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2023 OCT 10 AM 12: 51 SECRETARY OF STATE TALLAHASSEE, FL

TRANSMITTAL LETTER

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

SUBJECT: ELLCEY'S ALL-A-ROUND 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: ELLCEY'S ALL-A-ROUND SERVICES INC

C/O, CHAD ELLCEY Registered Agent & Incorporator

614 PLEASANTDALE DRIVE

WILDWOOD, FL 34785

2023 OCT 10 AM 12: 5
SECNETARY OF STAT

023 OCT 10 AM 12: 5

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. CHAD ELLCEY, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of ELLCEY'S ALL-A-ROUND 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: 614 PLEASANTDALE DRIVE, WILDWOOD, FL 34785 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: ELLCEY'S ALL-A-ROUND-SERVICES INC to be filed and used with the new articles of incorporation now dated OCTOBER 1ST, 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 OCFOBER 1ST, 2923.

Signature – CHAD ELLCE

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

Notary - State of Florida

ERICA BROOKE MCNAMEE

Commission # HH 304063

Explres 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: ELLCEY'S ALL-A-ROUND SERVICES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 614 PLEASANTDALE DRIVE, WILDWOOD, FL 34785 The mailing address for all legal correspondence is: 614 PLEASANTDALE DRIVE, WILDWOOD, FL 34785

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

CHAD ELLCEY PRESIDENT 614 PLEASANTDALE, DRIVE WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

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

CHAD ELLCEY 614 PLEASANTDALE DRIVE, WILDWOOD, FL 34785

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

CHAD ELLCEY 614 PLEASANTDALE DRIVE, WILDWOOD, FL 34785

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) CHAD ELLCEY - Registered Agent

(SIGNATURE) CHAD ELLCEY- Incorporator

DATE

DATE