

TRANSMITTAL LETTER

PO1000105400

Department of State
 Division of Corporations
 P. O. Box 6327
 Tallahassee, FL 32314

700004660037-8
 -10/31/01-01010-001
 ****87.50 ****87.50

SUBJECT: Levitt & Son's Contractor's Inc.
 (PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
 Filing Fee
 \$78.75
 Filing Fee
 & Certificate of Status

\$78.75
 Filing Fee
 & Certified Copy
 \$87.50
 Filing Fee,
 Certified Copy
 & Certificate of
 Status
 ADDITIONAL COPY REQUIRED

FROM: Beverly W. Levitt
 Name (Printed or typed)

28821 Bennington Drive
 Address

Zephyrhills, Florida 33544
 City, State & Zip

(813) 453-2766

Daytime Telephone number

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

01 OCT 30 AM 7:53

FILED
 NOV 1 2001

301A
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 596576

NOTE: Please provide the original and one copy of the articles.

T. Bush NOV 1 2001

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be:

Levitt & Son's Contractor's Inc.

ARTICLE II - PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be:

28821 Bennington Drive
Zephyrhills, Florida 33544

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TALLAHASSEE, FLORIDA

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ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of Common Stock having a par value of \$1.00 per share.

ARTICLE IV - PURPOSE

The purpose for which the corporation is organized is:

To engage in the business of providing services in the fields of construction and painting.

ARTICLE V - DURATION

The term of the existence of the corporation is perpetual.

ARTICLE VI - OFFICERS

The initial Officer of the Corporation shall be:

President- Beverly W. Levitt
28821 Bennington Drive
Zephyrhills, Florida 33544

ARTICLE VII – INITIAL REGISTERED AGENT & ADDRESS

The name and address of the initial registered agent is:

Beverly W. Levitt
28821 Bennington Drive
Zephyrhills, Florida 33544

ARTICLE VIII - INCORPORATOR(S)

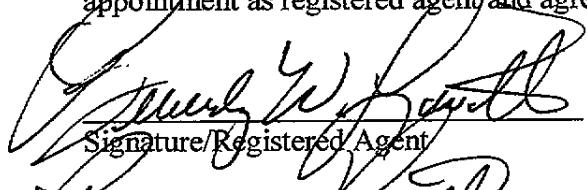
The name and street address of the incorporator(s) to these Articles of Incorporation is:

Beverly W. Levitt
28821 Bennington Drive
Zephyrhills, Florida 33544

Joshua S. Levitt
1204 E. Louisiana Ave.
Tampa, Florida 33603

Travis Levitt
26431 Pheasant Run
Wesley Chapel, Florida 33544

Having been named as registered agent to accept service of process 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/Registered Agent

10/29/2001
Date


Signature/Incorporator

10/29/2001
Date


Signature/Incorporator

10/29/2001
Date


Signature/Incorporator

10/29/2001
Date

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

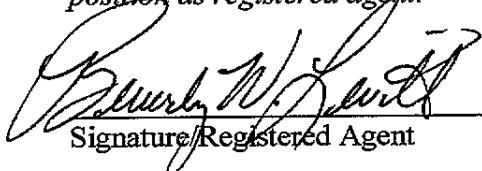
1. The name of the corporation is: **Levitt & Son's Contractor's Inc.**

2. The name and address of the registered agent and office is:

Beverly W. Levitt
28821 Bennington Drive
Zephyrhills, Florida 33544

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Signature/Registered Agent

10/29/2001

Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314