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# 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 Affidavit to Release Corporation Name and one original & 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 RD** 

**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. I, 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 Blvd 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 August 11, 2006 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 August 11, 2006.

Signature - Lonnie Scaglia

Be it known that on the 11th day of August, 2006, 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

Comm. No. DD 171208

Notary - State of Florida

ARTICLES OF INCORPORATION

In Compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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### ARTICLE I **NAME**

The name of the Corporation shall be: WHITETAIL CONSTRUCT

## 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: TERRY E OLSON located at: 545 N UMATILLA BLVD in 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 in 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.

FERRY E OLSON - Registered Agent

08/11/06 Date

(SIGNATURE) TERRY E OLSON - Incorporator

08/11/06 Date