

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P01000117615

Pittman Holdings, Inc.

FILED
01 DEC 12 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *SL*

Name _____

Date *12/12/01*

Time *10:30*

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record **J. BRYAN DEC 12 2001**
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
Pittman Holdings, Inc.,
a Florida corporation**

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ARTICLE I
Name

1.1. The name of the corporation is Pittman Holdings, Inc.

ARTICLE II
Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

ARTICLE III
Purpose

3.1 This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV
Capital Stock

4.1 This corporation is authorized to issue 1,000 shares of stock of \$1.00 par value common stock.

ARTICLE V
Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders of each class at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

ARTICLE VI
Initial Registered Office and Agent

6.1 The street address of the initial registered office of this corporation is 721 1st Avenue North, St. Petersburg, Florida 33701, and the name of the initial registered agent of this corporation is Mark M. Wall, Esq.

ARTICLE VII
Principal Office and Mailing Address

7.1 The initial principal office of this corporation is located at 5409 North Florida Avenue, Tampa, FL 33604 and the corporation's initial mailing address shall be the same.

ARTICLE VIII
Initial Board of Directors

8.1 This corporation shall have two (2) directors.

8.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).

8.3 The names and addresses of the initial directors of this corporation are :

ROBERT PITTMAN, SR.
5409 North Florida Avenue
Tampa, FL 33604

ROBERT PITTMAN, JR.
5409 North Florida Avenue
Tampa, FL 33604

ARTICLE IX
Incorporators

9.1 The name and address of the person signing these Articles is:

MARK M. WALL, ESQ.
ENGLANDER & FISCHER, P.A.
721 1st Avenue N.
St. Petersburg, FL 33701

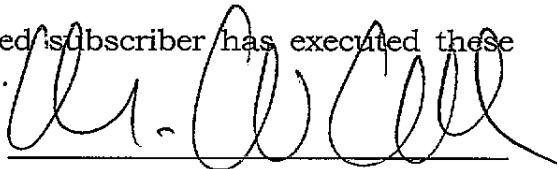
ARTICLE X
Indemnification

10.1 The corporation shall indemnify its officers, directors and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

ARTICLE XI
Amendment

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on December 11, 2001.

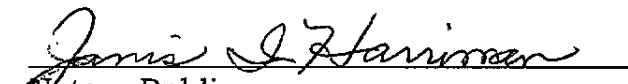


MARK M. WALL, ESQ.

STATE OF FLORIDA §
COUNTY OF PINELLAS §

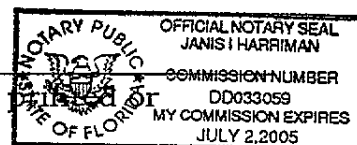
BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARK M. WALL, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Articles of Incorporation of Pittman Holdings, Inc., a Florida corporation** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 11th day of December, 2001.



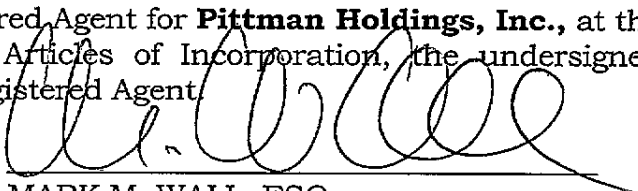
Notary Public
Commission No.

(Name of Notary typed,
stamped)



CONSENT OF REGISTERED AGENT

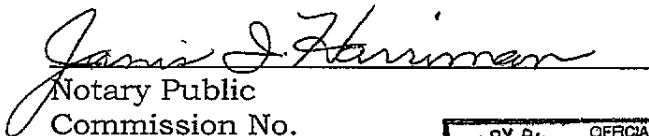
Having been named as Registered Agent for **Pittman Holdings, Inc.**, at the registered office designated in the Articles of Incorporation, the undersigned hereby accepts the designation of Registered Agent.


MARK M. WALL, ESQ.

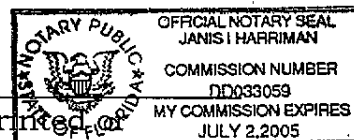
STATE OF FLORIDA §
COUNTY OF PINELLAS §

BEFORE ME, the undersigned authority duly authorized to take acknowledgements and administer oaths, personally appeared MARK M. WALL, who is personally known to me and who did take an oath. He, who after first being duly sworn, deposes and says that he has read the foregoing **Consent of Registered Agent** and the matters and things contained therein are true and correct to the best of his knowledge and belief and that the execution of the foregoing is a free act and deed.

WITNESS my hand and official seal at Pinellas County and State aforesaid, this 11th day of December, 2001.


Notary Public
Commission No.

(Name of Notary typed, printed or stamped)



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