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# TRANSMITTAL LETTER

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

SUBJECT: J CAST 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:

J CAST CONSTRUCTION INC C/O, JOAQUIN CASTILLO Registered Agent & Incorporator

PO BOX 132

UMATILLA, FL 32784

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

### 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: J CAST CONSTRUCTION INC

### ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 17141 HENRY STREET, UMATILLA, FL 32784

The mailing address for all legal correspondence is: PO BOX 132, UMATILLA, FL 32784

### 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

JOAQUIN CASTILLO PRESIDENT 17141 HENRY STREET UMATILLA, FL 32784

## ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  $\sqrt{7}$ 

JOAQUIN CASTILLO, 17141 HENRY ST, UMATILLA, FL 32784

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

JOAQUIN CASTILLO, 17141 HENRY ST, 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) JOAQUIN CASTILLO- Registered Agent

SIGNATURE) JOAQUIN CASTILLO- Incorporator

10-1-24

DATE

10-1-24

DATE

# P24000064575

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

### **COUNTY OF LAKE**

- 1. Introduction. JOAQUIN CASTILLO, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of J CAST 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: 17141 HENRY ST, UMATILLA, FL 32784 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: J CAST 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<sup>ST</sup> 2024.

Signature – JOAQUIN CASTILLO

Be it known that on the  $1^{ST}$  of <u>OCTOBER</u> before me appeared JOAQUIN CASTILLO is personally known to me.

Notary - State of Florida

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