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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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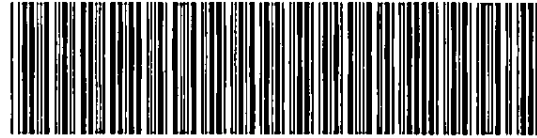
(Business Entity Name)

(Document Number)

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2020 OCT -6 PM 3:54

TRANSMITTAL LETTER

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

FILED
2020 OCT -6 PM 3:54

SUBJECT: WALT MORRELL, 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: WALT MORRELL, INC.
C/O WALTER J MORRELL JR Registered Agent & Incorporator
43035 W SECOND ST
PAISLEY, FL 32767

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)

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ARTICLE I NAME

The name of the Corporation shall be: WALT MORRELL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 43035 W SECOND ST PAISLEY, FL 32767

The mailing address for all legal correspondence is: 43035 W SECOND ST PAISLEY, FL 32767

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

WALTER J MORRELL JR
PRESIDENT
43035 W SECOND ST
PAISLEY, FL 32767

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
WALTER J MORRELL JR located at 43035 W SECOND ST PAISLEY, FL 32767

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

WALTER J MORRELL JR located at 43035 W SECOND ST PAISLEY, FL 32767

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) WALTER J MORRELL JR- Registered Agent

9-29-20
Date



(SIGNATURE) WALTER J MORRELL JR- Incorporator

9-29-20
Date

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

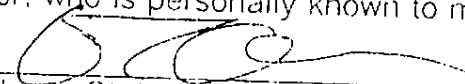
COUNTY OF LAKE

1. Introduction. Walter J Morrell Jr, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Walt Morrell, 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: 43035 W Second Street Paisley, FL 32767. 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: Walt Morrell, Inc. to be filed and used with the new articles of incorporation now dated September 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 September 29, 2020



Signature – Walter J Morrell Jr

Be it known that on the 29th day of September 2020 before me appeared Walter J Morrell Jr, who is personally known to me.



Notary - State of Florida

