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TRANSMITTAL LETTER

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

SUBJECT: CHASTAIN CONSTRUCTION SERVICES 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: CHASTAIN CONSTRUCTION SERVICES INC

C/O MICHAEL CHASTAIN Registered Agent & Incorporator

17715 MERIDIAN BLVD HUDSON, FL 34667

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. Michael Chastain, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Chastain Construction Services 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 17715 Meridian Blvd Hudson, FL 34667. 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: Chastain Construction Services, 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 – Michael Chastain

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

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida

Commission # GG 249717

My Con.ni. Expires 11, 2022 7

Bonded through National Notary Assn. P

TILED 2019 OCT 17 PH 12: 09

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: CHASTAIN CONSTRUCTION SERVICES INC

PRINCIPAL OFFICE ARTICLE II

The principal place of business of this corporation is: 17715 MERIDIAN BLVD HUDSON, FL 34667 The mailing address for all legal correspondence is: 17715 MERIDIAN BLVD HUDSON, FL 34667

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.

OFFICERS/DIRECTORS ARTICLE V

MICHAEL CHASTAIN PRESIDENT 17715 MERIDIAN BLVD HUDSON, FL 34667

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is MICHAEL CHASTAIN 17715 MERIDIAN BLVD HEDSON, FL 34667

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

MICHAEL CHASTAIN 17715 MERIDIAN BLVD HUDSON, FL 34667

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) MICHAEL MHASTAIN- Registered Agent

(SIGNATURE) MICHAEL CHASTAIN- Incorporator