

P2000000 74670

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

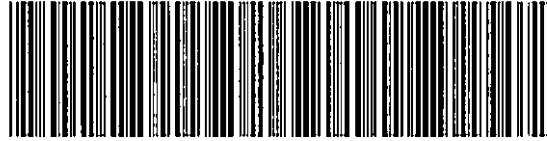
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400351337564

09/03/20--01020--005 **122.50

FILED
2020 SEP -3 PM 4:00
STATE
OFFICE, FL

TRANSMITTAL LETTER

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

SUBJECT: AESTHETIC CONCRETE DESIGN, 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: AESTHETIC CONCRETE DESIGN, INC.
C/O AMY BURKHART Registered Agent & Incorporator
16200 WILSON PARRISH ROAD
UMATILLA, FL 32784

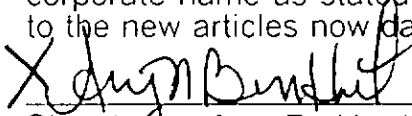
NOTE: The original and one copy of the NEW articles are enclosed.

2020 SEP -3 PM 4:00
STATE
CORP. FL

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

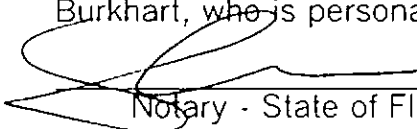
COUNTY OF LAKE

1. Introduction. Amy Burkhart, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Aesthetic Concrete Design, 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: 16200 Wilson Parrish Road Umatilla, FL 32784. 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: Aesthetic Concrete Design, Inc. to be filed and used with the new articles of incorporation now dated August 31, 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 August 31, 2020

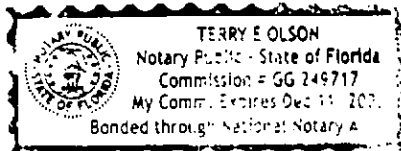


Signature – Amy Burkhart

Be it known that on the 31st day of August 2020 before me appeared Amy Burkhart, who is personally known to me.



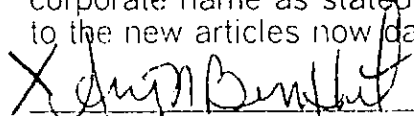
Notary - State of Florida



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

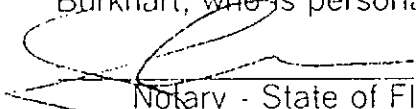
COUNTY OF LAKE

1. Introduction. Amy Burkhart, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Aesthetic Concrete Design, 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: 16200 Wilson Parrish Road Umatilla, FL 32784. 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: Aesthetic Concrete Design, Inc. to be filed and used with the new articles of incorporation now dated August 31, 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 August 31, 2020

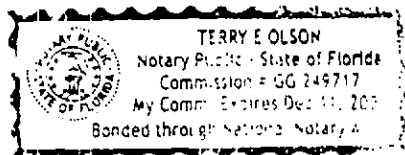


Signature - Amy Burkhart

Be it known that on the 31st day of August 2020 before me appeared Amy Burkhart, who is personally known to me.



Notary - State of Florida



2020 SEP -3 PM 4:00
STATE
LAKE 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: AESTHETIC CONCRETE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16200 WILSON PARRISH ROAD UMATILLA, FL 32784

The mailing address for all legal correspondence is: 16200 WILSON PARRISH ROAD UMATILLA, FL 32784

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

AMY BURKHART
PRESIDENT
16200 WILSON PARRISH RD
UMATILLA, FL 32784

RONICA BURKHART
VICE PRESIDENT
16200 WILSON PARRISH RD
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

AMY BURKHART located at 16200 WILSON PARRISH RD UMATILLA, FL 32784

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

AMY BURKHART located at 16200 WILSON PARRISH RD UMATILLA, FL 32784

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) AMY BURKHART- Registered Agent

08/31/20
Date


(SIGNATURE) AMY BURKHART- Incorporator

08/31/20
Date

2020 SEP -3 PM 4:00
REC'D 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: AESTHETIC CONCRETE DESIGN, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 16200 WILSON PARRISH ROAD UMATILLA, FL 32784

The mailing address for all legal correspondence is: 16200 WILSON PARRISH ROAD UMATILLA, FL 32784

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

AMY BURKHART	RONICA BURKHART
PRESIDENT	VICE PRESIDENT
16200 WILSON PARRISH RD	16200 WILSON PARRISH RD
UMATILLA, FL 32784	UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
AMY BURKHART located at 16200 WILSON PARRISH RD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:
AMY BURKHART located at 16200 WILSON PARRISH RD UMATILLA, FL 32784

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) AMY BURKHART- Registered Agent


(SIGNATURE) AMY BURKHART- Incorporator

08/31/20
Date

08/31/20
Date

2020 SEP -3 PM 4:00
STATE
OFFICE