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#### TRANSMITTAL LETTER

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

SUBJECT: ) GUZMAN 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: J GUZMAN CONSTRUCTION INC

C/O, JOSE GUZMAN Registered Agent & Incorporator

2228 LAKE POINTE CIR 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. JOSE GUZMAN, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of J GUZMAN 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: 2228 LAKE POINTE CIR, LEESBURG, 34748 I 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: J GUZMAN CONSTRUCTION INC to be filed and used with the new articles of incorporation now dated OCTOBER 1<sup>ST</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 OCTOBER 1<sup>ST</sup>, 2023.

Signature – JOSE GUZMAN

Be it known that on the  $1^{ST}$  day of OCTOBER 2023 before me appeared JOSE GUZMAN, who is personally known to me.

Notary - State of Florida

<u>such Maule</u>

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

## ARTICLES OF INCORPORATION <u>In Compliance with Chapter 607 and/or Chapter 621</u>, F.S. (Profit)

#### ARTICLE I NAME

The name of the Corporation shall be: J GUZMAN CONSTRUCTION INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 2228 LAKE POINTE CIR, LEESBURG, FL 34748. The mailing address for all legal correspondence is: 2228 LAKE POINTE CIR, 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

JOSE M GUZMAN KIMBERLY S PHILLIPS
PRESIDENT VICE-PRESIDENT
2228 LAKE POINTE CIR
LEESBURG, FL 34748
LEESBURG, FL 34748

#### ARTICLE VI REGISTERED AGENT

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

JOSE M GUZMAN, 2228 LAKE POINTE CIR, LEESBURG, FL 34748

JOSE M GUZMAN, 2228 LAKE POINTE CIR, LEESBURG, FL 34748

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

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) JOSE GUZMAN - Registered Agent

SIGNATURE) JOSE GUZMAN - Incorporator

DATE

DATE