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## TRANSMITTAL LETTER

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

SUBJECT: STICKS & STONES MANAGEMENT CORP

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: STICKS & STONES MANAGEMENT CORP

C/O, KATHLEEN HABERSTICK Registered Agent & Incorporator

305 WATERWOOD DR YALAHA, FL 34797

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. KATHLEEN HABERSTICK, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of STICKS & STONES MANAGEMENT CORP 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: 305 WATERWOOD DR, YALAHA, FL 34797 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: STICKS & STONES MANAGEMENT CORP 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 around dated OCTOBER 1<sup>ST</sup> 2024.

Signature – KATHLEEN HABERSTICK

Be it known that on the 1<sup>ST</sup> of <u>OCTOBER</u> before me appeared KATHLEEN HABERSTICK is personally known to me.

Notary - State of Florida

ERICA BROOKE MCNAMEE

Commission # HH 30063

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: STICKS & STONES MANAGEMENT CORP

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 305 WATERWOOD DR, YALAHA, FL 34797

The mailing address for all legal correspondence is: 305 WATERWOOD DR, YALAHA, FL 34797

# 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

KATHLEEN HABERSTICK PRESIDENT

305 WATERWOOD DR YALAHA, FL 34797 RICHARD B HABERSTICK VICE-PRESIDENT 305 WATERWOOD DR YALAHA, FL 34797

#### ARTICLE VI REGISTERED AGENT

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

KATHLEEN HABERSTICK, 305 WATERWOOD DR, YALAHA, FL 34797

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

\*

KATHLEEN HABERSTICK, 305 WATERWOOD DR, YALAHA, FL 34797

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) KATHLEEN HABERSTICK- Registered Agent

(SIMNATURE) KATHLEEN HABERST CK- Incorporator

1<u>010112</u>4 Date

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