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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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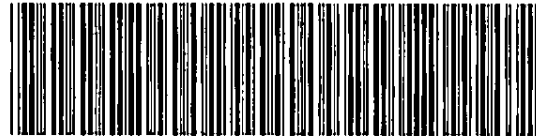
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: RILEY CONSTRUCTION UNLIMITED 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: RILEY CONSTRUCTION UNLIMITED INC
C/O SCOTT RILEY Registered Agent & Incorporator
1 SHARP CIRCLE
EUSTIS, FL 32726

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

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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: RILEY CONSTRUCTION UNLIMITED INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1 SHARP CIRCLE EUSTIS, FL 32726

The mailing address for all legal correspondence : 1 SHARP CIRCLE 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

SCOTT RILEY
PRESIDENT
1 SHARP CIRCLE
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
SCOTT RILEY 1 SHARP CIRCLE EUSTIS, FL 32726

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:
SCOTT RILEY 1 SHARP CIRCLE 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.

X Scott Riley
(SIGNATURE) SCOTT RILEY - Registered Agent

10/01/20
Date

X Scott Riley
(SIGNATURE) SCOTT RILEY - Incorporator

10/01/20
Date

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

COUNTY OF LAKE

1. Introduction. Scott Riley, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Riley Construction Unlimited 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: 1 Sharp Circle Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

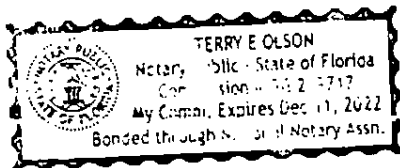
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Riley Construction Unlimited Inc to be filed and used with the new articles of incorporation now dated October 1, 2020 having full right, power, and authority to 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 October 1, 2020.

X Scott A Riley
Signature – Scott Riley

Be it known that on the 1st day of October 2020 before me appeared Scott Riley , who is personally known to me.

[Signature]
Notary - State of Florida



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