

PH000078475

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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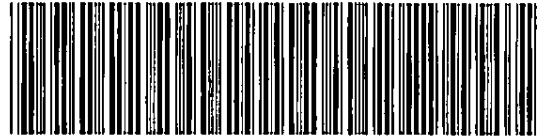
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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19 OCT -4 AM 3:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D O'KEEFE
OCT 21 2019

TRANSMITTAL LETTER

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

SUBJECT: ROOSTER'S PAINTING, 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: ROOSTER'S PAINTING, INC
 C/O JOHN WARNEKE Registered Agent & Incorporator
 37221 TURNER DR
 UMATILLA, FL 32784

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

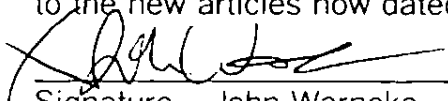
COUNTY OF LAKE

1. Introduction. John Warneke, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Rooster's Painting, 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 37221 Turner Dr Umatilla, FL 32784. 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: Rooster's Painting, 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.

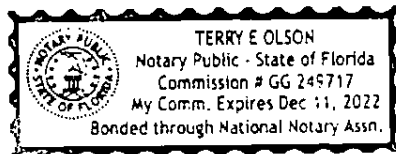


Signature - John Warneke

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



Notary - State of Florida



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TALLAHASSEE, FLORIDA

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: ROOSTER'S PAINTING, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 37221 TURNER DR UMATILLA, FL 32784

The mailing address for all legal correspondence is: 37221 TURNER DR UMATILLA, FL 32784

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 WARNEKE
PRESIDENT
37221 TURNER DR
UMATILLA, FL 32784

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT


The name and Florida street address of the initial registered agent and office of the Corporation is:
JOHN WARNEKE 37221 TURNER DR UMATILLA, FL 32784

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

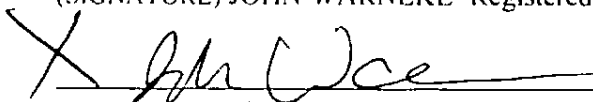
Articles of Incorporation is:

JOHN WARNEKE 37221 TURNER DR UMATILLA, FL 32784

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 WARNEKE- Registered Agent

10/01/19
Date


(SIGNATURE) JOHN WARNEKE - Incorporator

10/01/19
Date