PODODO DO 5676 TRANSMITTAL LETTER

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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SUBJECT: DIXIE PALM CORPORATION

(Proposed corporate name - must include suffix)

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

□ \$70.00 Filing Fee

\$78.75

Fee Filing Fee

& Certificate of Status

□\$78.75

\$87.50

Filing Fee

Filing Fee,

& Certified Copy

Certified Copy

& Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: WINSTON BROWN Name (Printed or typed)

4555 49th AVENUE

Address

VERO BEACH, FL 32967

City, State & Zip

<u>561-778-565</u>8

Daytime Telephone number

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

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.

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SECRETARY OF STATE TALLAHASSEE, FLORID	ح∵ر د
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ARTICLE I NAME

The name of the corporation shall be:

DIXIE PALM CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

4555 49th Avenue Vero Beach, FL 32967

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

Two Thousand Shares--(2000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

William Holt 1850 40th Avenue Unit B-302 Vero BEACH, FL 32960

ARTICLE V INCORPORATOR

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

Winston BROWN 4555 49th Avenue Vero Beach, FL 32967

Winster Brown
Signature/Incorporator

4-28-99

Date

(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 4-28-99
Date