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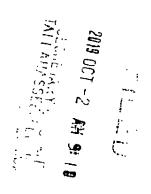
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# TRANSMITTAL LETTER

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

SUBJECT: BRIAN UTTERBACK, 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: BRIAN UTTERBACK, INC.

C/O JANE UTTERBACK Registered Agent & Incorporator

11828 PALA VERDA AVE LEESBURG, FL 34788

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: BRIAN UTTERBACK, INC.

### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 11828 PALA VERDA AVE LEESBURG, FL 34788 The mailing address for all legal correspondence is: 11828 PALA VERDA AVE LEESBURG, FL 34788

### **PURPOSE** ARTICLE III

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

BRIAN UTTERBACK

PRESIDENT

11828 PALA VERDA AVE

11828 PALA VERDA AVE

LEESBURG, FL 34788

LEESBURG, FL 34788

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: JANE UTTERBACK located at 11828 PALA VERDA AVE LEESBURG, FL 34788

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

JANE UTTERBACK located at 11828 PALA VERDA AVE LEESBURG, FL 34788

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.

ATURE) JANE UTTERBACK- Registered Agent

(SIGNATURE) JANE UTTERBACK- Incorporator

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

## COUNTY OF LAKE

- 1. Introduction. Jane Utterback, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Brian Utterback, 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: 11828 Pala Verda Ave Leesburg, FL 34788. 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: Brian Utterback, Inc. to be filed and used with the new articles of incorporation now dated October 1, 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 October 1, 2019

Signature - Jane Utterback

Be it known that on the 1st day of October 2019 before me appeared Jane Utterback, who is personally known to me.

Notary - State of Florida

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