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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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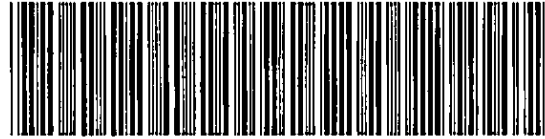
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

SUBJECT: Frank Stephens 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 of \$122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: Frank Stephens Inc.
 860 Barwick Street
 Wildwood, FL 34785

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

2016 10 11 2:03

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


COUNTY OF LAKE

1. Introduction. Frank Stephens, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Frank Stephens, 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: 860 Barwick Street Wildwood, FL 34785. 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: Frank Stephens, Inc. to be filed and used with the new articles of incorporation now dated February 16, 2021 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 February 16, 2021

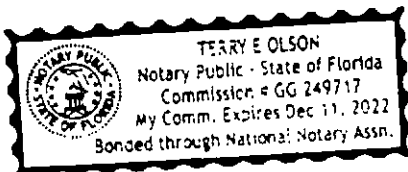


Signature – Frank Stephens

Be it known that on the 16th day of February 2021, before me appeared Frank Stephens, who is personally known to me.



Notary - State of Florida



FILED
FEB 16 2021
CLERK OF COURT
JACKSONVILLE, 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: FRANK STEPHENS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 860 BARWICK ST WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 860 BARWICK ST WILDWOOD, FL 34785

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

FRANK STEPHENS
PRESIDENT
860 BARWICK STREET
WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
FRANK STEPHENS located at 860 BARWICK STREET WILDWOOD, FL 34785

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

FRANK STEPHENS located at 860 BARWICK STREET WILDWOOD, FL 34785

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 FRANK STEPHENS
(SIGNATURE) FRANK STEPHENS- Registered Agent

02/11/21
Date

X FRANK STEPHENS
(SIGNATURE) FRANK STEPHENS- Incorporator

02/11/21
Date

02/11/21 2:03