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TRANSMITTAL LETTER

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

SUBJECT: WINDOWS BY FARMERS, 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: WINDOWS BY FARMERS, INC.

C/O CARVIE FARMER Registered Agent & Incorporator

4778 CR 309A

LAKE PANASOFFKEE, FL 33538

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. Carvie W Farmer, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Windows by Farmers, 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: 4778 CR 309A Lake Panasoffkee, FL 33538. 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: Windows by Farmers, Inc. to be filed and used with the new articles of incorporation now dated March 25, 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 25, 2020

Signature - Carvie W Farmer

Be it known that on the 25th day of March 2020 before me appeared Carvie Farmer, 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.

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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: WINDOWS BY FARMERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 4778 CR 309A LAKE PANASOFFKEE, FL 33538. The mailing address for all legal correspondence is: 4778 CR 309A LAKE PANASOFFKEE, FL 33538.

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

CARVIE FARMER PRESIDENT 4778 CR 309A LAKE PANASOFFKEE, FL 33538

ARTICLE VI

The name and Florida street address of the initial registered agent and office of the Corporation is: CARVIE FARMER located at 4778 CR 309A LAKE PANASOFFKEE, FL 33538

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

CARVIE FARMER located at 4778 CR 309A LAKE PANASOFFKEE, FL 33538

REGISTERED AGENT

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) CARVIE FARMER- Registered Agent

(SIGNATURE) CARVIE FARMER- Incorporator

Date

Date

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