

P23000012247

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

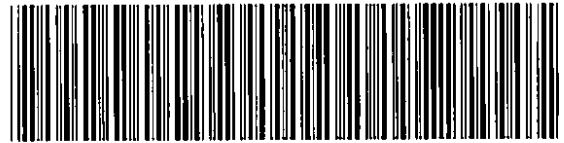
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

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

SUBJECT: E.L. HARRIS CONSTRUCTION, 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: E.L. HARRIS CONSTRUCTION, INC  
C/O, ROSALYN HARRIS Registered Agent & Incorporator  
1507 JEFFERSON DR  
MOUNT DORA, FL 32757

23 JAN 30 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32310

FILED

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. ROSALYN HARRIS, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of E.L. HARRIS CONSTRUCTION, 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: 1507 JEFFERSON DR, MOUNT DORA, FL 32757 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: E.L. HARRIS CONSTRUCTION, INC to be filed and used with the new articles of incorporation now dated, JANUARY 24<sup>TH</sup> 2023 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 JANUARY 24<sup>TH</sup> 2023.

  
Signature — ROSALYN HARRIS

Be it known that on the 24TH day of JANUARY 2023 before me appeared ROSALYN HARRIS, who is personally known to me.

  
Notary - State of Florida



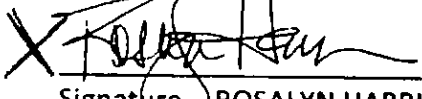
ERICA BROOKE MCNAMEE  
Commission # HH 304063  
Expires August 23, 2026

FILED  
2023 JAN 30 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FL 32301

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

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

FILED

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: E.L. HARRIS CONSTRUCTION, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1507 JEFFERSON DR, MOUNT DORA, FL 32757

The mailing address for all legal correspondence is: 1507 JEFFERSON DR, MOUNT DORA, FL 32757

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

EDDIE HARRIS	ROSALYN HARRIS
PRESIDENT	VICE PRESIDENT
1507 JEFFERSON DR	1507 JEFFERSON DR
MOUNT DORA, FL 32757	MOUNT DORA, FL 32757

ARTICLE VI REGISTERED AGENT

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

ROSALYN HARRIS, 1507 JEFFERSON DR, MOUNT DORA, FL 32757

ARTICLE VII INCORPORATOR The name and address of the incorporator to the Articles of Incorporation is:

ROSALYN HARRIS, 1507 JEFFERSON DR, MOUNT DORA, FL 32757

\*\*\*\*\*

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) ROSALYN HARRIS - Registered Agent

DATE

(SIGNATURE) ROSALYN HARRIS - Incorporator

DATE

23 JAN 30 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

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PRESIDENT	VICE PRESIDENT
1507 JEFFERSON DR	1507 JEFFERSON DR
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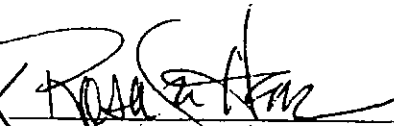
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