

P00000108247

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P.O. BOX 6327  
TALLAHASSEE, FL 32314

200003468662--4  
-11/17/00--01056--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: WILLIAM EDGAR DICK, INC.

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

_____	\$70.00	
	Filing Fee	
<u>  X  </u>	\$78.75	
	Filing Fee & Certificate	
_____	\$122.50	
	Filing Fee & Certified Copy	
_____	\$131.25	
	Filing Fee, Certified Copy & Certificate	

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 NOV 17 AM 7:52

FILED

FROM:

William Edgar Dick, Inc.  
211 South Citrus Grove Blvd.  
Polk City, Florida 33868

NOTE: Please provide the original and one (1) copy of the Articles.

F. CHESSEY NOV 21 2000

## **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 William Edgar Dick, Inc.

### **ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation to be located is South Citrus Grove Blvd., Polk City, Florida 33868.

### **ARTICLE III - SHARES**

The number of stock that this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares, (Common Stock), One Dollar, (\$1) par value per share. William Edgar Dick will own One thousand (1000) shares of the corporation.

### **ARTICLES IV- INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

William Edgar Dick  
211 South Citrus Grove Blvd.  
Polk City, Florida 33868

### **ARTICLE V - TERM OF EXISTENCE**

This corporation is to exist perpetually.

### **ARTICLE VI - DIRECTORS**

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director. The name and address of the initial members of the Board of Directors are:

William Edgar Dick  
211 South Citrus Grove Blvd.  
Polk City, Florida 33868

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TALLAHASSEE, FLORIDA

## ARTICLE VII - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed are:

William Edgar Dick  
President  
211 South Citrus Grove Blvd.  
Polk City, Florida 33868

## ARTICLE VIII- PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

## ARTICLE IX - INCORPORATOR(S)

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

William Edgar Dick  
211 South Citrus Grove Blvd.  
Polk City, Florida 33868

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 200\_\_.

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

Signature: William Edgar Dick 11/10/00  
William Edgar Dick  
*William Edgar Dick*

Notarization is not required.

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

**CERTIFICATION OF DESIGNATION OF REGISTERED AGENT/REGISTERED  
OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICER/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1) Name of the corporation is:

William Edgar Dick, Inc.

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

William Edgar Dick  
211 South Citrus Grove Blvd.  
Polk City, Florida 33868

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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 am familiar with and accept the obligations of my position as registered agent.

William Dick  
Signature

11/10/00  
Date

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314