

P220VV 782 85

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

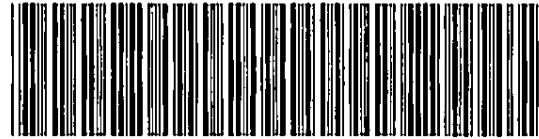
Certified Copies _____ Certificates of Status _____

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T. SCOTT,

OCT 13 2022



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CLERK OF CIRCUIT COURT
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

2022 OCT -4 PM 5:20

FILED

TRANSMITTAL LETTER

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

SUBJECT: DOUG SHAY 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.

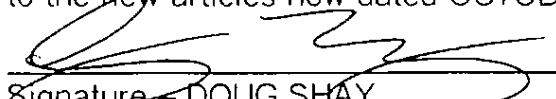
Please return to: DOUG SHAY INC
C/O, DOUG SHAY Registered Agent & Incorporator
6232 SUNNYSIDE DRIVE
LEESBURG, FL 34748

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. DOUG SHAY, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of DOUG SHAY 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: 6232 SUNNYSIDE DRIVE, LEESBURG, FL 34748 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: DOUG SHAY 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 - DOUG SHAY

Be it known that on the 1ST day of OCTOBER 2022 before me appeared DOUG SHAY, who is personally known to me.


Notary - State of Florida



ERICA BROOKE MCNAMEE
Commission # HH 304063
Expires August 23, 2026

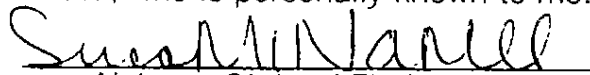
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Expires August 23, 2026

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2022 OCT -4 PM 5:20

CLERK OF COURT
FRANCHISING
DIVISION OF CORPORATIONS
TALLAHASSEE, 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: DOUG SHAY INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 6232 SUNNYSIDE DR. LEESBURG, FL 34748

The mailing address for all legal correspondence is: 6232 SUNNYSIDE DR. LEESBURG, FL 34748

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

DOUGLAS SHAY
6232 SUNNYSIDE DRIVE
LEESBURG, FL 34748

ARTICLE VI REGISTERED AGENT

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

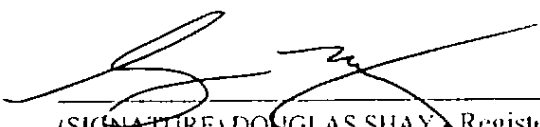
DOUG SHAY, 6232 SUNNYSIDE DRIVE, LEESBURG, FL 34748

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

Articles of Incorporation is:

DOUG SHAY, 6232 SUNNYSIDE DRIVE, LEESBURG, FL 34748

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) DOUGLAS SHAY - Registered Agent


(SIGNATURE) DOUGLAS SHAY - Incorporator

10/1/22
DATE

10/1/22
DATE

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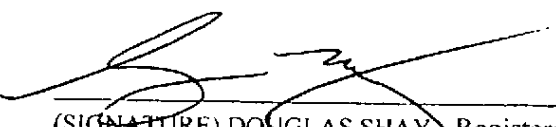
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(SIGNATURE) DOUGLAS SHAY Registered Agent


(SIGNATURE) DOUGLAS SHAY Incorporator

10/1/22
DATE

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AND/OR VIDEO
FRANCHISING
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