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THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 595473 80706A

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 FEB 21 PM 1:17

ORDER DATE : February 21, 2000

ORDER TIME : 10:48 AM

ORDER NO. : 595473-005

CUSTOMER NO: 80706A

CUSTOMER: John B. Crowther, Esq
JOHN B. CROWTHER, ESQ
JOHN B. CROWTHER, ESQ
279 East Graves Avenue

Orange City, FL 32763

DOMESTIC FILING

NAME: DIXON MACHINE & TOOL, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS:

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00 FEB 21 AM 11:25
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
S J L

ARTICLES OF INCORPORATION

OF

DIXON MACHINE & TOOL, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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THE UNDERSIGNED, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes and the Florida Business Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

Name

The name of this corporation is DIXON MACHINE & TOOL, INC.

ARTICLE II

Duration

The term of existence of this corporation is perpetual.

ARTICLE III

Purpose

The corporation may transact any and all business for which corporations may lawfully be incorporated under the Florida Business Corporation Act.

ARTICLE IV

Capital Stock

The aggregate number of shares of stock which the corporation has the authority to issue is ONE HUNDRED (100) shares, all of which shall be common shares with a par value of ONE DOLLAR (\$1.00) each. Common stock of the corporation shall be issued as "Small Business Corporation" stock, in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1954, as amended.

ARTICLE V

Pre-Emptive Rights Granted

Each shareholder of any class of stock of this corporation shall be entitled to full pre-emptive rights to purchase any unissued or treasury shares of the corporation, and any securities of the corporation convertible into, or carrying a right to subscribe to or acquire, shares of any such unissued or treasury shares.

ARTICLE VI

Registered Office

The street address of the initial Registered Office of the corporation is 601-F Old Daytona Road, DeLand, Florida 32724, and the name of the initial Registered Agent is TERRY R. DIXON.

ARTICLE VII

Directors

The business of the corporation shall be managed by the stockholders of the corporation rather than by a Board of Directors.

ARTICLE VIII

Incorporators

The names and addresses of the incorporators are:

<u>Name</u>	<u>Address</u>
TERRY R. DIXON	560 Monastery Road Orange City, FL 32763
WILLENA M. DIXON	560 Monastery Road Orange City, FL 32763

IN WITNESS WHEREOF, the undersigned have hereunto subscribed their names, this

17th day of February, 2000.

Terry R. Dixon
Terry R. Dixon

Willena M. Dixon
Willena M. Dixon

STATE OF FLORIDA
COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, an officer duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared TERRY R. DIXON and WILLENA M. DIXON, who are personally known to me or who produced FL Drivers License Nos. D250-898-55-903 as identification, and they acknowledged that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal this 17th day of February, 2000.

Margaret S. Crowther
Notary Public, State of FL



My commission expires:
Margaret S. Crowther
MY COMMISSION # CC784702 EXPIRES
November 2, 2002
BONDED THRU TRACY RAIN INSURANCE, INC.

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR SERVING PROCESS WITHIN THIS STATE AND NAMING AN
AGENT UPON WHOM PROCESS MAY BE SERVED**

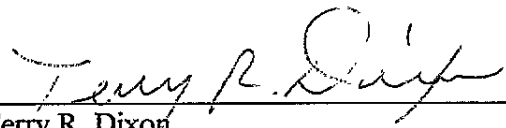
THE FOLLOWING is submitted in compliance with Chapter 48.091, Florida Statutes (1999), as amended:

DIXON MACHINE & TOOL, INC., a corporation organizing under the Laws of the State of Florida, with its principal office at 601-F Old Daytona Road, DeLand, Florida 32724 and its Registered Office at that same address, has named TERRY R. DIXON, as its agent to accept process within this State.

ACCEPTANCE

HAVING BEEN NAMED to accept service of process for the above-named corporation at the place designated as the Registered Office in this certificate, I hereby accept said designation and agree to act in this capacity, and further agree to comply with the provisions of said statute relative to keeping open said Registered Office.

DATED this 17th day of February, 2000.


Terry R. Dixon
Registered Agent

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