

F95000001364

TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

10000114117000
03/01/05 010.00-000
*****75.00 444475.00

SUBJECT: Dickson Enterprises, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

W95-4567

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

J. Craig Dickson
(Name of Person)
Dickson Enterprises, Inc.
(Firm/Company)
280 CR 427 S. Ste. 115
(Address)
Longwood, FL 32750
(City, State and Zip Code)

LO 3/22
SAC 3/22
SECTION 1
DIVISION OF CORPORATIONS
SAC 3/22 7:13:07

Should you need to call someone concerning this matter, please call:

Craig or Twylia Dickson at (407) 831-1314.
(Name of Person) Area Code & Daytime Telephone Number

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra B. Martham
Secretary of State

March 1, 1995

J. CRAIG DICKSON
DICKSON ENTERPRISES, INC.
280 CR 427 S. STE. 115
LONGWOOD, FL 32750

SUBJECT: DICKSON ENTERPRISES, INC.
Ref. Number: W95000004567

We have received your document for DICKSON ENTERPRISES, INC. and your check(s) totaling \$75.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

Please return 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 (904) 487-6958.

Lee Rivers
Document Examiner

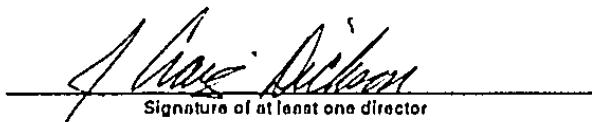
Letter Number: 295A00009180

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned J. Craig Dickson, do hereby certify
that this Resolution of the Board of Directors of Dickson Enterprises Inc.,
a corporation duly organized and existing under the laws of the State of Delaware,
was duly adopted on January 18, 1995.

Resolved, that Dickson Enterprises Inc., organized
and existing in the State of Delaware, hereby adopts the
name Dickson Enterprises Limited, Inc. for use in Florida.

Dated: March 14, 1995



Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Dickson Enterprises Inc.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. 1/18/95

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "Perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.165, F.S.)

7. 280 CR 427 S. Ste. 115

Longwood, FL 32750

(Current mailing address)

8. Wholesale distributor

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: J. Craig Dickson

Office Address: 280 CR 427 S. Ste. 115

Longwood

, Florida , 32750

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. Craig Dickson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: J. Craig Dickson
Address: 790 Sutter Loop
Longwood, FL 32750
Vice Chairman: Twyla Dickson
Address: 790 Sutter Loop
Longwood, FL 32750
Director: Tadeusz B. Rajterowski
Address: 10381 S.W. 74th Ct.
Ocala, FL 34476
Director: La Verne J. Rajterowski
Address: 10381 S.W. 74th Ct.
Ocala, FL 34476

B. OFFICERS

President: J. Craig Dickson
Address: 790 Sutter Loop
Longwood, FL 32750
Vice President: Twyla Dickson
Address: 790 Sutter Loop
Longwood, FL 32750
Secretary: Twyla Dickson
Address: 790 Sutter Loop
Longwood, FL 32750
Treasurer: J. Craig Dickson
Address: 790 Sutter Loop
Longwood, FL 32750

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

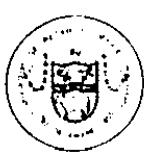
J. Craig Dickson, Chairman
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

J. Craig Dickson Chairman
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

EDWARD J. FREEL
2007-05-22 11:48:07



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION

DATE