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TRANSMITTAL LETTER

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

SUBJECT: G & S REMODELING, INC.

Dear Sir or Madam:

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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: G & S REMODELING, INC.

C/O GREGORY SMITH Registered Agent & Incorporator

120 ORANGE CT 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. Gregory Smith, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of G & S Remodeling, 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: 120 Orange Ct 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: G & S Remodeling, Inc. to be filed and used with the new articles of incorporation now dated November 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 Movember 1, 2019

Signature - Grebery Smith

Be it known that on the 1st day of November 2019 before me appeared Gregory Smith, who is personally known to me.

Notary State of Florida

TERRY E OLSON
Notary Public - State of Florida
Commission # GG 249717
My Conm. Expires Dec 11, 2022

Bonded through National Notary Assn.

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: G & S REMODELING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 120 ORANGE CT UMATILLA, FL 32784 The mailing address for all legal correspondence is: 120 ORANGE CT 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

GREGORY SMITH ANNE SMITH
PRESIDENT SECRETARY
120 ORANGE CT 120 ORANGE CT
UMATILLA, FL 32784 UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ANNE SMITH located at 120 ORANGE CT UMATILLA, FL 32784

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

ANNE SMITH located at 120 ORANGE CT 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) GREGORY SMITH, Registered Agent

(SIGNATURE) CRYGORY SMITH- Incorporator