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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

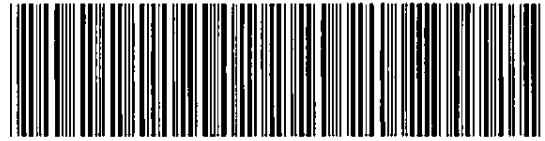
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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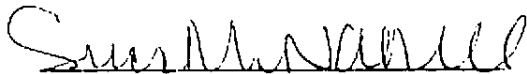
Affidavit to Release Corporation name for New Articles of Incorporation
STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. FRANK STEPHENS, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of FRANK STEPHENS 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: 860 BARWICK ST, 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: FRANK STEPHENS INC to be filed and used with the new articles of incorporation now dated MARCH 8TH, 2024 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 MARCH 8TH, 2024.


Signature – FRANK STEPHENS

Be it known that on the 8TH day of MARCH before me appeared FRANK STEPHENS is personally known to me.


Notary - State of Florida



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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAR 10 11 00 AM '24
FILED

P24000022503

TRANSMITTAL LETTER

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

SUBJECT: FRANK STEPHENS 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: FRANK STEPHENS INC
C/O, FRANK STEPHENS
Registered Agent & Incorporator
860 BARWICK ST
WILDWOOD, FL 34785

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: FRANK STEPHENS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 860 BARWICK ST, WILDWOOD, FL 34785

The mailing address for all legal correspondence is: 860 BARWICK ST, 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

FRANK STEPHENS
PRESIDENT
860 BARWICK ST
WILDWOOD, FL 34785

ARTICLE VI REGISTERED AGENT

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

FRANK STEPHENS, 860 BARWICK ST, WILDWOOD, FL 34785

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

FRANK STEPHENS, 860 BARWICK ST, 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) FRANK STEPHENS- Registered Agent

2/25/24
DATE



(SIGNATURE) FRANK STEPHENS- Incorporator

2/25/24
DATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
09:01 AM 2/25/24
FILED

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

ARTICLE I NAME

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ARTICLE II PRINCIPAL OFFICE

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860 BARWICK ST
WILDWOOD, FL 34785

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FRANK STEPHENS, 860 BARWICK ST, WILDWOOD, FL 34785

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

FRANK STEPHENS, 860 BARWICK ST, WILDWOOD, FL 34785

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(SIGNATURE) FRANK STEPHENS- Registered Agent

2/25/24
DATE


(SIGNATURE) FRANK STEPHENS- Incorporator

2/25/24
DATE

SECRETARY OF STATE
FLORIDA
MAR 25 2024

FILED