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Derrick Thompson 10/26/20

TRANSMITTAL LETTER

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

SUBJECT: THE FORD SPECIALIST 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: THE FORD SPECIALIST INC

C/O GARY TUSING Registered Agent & Incorporator

20855 SE 157^{TH} ST UMATILLA, FL 32784

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. Gary Tusing, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of The Ford Specialist 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: 220855 SE 157th St 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: The Ford Specialist 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.

Signatuce -

Z- Øar√ Tuşing

Be it known that on the <u>1st</u> day of <u>October 2020</u> before me appeared Gary Tusing, who is personally known to me.

Notary - State of Florida
TERRY E OLSON

Commission # GG 249717

My Comm. Expires Dec 11, 2022

Inded through National Nations Assn.

Notary Public - State of Florida

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: THE FORD SPECIALIST INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20855 SE 157TH ST UMATILLA, FL 32784 The mailing address for all legal correspondence: 20855 SE 157TH ST 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

GARY TUSING PRESIDENT/DIRECTOR 20855 SE 157TH ST UMATILLA, FL 32784 SANDRA TUSING VICE PRESIDENT 20855 SE 157TH ST UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is GARY TUSING 20855 SE 157TH ST UMATILLA, FL 32784

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

GARY TUSING 20855 SE 157TH ST 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.

SIONATURE) CARY TUSUNG - Registered Agent

SIGNATURE) GARA TUSING- Incorporator

Date

Date