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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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Derrick Thompson

10/27/2020

TRANSMITTAL LETTER

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

SUBJECT: SUPERIOR STUCCO SYSTEMS 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: **SUPERIOR STUCCO SYSTEMS INC**
 C/O FRANKLIN LAWTON Registered Agent & Incorporator
 P.O. BOX 536
 EUSTIS, FL 32727

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

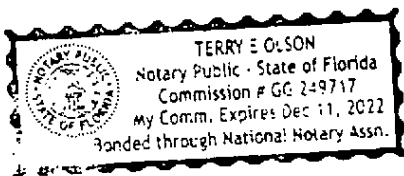
COUNTY OF LAKE

1. Introduction. Franklin Lawton, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Superior Stucco Systems 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: 40 Oak Ct 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: Superior Stucco Systems 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 [Signature]
Signature – Franklin Lawton

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

[Signature]
Notary - State of Florida



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11:11

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: SUPERIOR STUCCO SYSTEMS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 40 OAK CT EUSTIS, FL 32726

The mailing address for all legal correspondence : P.O BOX 536 EUSTIS, FL 32727

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

FRANKLIN LAWTON
PRESIDENT
40 OAK CT
EUSTIS, FL 32726

JULIETTE LAWTON
VICE PRESIDENT
40 OAK CT
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is
FRANKLIN LAWTON 40 OAK CT EUSTIS, FL 32726

ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

FRANKLIN LAWTON 40 OAK CT 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 
(SIGNATURE) FRANKLIN LAWTON - Registered Agent

10/01/20
Date

X 
(SIGNATURE) FRANKLIN LAWTON - Incorporator

10/01/20
Date