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TRANSMITTAL LETTER

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SECRETARY OF STATE TALL'AHASSEE, FLORIDA

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

SUBJECT: Avenue Visual Arts 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:

Avenue Visual Arts Inc. 1280 W Lakeshore Drive Clermont, FL 34711

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. Dylan Miller, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of Avenue Visual Arts, 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: 1280 W Lakeshore Dr Clermont, FL 34711. 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: Avenue Visual Arts, Inc. to be filed and used with the new articles of incorporation now dated January 21, 2022 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 Jánuary 21, 2022

Signature - Dylan Mitter

Be it known that on the 22nd day of <u>January 2022</u> before me appeared Dylan Miller, who is personally known to me.

Notary - State of Florida

TERRY E OLSON
Notary Public - State of Florida
Commission # GG 249717
My Comm. Expires Dec 11, 2022
Bonded through National Notary Ass:

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SUGRELARY OF STATE

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: AVENUE VISUAL ARTS. INC.

ARTICLE II ____ PRINCIPAL OFFICE

The principal place of business of this corporation is: 1280 W LAKESHORE DR CLERMONT, FL 34711 The mailing address for all legal correspondence is: 1280 W LAKESHORE DR CLERMONT, FL 34711

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

DYLAN MILLER PRESIDENT 1280 W LAKESHORE DR CLERMONT, FL 34711

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: DYLAN MILLER located at 1280 W LAKESHORE DR CLERMONT, FL 34711

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

DYLAN MILLER located at 1280 W LAKESHORE DR CLERMONT, FL 34711

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) DYLAN MILLER- Registered Agent

(SIGNATURE) DYLAN MILLER- Incorporator

DU22122

01122122 Date

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