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| Special Instructions to | Filing Officer: | |
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Office Use Only



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TRANSMITTAL LETTER

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

SUBJECT: JOSEPH SMITH CABINET INSTALLATION 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: JOSEPH SMITH CABINET INSTALLATION INC

C/O, JOSEPH SMITH Registered Agent & Incorporator

13539 DEVENSHIRE COURT GRAND ISLAND, FL 32735

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

FILED

22 OCT -4 Mt 7: 20

SECRETARY OF STATE
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SECRETARY OF

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

Ac

COUNTY OF LAKE

- 1. Introduction. JOSEPH SMITH, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of JOSEPH SMITH CABINET INSTALLATION 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: 13539 DEVENSHIRE COURT, GRAND ISLAND, FL 32735 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: JOSEPH SMITH CABINET INSTALLATION INC to be filed and used with the new articles of incorporation now dated, OCTOBER 1ST 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 OCTOBER 1ST 2022

Signature - JOSEPH SMITH

Be it known that on the <u>1ST</u> day of <u>OCTOBER_2022</u> before me appeared JOSEPH SMITH who is personally known to me.

Notary - State of Florida

Commission # HH 304063
Expires August 23, 2026

22 OCT -1, AM 7: 20 SECRETARY OF STATE

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

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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: JOSEPH SMITH CABINET INSTALLATION INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 13539 DEVENSHIRE COURT, GRAND ISLAND, FL 32735

The mailing address for all legal correspondence is: 13539 DEVENSHIRE COURT, GRAND ISLAND, FL 32735

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

JOSEPH SMITH 13539 DEVENSHIRE COURT GRAND ISLAND, FL 32735

ARTICLE VI REGISTERED AGENT

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

JOSEPH SMITH, 13539 DEVENSHIRE COURT, GRAND ISLAND, FL 32735

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

JOSEPH SMITH, 13539 DEVENSHIRE COURT, GRAND ISLAND, FL 32735

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) JOSEPH SMITH - Registered Agent

(SIGNATURE) JOSEPH SMITH - Incorporator

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(SIGNATURE) JOSEPH SMITH - Incorporator

DATE