

P02000100994
DAVID L. MACKAY ATTORNEY, P. A.

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September 6, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314-6327

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-09/11/02--01020--001
*****70.00 *****70.00

Re: Steven Dixon Constructino, Inc.

Gentlemen:

W02-26577

Enclosed is the original and one copy of Articles of Incorporation for the above-captioned Florida corporation, together with my trust account check in the amount of \$70. Please acknowledge receipt and filing of the articles on the acknowledgment copy which is enclosed and return it to me at the above address.

Thank you for your attention to this matter.

Very truly yours,

David Mackay
DAVID L. MacKAY

DLM/jf

Enclosures

FILED
2002 SEP 18 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

09-18-2



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 12, 2002

DAVID L. MACKAY ATTORNEY, P.A.
PO BOX 206
OCALA, FL 34478-0206

SUBJECT: STEVEN DIXON CONSTRUCTINO, INC.
Ref. Number: W02000026577

We have received your document for STEVEN DIXON CONSTRUCTINO, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list at least one incorporator with a complete business street address.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch
Document Specialist
New Filing Section

Letter Number: 402A00052379

ARTICLES OF INCORPORATION
OF
STEVEN DIXON CONSTRUCTION, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2002 SEP 18 PM 2:09

FILED

ARTICLE I - Name

The name of this corporation is **STEVEN DIXON CONSTRUCTION, INC.**

ARTICLE II - Duration

The period of its duration is perpetual.

ARTICLE III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business and activities permitted under the laws of the United States and Florida.

ARTICLE IV - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 1,000 shares of common stock of par value of \$1.00 per share.

**ARTICLE V - Initial Registered Office,
Principal Office and Mailing Address**

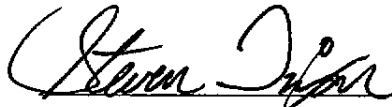
The street address of the initial registered office, the principal office and mailing address of the corporation is 2079 Northeast 43rd Street, Ocala, Florida, 34479.

**ARTICLE VI - Initial Registered
Agent - Designation and Acceptance**

The name of the initial registered agent of this corporation is STEVEN DIXON, whose address is 2079 Northeast 43rd Street, Ocala, Florida, 34479, who signed these Articles of Incorporation to indicate his acceptance and agreement to act in this capacity as contemplated by § 607.164, Florida Statutes.

ACCEPTANCE

I HEREBY ACCEPT the appointment as Registered Agent of **STEVEN DIXON CONSTRUCTION, INC.** and agree to act in that capacity.



STEVEN DIXON, Registered Agent

ARTICLE VII - Board of Directors

The corporation shall initially have one (1) Director, who shall serve concurrent one-year terms. The number of Directors may be increased or decreased by amendment to the bylaws of the corporation. The name and address of the initial Director of this corporation are:

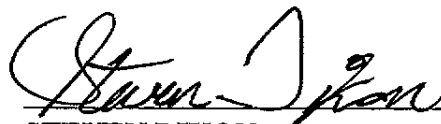
STEVEN DIXON
2079 Northeast 43rd Street
Ocala, Florida 34479

ARTICLE VIII - Amendment of Articles

These Articles of Incorporation shall only be amended by a unanimous vote of the shares carrying voting rights.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of
Incorporation this ~~6th~~ day of SEPTEMBER, 2002

SUBSCRIBER:

A handwritten signature in black ink, appearing to read "Steven Dixon", written over a horizontal line.

STEVEN DIXON
2079 Northeast 43rd Street
Ocala, Florida 34479