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#### CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R. Dixon	Enterprises	
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		Art of Inc. File
		LTD Partnership File
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		Certificate of Status
		Certificate of Fictitious Name
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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE FLORIDA

R. DIXON ENTERPRISES, INC.

## ARTICLE I CORPORATE NAME AND PRINCIPAL ADDRESS

The name of this corporation is R. Dixon Enterprises, Inc., and the initial principal address of the corporation is 11609 E. Salmon Drive, Floral City, FL 34436.

## ARTICLE II NATURE OF BUSINESS AND POWERS

The general nature of the business transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

#### ARTICLE III CAPITAL STOCK

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE IV TERM OF EXISTENCE

This corporation shall have perpetual existence.

## ARTICLE V REGISTERED AGENT, INITIAL REGISTERED OFFICE

The name of the registered agent of the corporation is Elise K. Winters. The address of the initial registered office is 133 N. Ft. Harrison Avenue, Clearwater, Florida, 33755.

The Board of Directors from time to time may move the registered office and/or the principal office to any other address in the State of Florida.

#### ARTICLE VI BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by bylaws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VII NITIAL DIRECTOR

The name and address of the directors of this corporation are

Debra L. Dixon 11609 E. Salmon Drive Floral City, FL 34436 Roy R. Dixon 11609 E. Salmon Drive

Floral City, FL 34436

The persons named as initial directors shall hold office for the first year of existence of this corporation or until a successor is elected or appointed and has qualified, whichever is first.

## ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles as the Incorporator are Roy R. Dixon, Floral City, FL 34436.

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

IN WITNESS WHEREOF, the undersigned, as Incorporator, executed these Articles of Incorporation on September 30, 2003

Roy R. Dixon

STATE OF FLORIDA COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 30<sup>th</sup> day of September, 2003 by Roy R. Dixon, who is personally known to me and who did take an oath.

Eise K Winters

My Commission DD181770

Expires February 02, 2007

**NOTARY PUBLIC** 

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

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

R. Dixon Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Floral City, County of Pinellas, State of Florida, has named Elise K. Winters located at 133 N. Ft. Harrison Avenue, Clearwater, Florida 33755, as its agent to accept service of process within this state.

#### **ACKNOWLEDGEMENT**

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

Elise K. Winters

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