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TRANSMITTAL LETTER

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

SUBJECT: NEIFORD'S HOME RENOVATIONS, 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: NEIFORD'S HOME RENOVATIONS, INC.

C/O JOHN A. NEIFORD Registered Agent & Incorporator

2326 COUNTY ROAD 452 LAKE PANASOFFKEE, FL 33538

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. John Neiford, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Neiford's Home Renovations, 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: 2326 County Road 452 Lake Panasoffkee, FL 33538. 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: Neiford's Home Renovations, Inc. to be filed and used with the new articles of incorporation now dated February 13, 2019 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 February 13, 2019

Signature - John Neiford

Be it known that on the 13th day of February 2019 before me appeared John Neiford, who is personally known to me.

Notary - State of Florida

TERRY & OLSON
Notary Public - State of Florida
Commission # GG 249717
My Comm. Expires Dec 11, 2022
Bonded through National Notary Assn.

FILED
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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: NEIFORD'S HOME RENOVATIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2326 COUNTY RD 452 LAKE PANASOFFKEE, FL 33538 The mailing address for all legal correspondence is: 2326 COUNTY RD 452 LAKE PANASOFFKEE, FL 33538

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

JOHN A. NEIFORD PRESIDENT 2326 COUNTY ROAD 452 LAKE PANASOFFKEE, FL 33538

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JOHN A. NEIFORD located at 2326 COUNTY ROAD 452 LAKE PANASOFFKEE, FL 33538

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

JOHN A. NEIFORD located at 2326 COUNTY ROAD 452 LAKE PANASOFFKEE, FL 33538

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) JOHN MATORD- Registered Agent

(SIGNATURE) JOHN MEIFORD- Incorporator

<u>M13119</u>

02/13/19 Date

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