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## TRANSMITTAL LETTER

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

SUBJECT: SHEAR MAGIK LINC

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: SHEAR MAGIK LINC

C/O TONDA P MARKEL Registered Agent & Incorporator

216 EAST BARNES AVE EUSTIS, FL 32726

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):

#### ARTICLE I NAME

The name of the Corporation shall be: SHEAR MAGIK LINC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2224 S 14<sup>TH</sup> STREET SUITE 2 LEESBURG, FL 34748. The mailing address for all legal correspondence: 2163 EAST BARNES AVENUE 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

TONDA P MARKEL PRESIDENT 216 EAST BARNES AVE EUSTIS, FL 32726 REBECCA G RENARD VICE PRESIDENT 109 CATAWBA ST FRUITLAND PARK, FL 34731

#### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is TONDA P MARKEL 25201 MADISON STREET ASTATULA, FL 34705

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

TONDA P MARKEL 216 EAST BARNES AVE 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.

(SIGNATURE) TONDA P MARKEL - Registered Agent

(SIGNATURE) TONDA P MARKEL - Incorporator

10/01/120

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

#### **COUNTY OF LAKE**

- 1. Introduction. TONDA P MARKEL, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Shear Magik I 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: 2224 S 14<sup>TH</sup> STREET SUITE 2 LEESBURG, FL 34748. 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: Shear Magik I 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.

Signature - Tonda P Markel

Be it known that on the <u>1st</u> day of <u>October 2020</u> before me appeared Tonda P Markel , 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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