

# F95000001364

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

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03/01/95 010,000000  
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SUBJECT: Dickson Enterprises, Inc.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

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)

SECRET  
DIVISION OF CORPORATIONS  
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Should you need to call someone concerning this matter, please call:

Craig or Twylla 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. Mortham  
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

  
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Signature of at least one director

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION 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 817.155, 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: Twylla Dickson

Address: 790 Sutter Loop  
Longwood, FL 32750

Director: Tadeusz B. Rajterowski

Address: 10381 S.W. 74th Ct.  
Ocala, FL 34476

Director: Ira 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: Twylla Dickson

Address: 790 Sutter Loop  
Longwood, FL 32750

Secretary: Twylla 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*

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SECRETARY OF STATE  
DIVISION OF RECORDS  
05/11/22 2:10:07



*Edward J. Friel*

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*Edward J. Friel, Secretary of State*

AUTHENTICATION

DATE