Division of Corporations

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Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : C.R. COOPER, CPA, PA

Account Number : 120000000105 Phone : (561)432-0008 Fax Number : (561)433-3596

FLORIDA PROFIT CORPORATION OR P.A.

THOMAS DIXON BUILDERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	(04)
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SECRETARY OF STATE
IVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

of

THOMAS DIXON BUILDERS, INC

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is: THOMAS DIXON BUILDERS, INC

ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seventy Five Hundred shares (7500) of One Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

Name: THOMAS DIXON	, , , , , , , , , , , , , , , , , , , ,
Address: 4922 CORBETT RD	,
City: LAKE WORTH	Florida, 33463

The principal office, if known, or the mailing address of the corporation is:

Name: THOMAS DIXON	
Address: 4922 CORBETT RD	
City: LAKE WORTH	Florida, 33463

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director(s) initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the Initial director(s) of the corporation are as follows:

· · · · · · · · · · · · · · · · · · ·	4.5 - 3.115 - 3.115
Name: THOMAS DIXON	
Address: 4922 CORBETT RD	
City: LAKE WORTH, Fl 33463	
Name:	
Address:	
City:	
Name:	
Address:	
City	
Address:	

The names and addresses of the incorporators signing these Articles of incorporation are as follows:

<u> </u>	B. M. D. Ballon
Name: THOMAS DIXON	
Address: 4922 CORBETT RD	
City: LAKE WORTH, Florida, 33463	,
Name:	
Address:	
City:	
Name:	
Address:	
City:	

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 11th day of MAY, 2000

THOMAS DIXON

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CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

of

THOMAS DIXON BUILDERS, INC

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 4922 CORBETT RD, LAKE WORTH, FIORIDA, 33463 has named THOMAS DIXON located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Have been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

THOMAS DIXON

SECRETARY OF STATE DIVISION OF CORPORATIONS

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