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(Requestor's Name)

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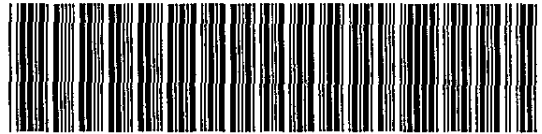
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

✓
11/30/04

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
(850) 245-6052

SUBJECT: Amtmann Construction Company, Inc.
(Proposed Corporate Name - Must include Suffix)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

X. \$70.00 - filing fee.

 . \$78.75 - filing fee & Certificate of Status

FROM: Amtmann Construction Company, Inc.

1305 Marion Drive

St. Petersburg, FL 33707

(618) 610-3131

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))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I – NAME

The name of the corporation shall be: Amtmann Construction Company, Inc.

ARTICLE II – PRINCIPAL OFFICE

The principal place of business/mailing address is:

1305 Marion Drive
St. Petersburg, FL 33707

ARTICLE III – PURPOSE

This corporation is organized for the purpose of any and all lawful businesses for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV – CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One hundred (100) shares of Common Stock each having a par value of one dollar (\$1.00) per share. Authorized capital stock may be paid for in cash, services or property, at a just value.

ARTICLE V – INITIAL OFFICERS/DIRECTORS(optional)

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

- 1) John Amtmann
1305 Marion Drive
St. Petersburg, FL 33707
President

ARTICLE VI – REGISTERED AGENT

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

John Amtmann
1305 Marion Drive
St. Petersburg, FL 33707

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII – INCORPORATOR

The name and address of the Incorporator is:

John Amtmann
1305 Marion Drive
St. Petersburg, FL 33707

ARTICLE VIII – CAPITAL CONTRIBUTION

The amount of capital with which this corporation shall begin business is \$1000.00 dollars cash.

ARTICLE IX – DURATION

This corporation shall exist perpetually.

ARTICLE X – INDEMNIFICATION

This corporation shall indemnify any officer or any former officer to the full extent permitted by law.

ARTICLE XI – AMENDMENT

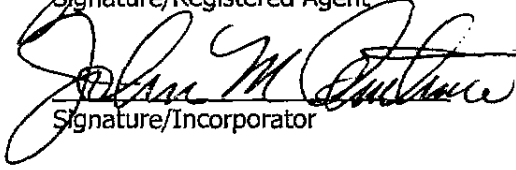
This corporation reserves the right to amend or repeal any provision contained in the Articles of Incorporation, and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has (have) executed these Articles of Incorporation this 17th day of November 2004.

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

Nov 17, 04
Date


Signature/Incorporator

Nov. 17, 04
Date