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# 11-ED

# TRANSMITTAL LETTER

Florida Department of State Division of Corporations P O BOX 6327 Tallahassee, FL 32314 FILED
2019 OCT -3 PH 3: 42
SEGREDARY
ALLIAMASSEE: 750

SUBJECT: JOHN PHILIBERT, 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:

JOHN PHILIBERT, INC.

C/O JOHN PHILIBERT Registered Agent & Incorporator

36701 DAISY LN

FRUITLAND PARK, FL 34731

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 Philibert, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of John Philibert, 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: 36701 Daisy Lane Fruitland Park, FL 34731. 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: John Philibert, Inc. to be filed and used with the new articles of incorporation now dated January 15, 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 - John Philibert

Be it known that on the 1st day of October 2019 before me appeared John Philibert, 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.

2019 OCT -3 PM 3: 42 SLOPLENAY : 10 PM FALL AHASSEE : 11 PM

# 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: JOHN PHILIBERT, INC.

### PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 36701 DAISY LN FRUITLAND PARKUFE 347 The mailing address for all legal correspondence is: 36701 DAISY LN FRUITLAND PARK, En 34731 1

### ARTICLE III **PURPOSE**

This corporation was established as a profit corporation.

### **SHARES** <u>ARTICLE IV</u>

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 PHILIBERT PRESIDENT 36701 DAISY LN

FRUITLAND PARK, FL 34731

### REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: JOHN PHILIBERT located at 36701 DAISY LN FRUITLAND PARK, FL 34731

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

JOHN PHILIBERT located at 36701 DAISY LN FRUITLAND PARK, FL 34731

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 PHILIBERT- Registered Agent 10-01-19 (SIGNA DURE) JOHN PHILIBERT- Incorporator