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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ MAIL

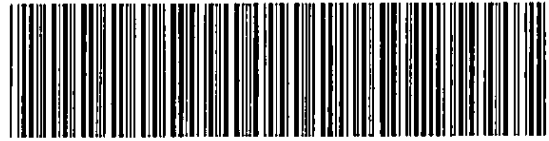
(Business Entity Name)

(Document Number)

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2023 MAY 22 PM 3:25
SEC. OF STATE
TALLAHASSEE, FL

FILED

TRANSMITTAL LETTER

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

SUBJECT: JCC FRAMING 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: JCC FRAMING INC
C/O, JAMES M CALLAHAN JR Registered Agent & Incorporator
904 FERNCREEK AVENUE.
INVERNESS, FL 34453

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

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SEC
TALLAHASSEE, FL
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: JCC FRAMING INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 904 FERNCREEK AVENUE, INVERNESS, FL 34453
The mailing address for all legal correspondence is: 904 FERNCREEK AVENUE, INVERNESS, FL 34453

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

JAMES M CALLAHAN JR
PRESIDENT
904 FERNCREEK AVENUE
INVERNESS FL, 34453

ARTICLE VI REGISTERED AGENT

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

JAMES M CALLAHAN JR, 904 FERNCREEK AVENUE, INVERNESS, FL 34453

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

JAMES M CALLAHAN JR, 904 FERNCREEK AVENUE, INVERNESS, FL 34453

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.

X James Callahan
(SIGNATURE) JAMES M CALLAHAN JR - Registered Agent

X James Callahan
(SIGNATURE) JAMES M CALLAHAN JR - Incorporator

5/18/23
DATE

5/18/23
DATE

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TALLAHASSEE, FL
STATE

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5/18/23
DATE

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

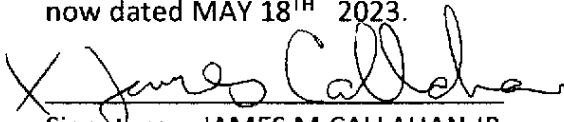
COUNTY OF LAKE

1. Introduction. JAMES M CALLAHAN, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of JCC FRAMING INC corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 904 FERNCREEK AVENUE INVERNESS, FL 34453 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: JCC FRAMING INC to be filed and used with the new articles of incorporation now dated, MAY 18TH 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 MAY 18TH 2023.


Signature – JAMES M CALLAHAN JR

Be it known that on the 18TH day of MAY 2023 before me appeared JAMES M CALLAHAN JR, who is personally known to me.


Notary - State of Florida



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



SECRETARY OF STATE
TALLAHASSEE, FL

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