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TRANSMITTAL LETTER

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

SUBJECT: HOT ROD HANKS CUSTOMS 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:

HOT ROD HANKS CUSTOMS INC

C/O, HENRY BOGAN

Registered Agent & Incorporator

PO BOX 2330

UMATILLA, FL 34784

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. HENRY BOGAN, being duly sworn, deposes and says:
- Description of Deponent, I am the President/Director/Incorporator of HOT ROD HANKS CUSTOMS 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: 20211 JORDAN RIVER ROAD, UMATILLA, FL 32784 I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
- Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: HOT ROD HANKS CUSTOMS INC to be filed and used with the new articles of incorporation now dated OCTOBER 1ST, 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 1ST 2024.

Signature – HENRY BOGAN

Be it known that on the 1ST of OCTOBER before me appeared HENRY BOGAN 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: HOT ROD HANKS CUSTOMS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 20211 JORDAN RIVER RD, UMATILLA, FL 32784

The mailing address for all legal correspondence is: PO BOX 2330, UMATILLA, FL 32784

<u>ARTICLE III</u> 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

HENRY BOGAN PRESIDENT 2021 I JORDAN RIVER ROAD UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

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

HENRY BOGAN, 20211 JORDAN RIVER RD, UMATILLA, FL 32784

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

HENRY BOGAN, 20211 JORDAN RIVER RD, UMATILLA, FL 32784

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) HENRY BOGAN- Registered Agent

(SIGNATURE) HENRY BOGAN- Incorporator

DATE ,

10-1-24 1 DATE 1