

**P03000121674**

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

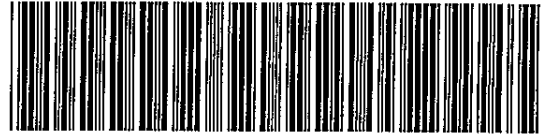
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: WHITETAIL CONSTRUCTION, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: WHITETAIL CONSTRUCTION, INC.  
C/O LONNIE SCAGLIA - Registered Agent & Incorporator  
40940 THOMAS BOAT LANDING RD  
UMATILLA FL 32784


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

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. LONNIE SCAGLIA, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Whitetail Construction, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 40940 Thomas Boat Landing Rd. in Umatilla, FL 32784. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Whitetail Construction, Inc. to be filed and used with the new articles of incorporation now dated October 17, 2003 having full right, power, and authority to transfer such name.
4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated October 17, 2003.

  
Signature - LONNIE SCAGLIA

Be it known that on the 17th day of October 2003, before me appeared Lonnie Scaglia who is personally known to me.

  
Notary - State of Florida

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 of this corporation is: 40940 THOMAS BOAT LANDING RD in UMATILLA, FL 32784.

The mailing address for all legal correspondence is: 40940 THOMAS BOAT LANDING RD in 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 1,000 shares of common stock with no par value.

ARTICLE V INITIAL OFFICERS/DIRECTORS

LONNIE SCAGLIA  
PRESIDENT/DIRECTOR  
40940 THOMAS BOAT LANDING RD  
UMATILLA, FL 32784

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
LONNIE SCAGLIA located at: 40940 THOMAS BOAT LANDING RD in UMATILLA, FL 32784.

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:  
LONNIE SCAGLIA located at: 40940 THOMAS BOAT LANDING RD in UMATILLA, FL 32784.

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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.

  
(SIGNATURE) LONNIE SCAGLIA - Registered Agent

10-12-02  
Date

  
(SIGNATURE) LONNIE SCAGLIA - Incorporator

10-12-03  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA