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DEC 19 PM 4:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

100004691361--1
-11/21/01--01075--010
*****70.00 *****70.00

SUBJECT: WALTMAN CONSTRUCTION, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is 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: CRAIG E. WALTMAN
Name (Printed or typed)

19 BEACHSIDE DRIVE
Address

PALM COAST, FL 32137
City, State & Zip

904-461-6673
Daytime Telephone number

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

C. BLALOCK DEC 19 2001

100127981



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 7, 2001

CRAIG E. WALTMAN
19 BEACHSIDE DR
PALM COAST, FL 32137

SUBJECT: WALTMAN CONSTRUCTION, INC.
Ref. Number: W01000027981

We have received your document for WALTMAN CONSTRUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

An effective date **may** be added to the Articles of Incorporation **if a 2002 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filing Section

Letter Number: 001A00064758

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

WALTMAN CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

19 BEACHSIDE DR.
PALM COAST, FL, 32137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSTRUCTION HAULING

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

CRAIG E. WALTMAN, PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

CRAIG E. WALTMAN
19 BEACHSIDE DR.
PALM COAST, FL 32137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

CRAIG E. WALTMAN
19 BEACHSIDE DR.
PALM COAST, FL 32137

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

Craig E. Waltman Sr.

Signature/Registered Agent

12/16/01

Date

Craig E. Waltman Sr.

Signature/Incorporator

12/16/01

Date