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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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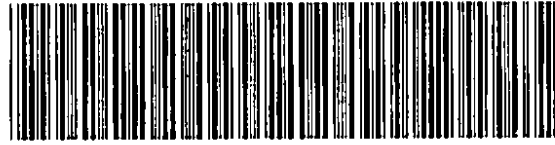
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FEB 03 2020

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CLERK OF STATE
DIVISION OF CORPORATIONS
20 FEB - 3 AM 10:37

TRANSMITTAL LETTER

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

SUBJECT: WILLIE'S CONSTRUCTION, 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: WILLIE'S CONSTRUCTION, INC.
C/O OMAR WILSON JR Registered Agent & Incorporator
606 RAY STREET
LADY LAKE, FL 32159

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

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: WILLIE'S CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 606 RAY STREET LADY LAKE, FL 32159

The mailing address for all legal correspondence is: 606 RAY STREET LADY LAKE, FL 32159

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

OMAR D WILSON JR
PRESIDENT
606 RAY STREET
LADY LAKE, FL 32159


ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
OMAR D WILSON JR located at 606 RAY STREET LADY LAKE, FL 32159

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

OMAR D WILSON JR located at 606 RAY STREET LADY LAKE, FL 32159

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) OMAR D WILSON JR- Registered Agent

01/29/20
Date


(SIGNATURE) OMAR D WILSON JR- Incorporator

01/29/20
Date


FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
20 FEB -3 AM 10:31

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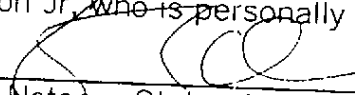
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

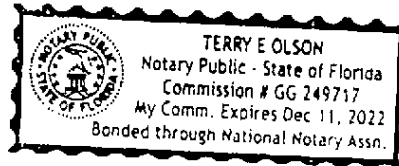
COUNTY OF LAKE

1. Introduction. Omar D Wilson Jr, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Willie's Construction, 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: 606 Ray Street Lady Lake, FL 32159. 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: Willie's Construction, Inc. to be filed and used with the new articles of incorporation now dated January 29, 2020 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 January 29, 2020


Signature - Omar D Wilson Jr.

Be it known that on the 29th day of January 2020 before me appeared Omar D Wilson Jr, who is personally known to me.


Notary - State of Florida



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