

P100000010/80

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

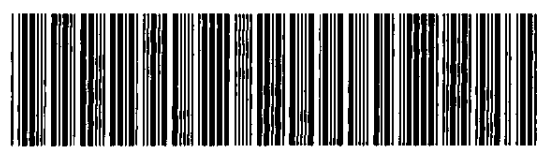
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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01/28/10--01026--029 **122.50

APPROVED
AND
FILED
10 FEB -2 PM 2:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

M
1/27/10

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P O BOX 6327
Tallahassee, FL 32314

SUBJECT: PLATT 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: PLATT CONSTRUCTION, INC.
C/O DONALD PLATT- Registered Agent & Incorporator
P.O.BOX 1255
MT DORA, FL 32756

NOTE: The original and one copy of the NEW articles are enclosed.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2010

C/O DONALD PLATT
P.O. BOX 1255
MT DORA, FL 32756

SUBJECT: PLATT CONSTRUCTION, INC.
Ref. Number: W10000004719

We have received your document for PLATT CONSTRUCTION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected 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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

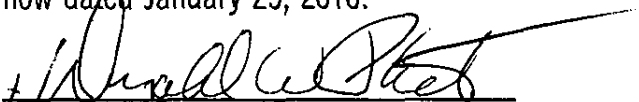
Letter Number: 510A00002448

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

COUNTY OF LAKE

1. Introduction. Donald Platt, being duly sworn, deposes and says:
2. Description of Deponent. I am the President/Director/Incorporator of Platt 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: 3630Oak St Mt Dora, FL 32757. 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: Platt Construction, Inc. to be filed and used with the new articles of incorporation now dated January 25, 2010 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 January 25, 2010.


Signature — Donald Platt

Be it known that on the 25th day of January, 2010 before me appeared Donald Platt who is personally known to me.


Notary - State of Florida

TERRY E. OLSON
Notary Public, State of Florida
My comm. exp. Dec. 11, 2010
Comm. No. DD 613691

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 FEB -2 PM 2:49

APPROVED
AND
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APPROVED
AND
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ARTICLES OF INCORPORATION

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

FILED - 2 PM 2:49

ARTICLE I NAME

The name of the Corporation shall be: PLATT CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 3630 OAK STREET MT DORA, FL 32757
The mailing address for all legal correspondence is: P.O. BOX 1255 MT DORA, FL 32756

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

DONALD W PLATT
PRESIDENT
3630 OAK STREET
MT DORA, FL 32757

CAROL M PLATT
VICE PRESIDENT
3630 OAK STREET
MT DORA, FL 32757

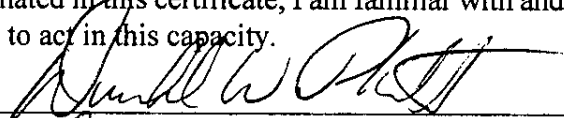
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:
DONALD PLATT located at: 3630 OAK STREET MT DORA, FL 32757

ARTICLE VII INCORPORATOR


The name and address of the incorporator to these Articles of Incorporation is:
DONALD PLATT located at: 3630 OAK STREET MT DORA, FL 32757

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) DONALD PLATT - Registered Agent

01-25-10
Date



(SIGNATURE) DONALD PLATT - Incorporator

01-25-10
Date