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# TRANSMITTAL LETTER

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

SUBJECT: E.L. HARRIS 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: E.L. HARRIS CONSTRUCTION INC

C/O, EDDIE HARRIS Registered Agent & Incorporator 1507 JEFFERSON DRIVE MOUNT DORA, FL 32757

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, EDDIE HARRIS, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of E.L. HARRIS 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: 1507 JEFFERSON DR MOUNT DORA, FL 32757 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: E.L. HARRIS CONSTRUCTION INC to be filed and used with the new articles of incorporation now dated OCTOBER 1<sup>ST</sup>,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 OCTOBER  $1^{ST}$ , 2024.

Signature – EDDIE HARRIS

Be it known that on the  $1^{ST}$  day of OCTOBER 2024 before me appeared EDDIE HARRIS, who is personally known to me.

Notary - State of Florida

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: E.L. HARRIS CONSTRUCTION INC

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 1507 JEFFERSON DR MOUNT DORA, FL 32757 The mailing address for all legal correspondence is: 1507 JEFFERSON DR MOUNT DORA, FL 32757

#### 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

EDDIE HARRIS

ROSALYN HARRIS

PRESIDENT 1507 JEFFERSON DR VICE PRESIDENT 1507 JEFFERSON DR

MOUNT DORA, FL 32757

MOUNT DORA, FL 32757

# ARTICLE VI REGISTERED AGENT

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

EDDIE HARRIS, 1507 JEFFERSON DR MOUNT DORA, FL 32757

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

EDDIE HARRIS, 1507 JEFFERSON DR MOUNT DORA, FL 32757

\*

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) EDDIE HARRIS- Registered Agent

SIGNATURE) EDDIE HARRIS - Incorporator

DATE

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