

PZ1000087359

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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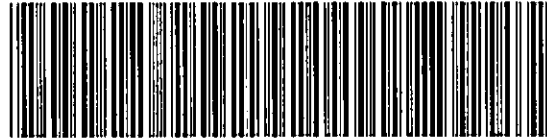
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TRANSMITTAL LETTER

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

SUBJECT: GREG RICH 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: GREG RICH INC.
C/O GREG RICH Registered Agent & Incorporator
1619 Berkshire Drive
Eustis, FL 32726

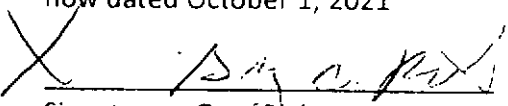
NOTE: The original and one copy of the NEW articles are enclosed.

Affidavit to Release Corporation name for New Articles of Incorporation

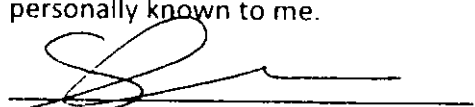
STATE OF FLORIDA

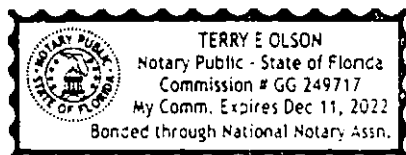
COUNTY OF LAKE

1. Introduction. Greg Rich, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Greg Rich, 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: 1619 Berkshire Drive 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: Greg Rich, Inc. to be filed and used with the new articles of incorporation now dated October 1, 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 October 1, 2021


Signature – Greg Rich

Be it known that on the 1st day of October 1, 2021, before me appeared Greg Rich, who is personally known to me.


Notary - State of Florida



2021 OCT -4 PM 12:31

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: GREG RICH INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1619 BERSHIRE DRIVE EUSTIS FL 32726

The mailing address for all legal correspondence is: 1619 BERSHIRE DRIVE 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

GREG RICH	AMY RICH
PRESIDENT	SECRETARY
1619 BERKSHIRE DRIVE	1619 BERKSHIRE DRIVE
EUSTIS, FL 32726	EUSTIS, FL 32729

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:

GREG RICH 1619 BERKSHIRE DRIVE EUSTIS, FL 32726

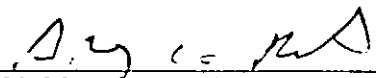
ARTICLE VII INCORPORATOR The name and address of the incorporator to these

Articles of Incorporation is:

GREG RICH 1619 BERKSHIRE DRIVE 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) GREG RICH- Registered Agent

10/01/21
Date

X


(SIGNATURE) GREG RICH- Incorporator

10/01/21
Date

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