P0400017335

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
•	ř	
(Ci	ty/State/Zip/Phone	2 #)
ÇO.	-,, -,, -,, -, -, -, -, -, -, -, -, -, -	- ··,
PICK-UP	WAIT	MAIL
(Bı	usiness Entity Nan	ne)
(Do	ocument Number)	
(= -		
Cartified Capies	Cortificator	of Status
Certified Copies	Certificates	s O) Status
	· · · · · · · · · · · · · · · · · · ·	
Special Instructions to	Filing Officer:	
		ļ
· · · · · · · · · · · · · · · · · · ·		

Office Use Only



500043594155

12/30/04--01011--008 **122.50



C.J. 145

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 Articles of Incorporation. Also enclosed is a check in the amount \$ 122.50 for the filing fee, certified copy and certificate of status.

Please return to: WHITETAIL CONSTRUCTION, INC.

C/O TERRY E OLSON- Registered Agent & Incorporator

40940 THOMAS BOAT LANDING ROAD

UMATILLA, FL 32784

NOTE: The original and one copy of the 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 December 28, 2004 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 December 28, 2004.

Signature - Lonnie Scaglia

Be it known that on the <u>28th</u> day of <u>December</u>, 2004, before me appeared Lonnie Scaglia who is personally known to me.

TERRY E. OLSON Notary Public, State of Florida My comm. exp. Dec. 11, 2006

Notary - State of Florida Comm. No. DD 171208

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 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 SCAGLA
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: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

ARTICLE VII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: TERRY E OLSON located at: 545 N UMATILLA BLVD UMATILLA, FL 32784

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) TERRY E OLSON - Registered Agent Date

11/28/04

(SIGNATURE) TERRY E OLSON - Incorporator Date