

PO40000104395

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

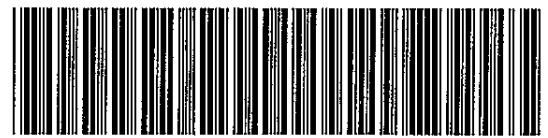
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03/29/04--01068--001 **87.50

FILED
2004 APR 19 PM 5:30
TALLAHASSEE FLORIDA

gn 4/19/04

Melanie A. McGahee

Attorney at Law

417 West Sugarland Highway Clewiston, Florida 33440

Telephone (863) 983-1677

Fax (863) 983-1973

March 24, 2004

Corporation Records Bureau
Division of Corporations
Department of State
409 East Gaines Street
Tallahassee, Florida 32301

FILED
2004 APR 19 PM 5:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

RE: Pittman Contracting, Inc.

Sir or Madam:

In regard to the above styled incorporation, please find the Articles of Incorporation and Resident Agent form for filing with your office, together with my firm check in the amount of \$87.50 in payment of the following fees:

Filing Fee	\$ 35.00
Resident Agent Form	35.00
Certificate of Good Standing	8.75
Certified Copy of the Articles of Incorporation	<u>8.75</u>
TOTAL:	<u>\$ 87.50</u>

We have included a self addressed, stamped envelope for your convenience in providing the certified copy of Articles of Incorporation to my office.

Thank you for your cooperation in this matter.

Sincerely,


Melanie A. McGahee

MAM:ct
Enclosures



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

FILED

2004 APR 19 PM 5:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

April 5, 2004

MELANIE A. MCGAHEE, ESQ.
417 WEST SUGARLAND HIGHWAY
CLEWISTON, FL 33440

SUBJECT: PITTMAN CONTRACTING, INC.
Ref. Number: W04000013143

We have received your document for PITTMAN CONTRACTING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 804A00022108

RECEIVED
04 APR 19 PM 1:32
DIVISION OF STATE
TALLAHASSEE, FLORIDA

FILED

2004 APR 19 PM 5:31

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
PITTMAN CONTRACTING, INC.

Article I - Name

The name of this corporation is PITTMAN CONTRACTING, INC.

Article II - Duration

The term for which this corporation shall exist shall be perpetual and its existence shall begin on the date of filing.

Article III - Purpose

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

Article IV - Capital Stock

This corporation is authorized to issue 10,000 shares of one dollar (\$1.00) par value non-assessable stock.

Article V - Amendments

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

Article VI - Initial Registered Office & Agent

The mailing address of this corporation is: 535 E. El Paso Avenue, Clewiston, Florida 33440. The street address of the principal place of business of this corporation is: 535 E. El Paso Avenue, Clewiston, Florida 33440. The name and street address of the initial registered agent of this corporation is: James L. Pittman, 535 E. El Paso Avenue, Clewiston, Florida 33440.

Article VII - Initial Board of Directors

The corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws but never be less than one (1). The name of the initial directors of this corporation are:

James L. Pittman
Paula Y. Pittman

Article VIII - Incorporator

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

James L. Pittman
535 E. El Paso Avenue
Clewiston, Florida 33440.

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

Article X - Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the Board of Directors by means of conference telephone as provided by law.

Article XI - Action by Directors without a Meeting

The directors of this corporation may take action by written consent, as provided by law.

Article XII - Shareholders' Meeting

Except as may be otherwise in the By-Laws, any annual or other meeting of the shareholders may be held within or without the State and any shareholder may waive notice of any meeting either before or after the meeting.

Article XIII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 27th day of February, 2004.



JAMES L. PITTMAN
Subscriber

STATE OF FLORIDA)
) ss:
COUNTY OF HENDRY)

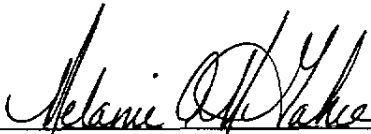
BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, appeared JAMES L. PITTMAN who is personally known to me and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid this 27th day of February, 2004.

(Seal)



Melanie A. McGahee
My Commission DD165617
Expires November 14, 2008



NOTARY PUBLIC
Printed Name: Melanie A. McGahee

My Commission expires: _____

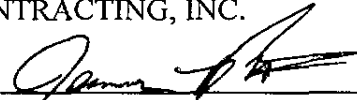
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED:

PITTMAN CONTRACTING, INC., desiring to organize or qualify under the laws
of the State of Florida, with its principal place of business at City of Clewiston, State
of Florida, has named JAMES L. PITTMAN, located at 535 E. El Paso Avenue,
Clewiston, Florida 33440, as its agent to accept service of process within Florida.

PITTMAN CONTRACTING, INC.

SIGNATURE: _____


James L. Pittman

TITLE: Incorporator

DATE: February 27, 2004

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE
TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE
PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE
PERFORMANCE OF MY DUTIES.

SIGNATURE: _____


James L. Pittman

DATE: February 27, 2004

2004 APR 19 PM 5:31
CLERK OF STATE
TALLAHASSEE FLORIDA

FILED