

P21000102940

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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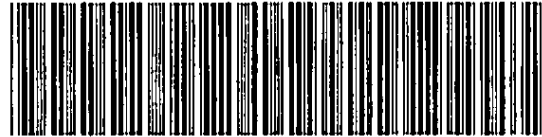
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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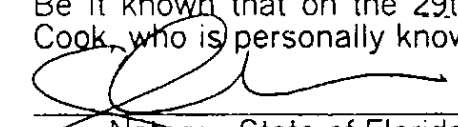
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

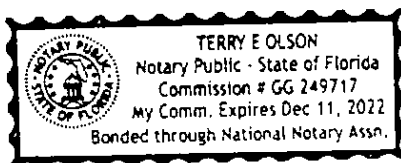
COUNTY OF LAKE

1. Introduction. Donald Cook, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Cookies Junkyard, Auto Parts & Towing, 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: 19813 County Road 450 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: Cookies Junkyard, Auto Parts & Towing, Inc. to be filed and used with the new articles of incorporation now dated November 29, 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 November 29, 2021


Signature - Donald Cook

Be it known that on the 29th day of November 2021, before me appeared Donald Cook, who is personally known to me.


Notary - State of Florida



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CLERK OF DISTRICT COURT
TALLAHASSEE, FL

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: COOKIES JUNKYARD, AUTO PARTS & TOWING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 19813 COUNTY ROAD 450 UMATILLA, FL 32784

The mailing address for all legal correspondence is: 19813 COUNTY ROAD 450 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

DONALD COOK
PRESIDENT
19813 COUNTY ROAD 450
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
DONALD COOK located at 19813 COUNTY ROAD 450 UMATILLA, FL 32784

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

Articles of Incorporation is:

DONALD COOK located at 19813 COUNTY ROAD 450 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.



(SIGNATURE) DONALD COOK- Registered Agent



(SIGNATURE) DONALD COOK- Incorporator

11-29-21
Date

11-29-21
Date

SECRETARY
TALLAHASSEE, FL

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FILED