

PO2000089976

BONDURANT AND FUQUA, P.A.

ATTORNEYS AT LAW
4450 LAFAYETTE STREET
POST OFFICE BOX 1508
MARIANNA, FLORIDA 32447

FILED

02 AUG 16 AM 8:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FRANK E. BONDURANT
H. MATTHEW FUQUA

August 15, 2002

TELEPHONE: (850) 526-2263
FACSIMILE: (850) 526-5947
e-mail: bflaw@phonl.com

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

Re: Dyson Consultants, Inc.
Articles of Incorporation

800007206258--3
-08/20/02--01003--005
*****78.75 *****78.75

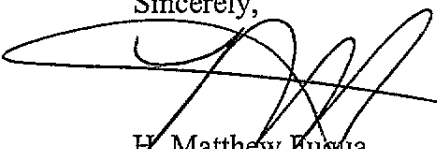
Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation for Dyson Consultants, Inc., which includes the designation of registered agent. You will also find enclosed our check in the amount of \$78.75 to cover the following costs:

Filing Fees	\$ 35.00
Designation of Resident Agent	\$ 35.00
Certified Copy of Articles	<u>\$ 8.75</u>
TOTAL	\$ 78.75

Your prompt attention in this regard is greatly appreciated.

Sincerely,


H. Matthew Fuqua
For the Firm

HMF/st

Enc:

8.20.02

ARTICLES OF INCORPORATION
OF
DYSON CONSULTANTS, INC.

FILED
02 AUG 16 AM 8:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person, competent to contract, hereby forms this corporation under the laws of the State of Florida.

ARTICLE
NAME

The name of this corporation is Dyson Consultants, Inc.

ARTICLE II
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services of every class, kind and description; except that it is not to conduct a banking, safe deposit trust, surety, express, railroad, canal, telephone, telegraph, or cemetery company, a building and loan association, fraternal benefit society, state fair nor exposition.

ARTICLE III
CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is 100 shares of common stock, having a par value of \$1.00 per share.

ARTICLE IV
INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.00.

ARTICLE V
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
ADDRESS

The initial post office address of the initial principal office of this corporation is 3010 Amelia Drive, Marianna, Florida 32446. The name of the initial Resident Agent in the State of Florida is H. Matthew Fuqua, Esq., whose address is 4450 Lafayette Street, Post Office Box 1508, Marianna, Florida 32447. The Board of Directors may, from time to time, move the initial registered office of the corporation to any other address in the State of Florida.

ARTICLE VII
DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

ARTICLE VIII
INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors is:

<u>NAME</u>	<u>ADDRESS</u>
Dianne Mongiello	3010 Amelia Drive, Marianna, Florida 32446

ARTICLE IX
SUBSCRIBERS

The name and address of the subscriber to these Articles of Incorporation, the number of shares each agrees to take, and the value of consideration therefore, are:

<u>NAME</u>	<u>ADDRESS</u>	<u>CONSIDERATION</u>	<u>SHARES</u>
Dianne Mongiello	3010 Amelia Drive Marianna, Florida 32446	\$51.00	51

ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to them by the stockholders and

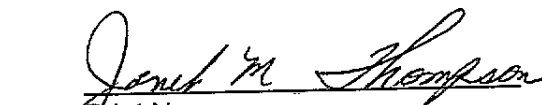
approved at a stockholders' meeting by majority of the stock then entitled to vote thereon, unless the directors and the stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.


DIANNE MONGIELLO

STATE OF FLORIDA
COUNTY OF JACKSON:

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Dianne Mongiello, to me known to be the person described in and who executed the foregoing Articles of Incorporation as a SUBSCRIBER, and she acknowledged before me that she subscribed to those Articles of Incorporation.

SWORN TO AND SUBSCRIBED BEFORE ME, this the 15th day of August, 2002, by Dianne Mongiello, who () are personally known to me or () have produced a valid Florida Drivers License as identification, and who did take an oath.


Print Name:
NOTARY PUBLIC
State of Florida at Large
My Commission Expires:



Janet M. Thompson
MY COMMISSION # DD046308 EXPIRES
October 3, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

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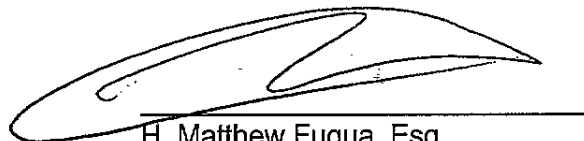
**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said Act.

FIRST - That Dyson Consultants, Inc., desiring to be organized under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Marianna, Jackson County, Florida, has named H. Matthew Fuqua, Esq., whose street address is 4450 Lafayette Street, Marianna, Florida 32446, and whose mailing address is Post Office Box 1508, Marianna, Florida 32447, as its agent to accept service of process within this State.

Having been named to accept service of process for the above-styled corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act to relative keeping open said office.



H. Matthew Fuqua, Esq.
Bondurant & Fuqua, P. A.
4450 Lafayette Street
Post Office Box 1508
Marianna, Florida 32447
(850) 526-2263
FL BAR NO. 0451101