

P 010000 17098

February 1, 2001,
TRANSMITTAL LETTER

FILED
01 FEB 14 AM 10:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

800003678888--5
-02/14/01--01058--003
*****87.50 *****87.50

SUBJECT: WHITETAIL CONSTRUCTION INC.

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the new Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status.

ADDITIONAL COPY REQUIRED IS ENCLOSED

Please return to: WHITETAIL CONSTRUCTION INC.

C/O LONNIE SCAGLIA – Registered Agent & Incorporator
40940 THOMASBOAT LANDING RD.,
UMATILLA, FL 32784

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

F. CHESNEN FEB 1 5 2000

✓

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: WHITETAIL CONSTRUCTION INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 40940 THOMASBOAT LANDING RD., UMATILLA, FL 32784

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Lonnie Scaglia of 40940 THOMASBOAT LANDING RD., UMATILLA, FL 32784

ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Lonnie Scaglia of 40940 THOMASBOAT LANDING 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.

Lonnie Scaglia
(SIGNATURE) Lonnie Scaglia - Registered Agent

2/09/01
Date

Lonnie Scaglia
(SIGNATURE) Lonnie Scaglia - Incorporator

2/09/01
Date

SECRETARY OF STATE
TALAHASSEE, FLORIDA

01 FEB 14 AM 10:11

FILED