

Division of Corporations

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Florida Department of State
Division of Corporations
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FLORIDA PROFIT CORPORATION OR P.A.

DIXIE HWY PROPERTY INC.

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N. Culligan, MAY 16 2000

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF
DIXIE HWY PROPERTY INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation shall be: DIXIE HWY PROPERTY INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 601 Isle of Palms, Fort Lauderdale, Florida 33301.

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Robert V. Black, 601 Isle of Palms, Fort Lauderdale, Florida 33301.

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is: Robert V. Black, 601 Isle of Palms, Fort Lauderdale, Florida 33301.

IN WITNESS WHEREOF, I, have hereunto set my hand and seal this 16TH day of May, 2000.

 (SEAL)
ROBERT V. BLACK

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STATE OF FLORIDA)
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 16th day of May, 2000,
by ROBERT V. BLACK, who is (personally known to me) (or who has produced)
_____ (as identification).

Rose Ann Tarasuk

(Signature of Person Taking Acknowledgment)

ROSE ANN TARASUK

(Name of Acknowledger Typed, Printed or Stamped)

My Commission Expires: *11/12/00*

Commission No. *CC 596464*

(NOTARY SEAL)

OFFICIAL NOTARY SEAL
ROSE ANN TARASUK
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC596464
MY COMMISSION EXP. NOV. 12, 2000

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: DIXIE HWY PROPERTY INC.
2. The name and address of the registered agent and office is:
 ROBERT V. BLACK
 601 Isle of Palms
 Fort Lauderdale, Florida 33301.

SIGNATURE: *Robert V. Black*
 ROBERT V. BLACK
 Title Incorporator
 Date May 16, 2000

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 PROVISION 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.

Robert V. Black
 ROBERT V. BLACK, REGISTERED AGENT

DATE: May 16, 2000.

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 TALLAHASSEE, FLORIDA

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