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## TRANSMITTAL LETTER

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

SUBJECT: DIVINE DESIGN GREENSCAPES, 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: DIVINE DESIGN GREENSCAPES, INC.

C/O ERICA MCNAMEE Registered Agent & Incorporator

545 UMATILLA BLVD 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

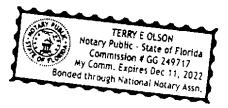
#### COUNTY OF LAKE

- 1. Introduction. Erica McNamee, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Divine Design Greenscapes, 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: 252 W Ardice Ave Eustis, FL 32726. 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: Divine Design Greenscapes, Inc. to be filed and used with the new articles of incorporation now dated February 17, 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 February 17, 2020

Signature – Erica McNamee

Be it known that on the 17th day of February 2020 before me appeared Erica McNamee who is personally known to me.

Notary - State of Florida



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

#### COUNTY OF LAKE

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- 2. Description of Deponent. I am the President/Director/Incorporator of Divine Design Greenscapes, 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: 252 W Ardice Ave Eustis, FL 32726. 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: Divine Design Greenscapes, Inc. to be filed and used with the new articles of incorporation now dated February 17, 2020 having full right, power, and authority to transfer such name.
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Signature – Erica McNamee

Be it known that on the 17th day of February 2020 before me appeared Erica McNamee, who is personally known to me.

Notary - State of Florida

TERRY E OLSON

Notary Public - State of Florida
Commission # GG 249717

My Comm. Expires Dec 11, 2022

Bonded through National Notary Assn.

#### ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

#### <u>ARTICLE I NAME</u>

The name of the Corporation shall be: DIVINE DESIGN GREENSCAPES, INC.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 252 W ARDICE AVE EUSTIS, FL 32726 The mailing address for all legal correspondence is: 252 W ARDICE AVE EUSTIS, FL 32726

#### 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

AARON MARTIN
PRESIDENT
252 W ARDICE AVE
EUSTIS, FL 32726

BILLY MARTIN
VICE PRESIDENT
252 W ARDICE AVE
EUSTIS, FL 32726

EUSTIS, FL 32726

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: ERICA MCNAMEE located at 252 W ARDICE AVE EUSTIS, FL 32726

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

ERICA MCNAMEE located at 252 W ARDICE AVE EUSTIS, FL 32726

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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) ERICA MCNAMEE- Registered Agent

(SIGNATURE) ERICA MCNAMEE- Incorporator

. . .

Date

# ARTICLES OF INCORPORATION

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(SIGNATURE) ERICA MCNAMEE- Registered Agent

(SIGNATURE) ERICA MCNAMEE- Incorporator

<u>UZ11112</u>

Date