

P 20 000 004 005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

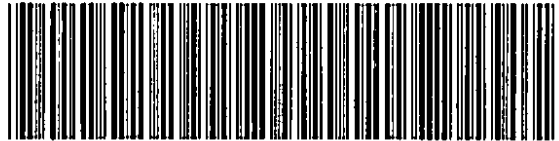
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400338138544

12/28/19--01019--008 **122.50

TRANSMITTAL LETTER

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

SUBJECT: GREENWOOD & SON CONTRACTING, 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: GREENWOOD & SON CONTRACTING, INC.
C/O GLENFORD GREENWOOD Registered Agent & Incorporator
32738 CR 452
GRAND ISLAND, FL 32735

NOTE: The original and one copy of the NEW articles are enclosed.

FILED
2019 DEC 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

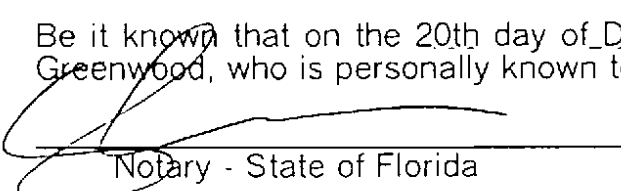
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

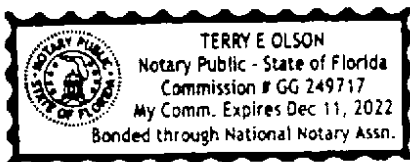
COUNTY OF LAKE

1. Introduction. Glenford Greenwood, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Greenwood & Son Contracting, 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: 32738 CR 452 Grand Island, FL 32735. 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: Greenwood & Son Contracting, Inc. to be filed and used with the new articles of incorporation now dated December 20, 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 December 20, 2019


Signature – Glenford Greenwood

Be it known that on the 20th day of December 2019 before me appeared Glenford Greenwood, who is personally known to me.


Notary - State of Florida



FILED
2019 DEC 26 PM 3:06
SECONDARY OF STATE
TALLAHASSEE, FL

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: GREENWOOD & SON CONTRACTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 32738 CR 452 GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: 32738 CR 452 GRAND ISLAND, FL 32735

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

GLENFORD GREENWOOD
PRESIDENT
32738 CR 452
GRAND ISLAND, FL 32735

LINDA GREENWOOD
VICE PRESIDENT
32738 CR 452
GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

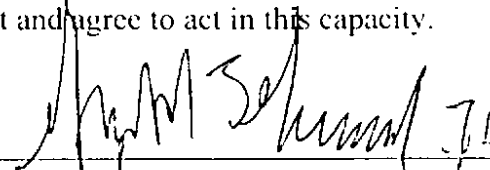
The name and Florida street address of the initial registered agent and office of the Corporation is:
GLENFORD GREENWOOD located at 32738 CR 452 GRAND ISLAND, FL 32735


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

Articles of Incorporation is:

GLENFORD GREENWOOD located at 32738 CR 452 GRAND ISLAND, FL 32735

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.

X 
(SIGNATURE) GLENFORD GREENWOOD- Registered Agent

X 
(SIGNATURE) GLENFORD GREENWOOD- Incorporator


Date


Date

2019 DEC 26 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

FILED