## TRANSMITTAL LETTER

Department of State **Division of Corporations** P. O. Box 6327 Tallahassee, FL 32314

PITTS ENTERPRISES,

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

\$70.00 Filing Fee

\$78.75

Filing Fee

& Certificate

\$122.50

\$131,25 Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate

ADDITIONAL COPY REQUIRED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The name of the corporation shall be:

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241
ARTICLE III SHARES
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
ONE HUNDRED THOUSAND (100,000)
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS
The name and Florida street address of the initial registered agent are:
The name and Florida street address of the initial registered agent are:  WILLIAM J. PITTS  4144 WESTMINSTER DRIVE.
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241
ARTICLE V INCORPORATOR
The <u>name and address</u> of the incorporator to these Articles of Incorporation are:
WILLIAM STITTED
4144 WESTMINSTER DRIVE
SARASOTA, FL 34241
William X Pitts September 22, 1998

PITTS ENTERPRISES, INCORPORATED

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent

Signature/Registered Agent

Signature/Incomporator

September 22, 1998

Date