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# TRANSMITTAL LETTER

Florida 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 Road 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 June 03, 2008 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 June 03, 2008.

Signature - Lonnie Scaglia

Be it known that on the <u>03rd</u> day of <u>June</u>, 2008 before me appeared Lonnie Scaglia who is personally known to me.

TERRY E. OLSON
Public, State of Florida
omm. exp. Dec. 11, 2010

Notary - State of Florida

SECRETARY OF STATE OF STATE OF CORPORATIONS

#### ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

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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 ROAD in UMATILLA, FL 32784

The mailing address for all legal correspondence is: 40940 THOMAS BOAT LANDING ROAD 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 OFFICERS/DIRECTORS

LONNIE SCAGLIA
PRESIDENT
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 ROAD 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 ROAD 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.

(SIGNATURE) LONNE SCAGLIA - Registered Agent

Date

(SIGNATURE) LONNIE SCAGLIA - Incorporator

6-208

Date