DOUGLAS C. HIGGINBOTHAM

ATTORNEY AT LAW 337 EAST FORSYTH STREET JACKSONVILLE, FLORIDA 32202 (904) 354-6604 • (904) 354-6606 FAX

November 16, 2001

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****122.50 *****78.75

Corporate Records Division Division of Corporations Department of State PO Box 6327 Tallahassee, FL 32301

Re: DALTON ENTERPRISES, INC.

Articles of Incorporation

Gentlemen:

We enclose herewith original and one executed copy of Articles of Incorporation for DALTON ENTERPRISES, INC., together with check in the amount of \$122.50 to cover the various fees.

Please return one certified copy of the Articles to the undersigned.

Thank you for your cooperation and assistance in the above.

Cordially,

D. C. HIGGINBOTHAM

DCH:kfe Enclosures

ARTICLES OF INCORPORATION OF

OI NOV 20 PM 3: 11 SECRETARIZED, FLORIDA

DALTON ENTERPRISES, INC.

The undersigned, acting as Incorporator(s) of a corporation under the Florida General Corporation Act, adopt(s) the following Articles of Incorporation for such corporation:

- 1. NAME: The name of this corporation and its principal office are: DALTON ENTERPRISES, INC., 4810 Dignan Street, Jacksonville, FL 32254.
 - 2. DURATION: The period of its duration is perpetual.
- 3. PURPOSE: The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
- 4. CAPITAL STOCK: The corporation is authorized to issue 100 share, all of one class, at \$1 par value.
- 5. INITIAL REGISTERED OFFICE AND AGENT: The name and address of the initial registered agent and office of this corporation is as follow:

Gloria Dalton - 1580 Montrose Avenue East, Jacksonville, FL 32210

6. INITIAL BOARD OF DIRECTORS: This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by an amendment of the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The names and addressee of the initial directors of this corporation are:

NAME:

ADDRESS:

Gloria Dalton

1580 Montrose Avenue E. Jacksonville, FL 32210

7. INCORPORATOR: The name and address of the Incorporator signing these Articles of Incorporation is:

NAME:

ADDRESS:

Gloria Dalton

1580 Montrose Avenue E. Jacksonville, FL 32201

8. AMENDMENT OF ARTICLES: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this the day of the property of the day of the property of the p

Incorporator - GLORIA DALTON

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME, the undersigned authority, personally appeared GLORIA DALTON to me known to be the person described as the Incorporator who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 16th day of 1000 , 2001.

Kay F Echelberger

Amus Amy Commission CC864519

Expires September 24, 2003

Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

Having been named to accept service of process for the above stated corporation at the place designated above, I HEREBY AGREE TO ACT in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 1/-16-01, 2001

Registered Agent - GLORIA DALTON

STATE OF FLORIDA

COUNTY OF DUVAL

BEFORE ME personally appeared GLORIA DALTON to me well known and known to me to be the individual described in and who executed the foregoing instrument, and acknowledged to and before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal this _/6 day of -

Kay F Echelberger

My Commission CC864519

Expires September 24, 2003

Notary Public, State of Florida

My Commission Expires:

(Notary Seal)

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