

LAW OFFICES
AMARI & THERIAC, P.A.

Attorneys and Counselors At Law

Reply to: Cocoa Post Office Box

Richard S. Amari
Kohn Bennett
Bradly Roger Bettin, Sr.
Mitchell S. Goldman
J. Wesley Howze
David R. Martin
Matthew J. Monaghan
Mark N. McQuagge
Mark S. Peters
David M. Presnick
Charles R. Steinberg
James S. Theriac, III

Of Counsel:
Mary E. Lytle, P.A.

Mariner Square
96 Willard Street, Suite 302
Post Office Box 1807
Cocoa, Florida 32923-1807
Telephone (321) 639-1320
Fax (321) 639-6690

Imperial Plaza
Suite B104
6769 N. Wickham Road
Melbourne, Florida 32940
Telephone (321) 259-6611
Fax (321) 259-6624

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April 11, 2001

Corporate Records Bureau
Division of Corporations
Department of State
409 E. Gaines Street
Tallahassee, FL 32399

800004008548--4
-04/13/01--01071--021
*****78.75 *****78.75

RE: DIAL ENTERPRISES OF FLORIDA, INC.

Dear Sir/Madam:

Enclosed is the original and a copy of the proposed Articles of Incorporation for the above-named corporation, a Registered Agent Designation, and a check to your order to cover the following items:

1.	Filing	\$ 35.00
2.	Certified copy of the Articles of Incorporation	8.75
3.	Registered Agent Designation	<u>35.00</u>
TOTAL		\$ 78.75

EFFECTIVE DATE

4-10-01

01 APR 13 AM 8:40

FILED

Please send us a certified copy of the Articles of Incorporation once filed.

Sincerely,

David M. Presnick

David M. Presnick

Enclosures
cc: W. E. Dial

D. BROWN APR 18 2001

EFFECTIVE DATE

4-10-01

FILED

01 APR 13 AM 8:41

DEPT. OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
DIAL ENTERPRISES OF FLORIDA, INC.**

Article 1

Name

The name of the corporation is **DIAL ENTERPRISES OF FLORIDA, INC.**

Article 2

Duration

This duration of this corporation is perpetual. The date and time of commencement is the time these Articles are subscribed and acknowledged if filed with the Department of State of the State of Florida within five (5) days after such date, but if not filed within five (5) days, the time of filing with the Department of State.

Article 3

General Purposes

The general purposes for which this corporation is initially organized are to engage in any or all lawful business for which corporations may be incorporated under Florida law.

Article 4

Shares

The aggregate number of shares of stock which the corporation shall have authority to issue is 1,000 shares of common voting stock having a par value of \$1.00 per share.

Article 5

Principal Office and Registered Agent

The street address of the principal office of the corporation is 1374 Nimitz Court, Rockledge, Florida 32955. The name of the initial registered agent of the corporation at that address is William E. Dial.

Article 6
Directors

The number of directors constituting the initial board of directors is one (1), and the name and address of the person who is to serve as sole member thereof are as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
William E. Dial	1374 Nimitz Court Rockledge, Florida 32955

The number of directors may be changed from time to time by the bylaws.

Article 7
Incorporator

The name and street address of the incorporator and subscriber to 1,000 shares of the common voting stock of this corporation is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
William E. Dial	1374 Nimitz Court Rockledge, Florida 32955

IN WITNESS WHEREOF, the undersigned incorporator has hereunto set his hand and hereby executes the foregoing Articles of Incorporation under the laws of the State of Florida this 10th day of April, 2001.



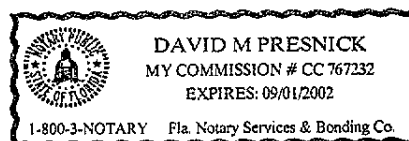
WILLIAM E. DIAL

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing instrument was acknowledged before me this 10th day of April, 2001, by William E. Dial, who ☒ is personally known to me or ☐ has produced _____ as identification.



NOTARY PUBLIC



CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT AND STREET ADDRESS FOR SERVICE OF PROCESS

FILED
01 APR 13 AM 8:41
HALL COUNTY CLERK
TALLAHASSEE, FLORIDA

Pursuant to Section 48.091, *Florida Statutes*, **DIAL ENTERPRISES OF FLORIDA, INC.** hereby designates William E. Dial and 1374 Nimitz Court, Rockledge, Florida 32955, as its registered agent and the street address of its registered office, respectively, for service of process within the State of Florida.

DIAL ENTERPRISES OF FLORIDA, INC.

By: William E. Dial
WILLIAM E. DIAL

ACCEPTANCE OF DESIGNATION

I hereby accept the foregoing designation as registered agent of **DIAL ENTERPRISES OF FLORIDA, INC.** for service of process within the State of Florida.

William E. Dial
WILLIAM E. DIAL