

TRANSMITTAL LETTER

PO2000003291

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

SUBJECT: Donnie Boutin Construction Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004765498--5
-01/10/02--01080--001
*****70.00 *****70.00

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: Donnie Boutin
Name (Printed or typed)

122 Crestwood Dr
Address

Crawfordville FL 32327
City, State & Zip

Daytime Telephone number

RECEIVED
02 JAN 10 PM 12:31
DIVISION OF CORPORATION

02 JAN 10 PM 12:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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

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:

Donnie Boutin Construction, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

122 Crestwood Dr.
Crawfordville, FL 32327

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

1

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

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

Pres. - Donnie Boutin - 122 Crestwood Dr.
Crawfordville FL 32327

V.P. Tim Kirkley - 25 Fountain Circle - Crawfordville FL 32327

ARTICLE VI REGISTERED AGENT

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

Tim Kirkley
25 Fountain Cir.
Crawfordville FL 32327

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Donnie Boutin
122 Crestwood Dr
Crawfordville FL 32327

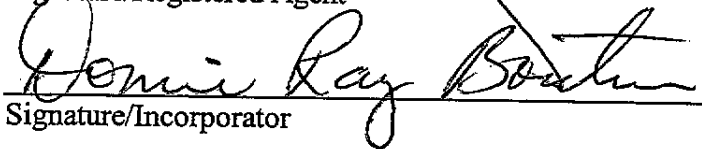
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1-10-02

Date



Signature/Incorporator

1-10-02

Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JAN 10 PM 12:42

APPROVED
AND
FILED