

P18000098203

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: FRANK STEPHENS, 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.

Please return to: FRANK STEPHENS, INC.
C/O FRANK STEPHENS II, Registered Agent & Incorporator
9151 SE 142ND PLACE
SUMMERFIELD, FL 34491

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

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: FRANK STEPHENS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9151 SE 142ND PL SUMMERFIELD, FL 34491

The mailing address for all legal correspondence is: 9151 SE 142ND PL SUMMERFIELD, FL 34491

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

FRANK STEPHENS
PRESIDENT
9151 SE 142ND PL
SUMMERFIELD, FL 34491

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
FRANK STEPHENS located at 9151 SE 142ND PL SUMMERFIELD, FL 34491

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

FRANK STEPHENS located at 9151 SE 142ND PL SUMMERFIELD, FL 34491

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) FRANK STEPHENS- Registered Agent

11/27/18
Date


(SIGNATURE) FRANK STEPHENS- Incorporator

11/27/18
Date

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

COUNTY OF LAKE

1. Introduction. Frank Stephens II, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Frank Stephens, 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: 9151 SE 142nd Pl Summerfield, FL 34491. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

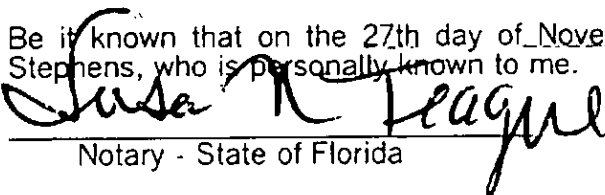
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Frank Stephens, Inc. to be filed and used with the new articles of incorporation now dated November 27, 2018 having full right, power, and authority to transfer such 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 November 27, 2018



Signature – Frank Stephens

Be it known that on the 27th day of November, 2018 before me appeared Frank Stephens, who is personally known to me.



Notary - State of Florida

