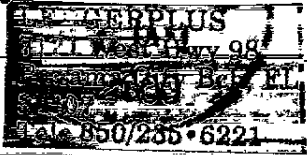


PO0000004338

Requester's Name



City/State/Zip

Phone #

Office Use Only

FILED
00 JAN -
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
PM 1:52

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 300003091898-0
-01/07/00--01072--019
*****70.00 *****70.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time
- Will wait
- Photocopy
- Certified Copy
- Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials

Handwritten initials/signature

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of corporation shall be:

Dalton Construction, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Business Address
1945 East Callaway Dr.
Panama City, Florida
32404

Mailing Address
1945 East Callaway Dr.
Panama City, Florida
32404

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Cynthia Samuels
7121 West Hwy. 98
Panama City Beach, Florida 32407

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ben Dalton
1945 East Callaway Dr.
Panama City, Florida 32404

Ben Dalton
Signature/Incorporator

1/1/00
Date

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 and 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.

Cynthia L. Samuels
Signature/Registered Agent

1/6/00
Date