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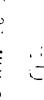
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TRANSMITTAL LETTER

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

SUBJECT: GORDON CONSTRUCTION SERVICES 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: GORDON CONSTRUCTION SERVICES INC

C/O. ETHAN GORDON Registered Agent & Incorporator

9321 SW 153RD LN APT B DUNNELLON, FL 34432

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. ETHAN GORDON, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of GORDON CONSTRUCTION SERVICES 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: 9321 SW 153RD LN APT B, DUNNELLON FL 34432 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: GORDON CONSTRUCTION SERVICES INC to be filed and used with the new articles of incorporation now dated, FEBRUARY 20TH 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 FEBRUARY 20TH 2023.

Signature - ETHAN GORDON

Be it known that on the <u>20TH</u> day of <u>FEBRUARY 2023</u> before me appeared ETHAN GORDON, who is personally known to me.

Notary - State of Florida

STATE OF THE STATE

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

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: GORDON CONSTRUCTION SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 9321 SW 153RD LN APT B, DUNNELLON, FL 34432 The mailing address for all legal correspondence is: : 9321 SW 153RD LN APT B, DUNNELLON, FL 34432

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

ETHAN GORDON DAKOTA GORDON PRESIDENT DIRECTOR 9321 SW 153RD LN APT B DUNNELLON, FL 34432

9321 SW 153RD LN APT B DUNNELLON, FL 34432

JESSICA GORDON DIRECTOR 9321 SW 153RD LN APT B DUNNELLON, FL 34432

ARTICLE VI REGISTERED AGENT

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

ETHAN GORDON, 9321 SW 153RD LN APT B, DUNNELLON FL 34432

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

ETHAN GORDON, 9321 SW 153RD LN APT B, DUNNELLON FL 34432

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.

JRE) ETHAN GORDON - Registered Agent

GNATURE) ETHAN GORDON - Incorporator