P04000137391

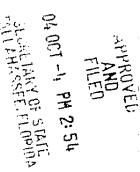
(0)		
(Requestor's Name)		
(Address)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT MAIL		
·		
(Business Entity Name)		
(Document Number)		
Certified Copies Certificates of Status		
Certificates of Glatus		
Special Instructions to Filing Officer:		

Office Use Only



500041218985

09/24/04~-01015--007 **70.00



BIVENS, JONES & ASSOCIATES

Attorneys and Counselors at Law 1543 Kingsley Ave. #18-B Orange Park, Florida 32073 Office (904) 264-3412 Fax (904) 264-2456

Please reply to: Orange Park Office

Jacksonville Office 101 E. Union Street, Ste 403 Jacksonville, FL 32202

Office (904) 353-9100 Fax (904) 355-6557

Edward W. Dawkins, Esq. Athiel (Josh) Jones, Esq.* Robert E. Lee, Esq.**

Burney Bivens, Esq.

Also Admitted in New York* Also Admitted in Ohio**

September 22, 2004

Florida Department of State Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

RE: Articles of Dixon Enterprises, Inc.

Dear Secretary of State:

Please find enclosed the original and one copy of the Articles of Incorporation of Dixon Enterprises, Inc.

Also, enclosed is our check in the amount of \$70.00 to cover the filing fees. Please return the extra copy of the Articles for the incorporation to my office after it has been filed.

Thank you for your cooperation.

Yours truly,

BIVENS, JONES & ASSOCIATES

Durney

ney Bivens, Esqu

BB\tam

Enclosures



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

September 24, 2004

BURNEY BIVENS, ESQ. 1543 KINGSLEY AVE #18-B ORANGE PK, FL 32073

SUBJECT: DIXON ENTERPRISES, INC.

Ref. Number: W04000035491

We have received your document for DIXON ENTERPRISES, INC. and your check(s) totaling \$70.00. 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 existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

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

Please return the 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) 245-6925.

Letter Number: 804A00056277

Cynthia Blalock Document Specialist New Filings Section

APPROVEL AND FILED

ARTICLES OF INCORPORATION

OF

SECRETARY US STATES TALLAHASSEF, FLOOR

A QC dixon enterprises, inc.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

A & C

The name of the corporation is Dixon Enterprises, Inc.

ARTICLE II - TERM OF EXISTENCE

The period of duration of the corporation is perpetual.

ARTICLE III - NATURE OF BUSINESS

This corporation is organized for the purpose of catering, food service and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - AUTHORIZED SHARES

The aggregate number of shares that the corporation shall have the authority to issue is 7,500 shares of capital stock for the par value of \$0.01 per share. The sum of \$75.00, the par value of all shares of capital stock of the corporation that have been issued, shall be the stated capital of the corporation at any particular time. The holders of the outstanding capital stock shall be entitled to receive, when and as declared by the Board of Directors, dividends payable either in cash, in property, or in shares of the capital stock of the corporation. The shares of the corporation are not to be divided into classes, and the corporation is not authorized to issue shares in series.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal place of business of the corporation is located in Duval County, Florida, and the address is 3758 Aladdin Acres Drive, Jacksonville, Florida 32223. The name of the initial registered agent is Cynthia A. Dixon, and the initial registered office is 3758 Aladdin Acres Drive, Jacksonville, Florida 32223.

ARTICLE VI - DIRECTORS

The initial Board of Directors shall consist of two (2) member(s) who need not be a resident of the State of Florida or a shareholder of the corporation.

ARTICLE VII - INITIAL DIRECTORS

The names and addresses of the persons who shall serve as Directors until the first annual meeting of the shareholders, or until their successors shall have been elected and qualified, are as follows:

111 ATT 120	ADDICEOS
Cynthia A. Dixon	3758 Aladdin Acres Drive Jacksonville, FL 32223
Artis Dixon	3758 Aladdin Acres Drive

ADDRESS

ARTICLE VIII - INCORPORATOR

The name and address of the initial incorporator is as follows:

NAME

<u>NAME</u>	<u>ADDRESS</u>
Cynthia A. Dixon	3758 Aladdin Acres Drive
	Jacksonville, FL 32223

ARTICLE IX - PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to

purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, such shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by a ratio of the authorized and issued shares of common stock held by the holder of all shares of common stock currently authorized and issued.

ARTICLE X - CUMULATIVE VOTING

The shareholders of the corporation shall be allowed to vote their shares cumulatively so as to give one candidate as many votes as the number of directors to be elected, multiplied by the number of his shares, to distribute them among as many candidates as he may wish.

Notice must be given by any shareholder to the President or a Vice-President of said corporation not less than twenty-four (24) hours prior to the time set for the holding of a shareholder's meeting for the election of directors that said shareholder intends to cumulate his vote at said election.

ARTICLE XI - SECTION 1244

This corporation and the shareholders hereof shall be subject to Section 1244 of the United States Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Jacksonville, Duval County, Florida, on this 2014 day of September, 2004.

ynthia A. Dixon, Incorporator

STATE OF FLORIDA) :ss COUNTY OF DUVAL)

BEFORE ME, the undersigned authority, personally appeared CYNTHIA A. DIXON, who is well known to be the person described in and who subscribed the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to the law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Jacksonville, Duval County, Florida on this $\frac{\partial \mathcal{P}^d}{\partial x^d}$ day of September, 2004.

TAMMI A. MILLS
MY COMMISSION # DD 280056
EXPIRES: January 23, 2008
Bonded Thru Nictary Public Underwriters

Notary Public - State of Florida My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

A&C

CYNTHIA A. DIXON