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TRANSMITTAL LETTER

FILED

02 APR -1 PM 4:46

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

900005179509--5  
-04/01/02--01054--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Dixie Motors of Winter Haven, Incorporated  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: Lorane S. Dickerson  
Name (Printed or typed)

4415 Fox Town Street South  
Address

Polk City, Florida 33868  
City, State & Zip

(863) 297-0521  
Daytime Telephone number

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

CB 4-4

## ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

Dixie Motors of Winter Haven, Incorporated

### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3435 Recker Highway  
Winter Haven, Florida 33880

### ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Retail sales of used automobiles.

### ARTICLE IV SHARES

The number of shares of stock is:

100 (one hundred). Initial bylaws of the corporation is reserved to the shareholders pursuant to F.S. 607.0206(1).

### ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Lorane S. Dickerson  
4415 Foxtown Street  
Polk City, FL 33868  
President/Vice President

Brenda G. Stewart  
680 N. Todd Hunter Way  
Lake Alfred, FL 33850  
Secretary/Treasurer

### ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Lorane S. Dickerson  
3435 Recker Highway  
Winter Haven, FL 33880

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lorane S. Dickerson  
4415 Foxtown Street  
Polk City, FL 33868

\*\*\*\*\*  
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Lorane S. Dickerson  
Signature/Registered Agent

March 27, 2002  
Date

Lorane S. Dickerson  
Signature/Incorporator

March 27, 2002  
Date