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# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327

Tallahassee, FL 32314

SUBJECT: H Y R MASONRY, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

HYRMASONRY, INC. Please return to:

C/O HERIBERTO MALAGON YANEZ Registered Agent &

Incorporator 19 BONAIRE PL UMATILLA, FL 32784

NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation STATE OF FLORIDA

### COUNTY OF LAKE

- 1. Introduction. Heriberto Malagon Yanez, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of H Y R Masonry, Inc. a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 19 Bonaire PI Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- 3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: H Y R Masonry, Inc. to be filed and used with the new articles of incorporation now dated October 2, 2018 having full right, power, and authority to transfer such name.
- 4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to/the new articles now dated October 2, 2018

Henberto Malagon
Signature - Heriberto Malagon Yanez

Be it known that on the 2nd day of October 2018 before me appeared Heriberto Malagon Tanez, who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida

My Comm. Expires Dec 11, 2018

Commission FF 163612

Bonded through National Notary Assn.

# ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

# ARTICLE I NAME

The name of the Corporation shall be: HYR MASONRY, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 19 BONAIRE PL UMATILLA, FL 32784 The mailing address for all legal correspondence is: 19 BONAIRE PL UMATILLA, FL 32784

# ARTICLE III PURPOSE

This corporation was established as a profit corporation.

# ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

# ARTICLE V OFFICERS/DIRECTORS

HERIBERTO MALAGON YANEZ PRESIDENT

19 BONAIRE PL UMATILLA, FL 32784 ROBERTO MALAGON VICE PRESIDENT 19 BONAIRE PL UMATILLA, FL 32784

# ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: HERIBERTO MALAGON YANEZ located at 19 BONAIRE PL UMATILLA, FL 32784

<u>ARTICLE VII</u> <u>INCORPORATOR</u> The name and address of the incorporator to these Articles of Incorporation is:

HERIBERTO MALAGON YANEZ located at 19 BONAIRE PL UMATILLA, FL 32784

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate. I am familiar with and accept the appointment as registered

agent and agree to act in this capacity.

(SIGNATURE) HERIBERTO MALAGON YANEZ- Registered Agent

Date

11. 1. 1. Mal

10/02/18

(SIGNATURE) HERIBERTO MALAGON YANEZ- Incorporator

Date