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TRANSMITTAL LETTER

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

SUBJECT: KENNETH R GILLIARD JR, 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: KENNETH R GILLIARD JR, INC.

C/O KENNETH R GILLIARD JR Registered Agent & Incorporator

1903 VIRGINIA AVE EUSTIS, FL 32726

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. Kenneth R Gilliard Jr, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Kenneth R Gilliard Jr, 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: 1903 Virginia 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: Kenneth R Gilliard Jr, Inc. to be filed and used with the new articles of incorporation now dated March 23, 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 March 23, 2020

Signature - Kenneth R Gilliard Jr

Be it known that on the 23rd day of March 2020 before me appeared Kenneth R

Notary - State of Florida



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Signature - Kenneth R Gilliard Jr

Be it known that on the 23rd day of March 2020 before me appeared Kenneth Realitierd Ir, 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)

ARTICLE I NAME

The name of the Corporation shall be: KENNETH R GILLIARD JR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1903 VIRGINIA AVE EUSTIS, FL 32726 The mailing address for all legal correspondence is: 1903 VIRGINIA 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

KENNETH R GILLIARD JR PRESIDENT 1903 VIRGINIA AVE EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: KENNETH R GILLIARD JR located at 1903 VIRGINIA AVE EUSTIS, FL 32726

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

KENNETH R GILLIARD JR located at 1903 VIRGINIA AVE EUSTIS. FL 32726

place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

(SIGNATURE), KENNETH R GILLIARD JR- Registered Agent

Date

(SIGNATURE) KENNETH R GILLIARD JR- Incorporator

1)-23-60

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

KENNETH R GILLIARD JR located at 1903 VIRGINIA AVE EUSTIS, FL 32726

(SIGNATURE), KENNETH R GILLIARD JR- Registered Agent Date

(SIGNATURE) KENNETH R GILLIARD JR- Incorporator Date