

# P00000070997

TRANSMITTAL LETTER

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

30000333683--3  
-07/24/00-01123-005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

DILLON VENTURES INC.

SUBJECT: \_\_\_\_\_

(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  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: \_\_\_\_\_  
Name (Printed or typed)

1801 EAST LAKE RD UNIT 8F

Address

PALM HARBOR FL 34685

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
00 JUL 24 AM 9:37  
FILED

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

gk 7/26

# ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

## ARTICLE I NAME

The name of the corporation shall be:

DILLON VENTURES INC.

## ARTICLE II PRINCIPAL OFFICE

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

1801 EAST LAKE RD UNIT 8F

## ARTICLE III SHARES

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

ONE THOUSAND SHARES OF ONE DOLLAR PAR VALUE COMMON STOCK

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

AYME DILLON  
1801 EAST LAKE RD UNIT 8F  
PALM HARBOR FL 34685

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TALLAHASSEE, FLORIDA

00 JUL 24 AM 9:37

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**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

AMYEE DILLON  
1801 EAST LAKE RD UNIT 8F  
PALM HARBOR FL 34685

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of July, <sup>AP</sup> 2000.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
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 DILLON VENTURES INC.

2. The name and address of the registered agent and office is:

AMYE DILLON

(NAME)

1801 EAST LAKE RD UNIT 8F

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

PALM HARBOR FL 34685

(CITY/STATE/ZIP)

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00 JUL 24 AM 9:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

7 20 00  
(DATE)