## 24000064583

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## TRANSMITTAL LETTER

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

SUBJECT: GARAM ENTERPRISES 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:

GARAM ENTERPRISES INC

C/O, MARTA GARAM Registered Agent & Incorporator.

4902 SASSAFRAS DRIVE

PARMA, OH 44129

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: GARAM ENTERPRISES INC

## PRINCIPAL OFFICE

The principal place of business of this corporation is: 18214 SANDY POINTE DRIVE TAMPA, FL 33647 The mailing address for all legal correspondence is: 4902 SASSAFRAS DRIVE PARMA, OH 44129

#### **PURPOSE** ARTICLE III

This corporation was established as a profit corporation.

#### SHARES ARTICLE IV

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

MARTA GARAM PRESIDENT 18214 SANDY POINTE DRIVE TAMPA, FL 33647

#### REGISTERED AGENT ARTICLE VI

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

MARTA GARAM, 18214 SANDY POINTE DRIVE TAMPA, FL 33647

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

MARTA GARAM, 18214 SANDY POINTE DRIVE TAMPA, FL 33647

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) MARTA GARAM- Registered Agent

(SIGNATURE) MARTA GARAM- Incorporator

# P24000004583

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

### **COUNTY OF LAKE**

- 1. Introduction. MARTA GARAM, being duly sworn, deposes and says:
- 2. Description of Deponent. I am the President/Director/Incorporator of GARAM ENTERPRISES 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: 18214 SANDY POINTE DRIVE TAMPA, FL 33647 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 GARAM ENTERPRISES 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 – MARTA GARAM

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

Notary - State of Florida

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