

P04000013233

(Requestor's Name)

Mr. Willie Dixon

Rt 22 Box 22710,

Lake City, Florida 32024

(Address)

(City/State/Zip/Phone #)

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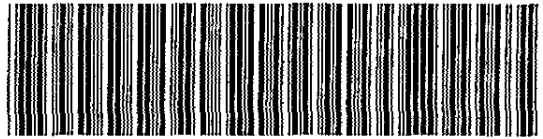
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**ARTICLES OF INCORPORATION
Of
Willie Dixon Masonry, Incorporated
(A For-Profit Corporation)**

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**Article I
Name and Subject**

- Section 1.** The name of the corporation shall be **Willie Dixon Masonry, Incorporated.**
- Section 2.** The principle place of business/mailling address shall be located at **Rt 22 Box 22710, Lake City, Florida 32024.**
- Section 3.** The purpose for which the corporation is organized shall be to provide complete masonry services for the improvement and building of residential and/or business properties (i.e. brick, block, stone, fireplaces, landscaping surfaces, kitchen and bath renovations/remodeling, ceramic/vinyl tile flooring, and other various masonry details). Without limiting the generality of such purposes, the corporation intends:
1. To provide said masonry services for the building, improvement, and/or renovations of new or existing residential and business properties.
 2. To promote the use of said services through various means such as (but not limited to), word of mouth, newspaper ads, radio announcements, business cards and flyers, banners, and other such marketing strategies;
 3. To engage the corporation in the use of said services for residential and/or business properties as to afford customers the opportunity to purchase said merchandise;
- Section 4.** The number of shares of stock is: 100. As such, **Willie Dixon Masonry, Incorporated** shall be a for profit corporation under the control and direction of an Executive Board of Directors.
- Section 5.** To accomplish its goals, the corporation may establish and provide for the conduct and maintenance of its work in one or more sections of **Columbia County, Florida and surrounding areas,** and for particular groups of persons.
- Section 6.** The corporation shall have perpetual existence.

Article II Property

- Section 1.** The corporation may hold or dispose of such property, real or personal, as may be given, divided, or bequeathed to it or entrusted to its care and keeping; may purchase, acquire, and dispose of such property as may be necessary to carry out the purpose of the corporation; and may manage, control and utilize the same in accordance with the provisions of Article III
- Section 2.** The highest amount of indebtedness or liability to which the corporation may at any time subject itself never shall be greater than two-thirds (2/3) of the value of the assets of the corporation.

Article III Management

- Section 1.** The management of the corporation shall be vested in a Board of Directors, consisting of not fewer than three (3), not more than nine (9), elected by the Board of Directors, or otherwise in such manner and for such terms not exceeding three (3) years, as the Bylaws may provide.

Each director must possess the qualifications for voting membership in the Institute.

- 1) The Board of Directors shall have and exercise all the powers necessary to control the work and policy of the corporation in all its details, including the appointment of Standing and Special Committees. No contract, debt or obligation shall be binding unless contracted under authority of the Board.
- 2) The Board of Directors shall have the power to fill, for the unexpired terms, all vacancies occurring in their number between annual elections. They shall have the authority to make Bylaws for the governance of the Institute not inconsistent with the Articles of Incorporation.

- Section 2.** The officers of the Board of Directors shall be the President, Vice President, Secretary, and Treasurer, chosen from their number as provided for in the Bylaws. These shall also be the officers of the corporation.

- Section 3.** The names and addresses of the persons who shall serve as the initial directors of the corporation are as follows:

President: Mr. Willie Dixon
Rt 22 Box 22710, Lake City, Florida 32024

Vice-Pres: Mrs. Barbara Dixon
Rt 22 Box 22710, Lake City, Florida 32024

Treasurer: Mr. Keith Dixon
Rt 22 Box 22710, Lake City, Florida 32024

Secretary: Ms. Lynn Dixon
Rt 22 Box 22710, Lake City, Florida 32024

Article IV Membership

- Section 1.** The voting membership of this Corporation shall consist of the Board of Directors as elected from time to time.
- Section 2.** Additionally, non-voting classes of membership may be established by the Board of Directors consisting of person who are desirous of furthering the objectives of the corporation. Such members shall participate in the affairs of the corporation as provided for in its Bylaws.

Article V Meetings of the Corporation

- Section 1.** There shall be an Annual Meeting of the corporation within 90 days after the close of the fiscal year, at which time the Board of Directors shall report to the community the status of the corporation. Notice of this meeting shall be publicized at least four (4) weeks in advance.
- Section 2.** The corporation may hold such other meetings of the organization as may be provided for in the Bylaws.
- Section 3.** Special meetings of the corporation may be called by the President or order of the Board of Directors. Upon written request of one-half of Board of Directors of the corporation, the President or Secretary shall call a meeting specifying the object, which shall be incorporated in the notice. A notice of such meeting shall also be mailed to every voting member at least five (5) days in advance of the meeting. No business shall be transacted at such meeting, except that for which the call is issued.
- Section 4.** One -half of the Board of Directors shall constitute a quorum at any meeting called by the voting members of the Institute.
- Section 5.** A written record of the attendance and business transacted at all regular and special meetings of the Institute shall be maintained and filed with the minutes of the Board of Directors.

Article VI Dissolution

Section 1. Upon dissolution of this corporation, the Board of Directors, after paying or making provisions for the payment of liabilities of the corporation pursuant to operational law, shall distribute all assets exclusively to the stockholders, provide that this corporation retain discretion and control over the terminal use of said contributions prior to dissolution.

Article VII Amendments

Section 1. The Articles of Incorporation may be amended by vote of two-thirds (2/3) of the Board of Directors present at any regularly constituted meeting of the corporation, provided such amendment shall have been submitted by the Board of Directors. Amendments must be submitted in writing to the Directors no earlier than thirty (30) days and no later than seven (7) days prior to a meeting.


ARTICLE VIII Initial Registered Agent and Street Address

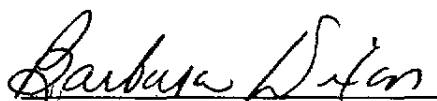
The name and Florida street address of the initial registered agent are:

Mr. Willie Dixon, Rt 22 Box 22710, Lake City, Florida 32024

ARTICLE IX Incorporators

The undersigned subscribing incorporators have hereunto set their hands and seals this 12th day of January 2004, for the purpose of forming this not for profit corporation, under the laws of the State of Florida. The names and addresses of the Incorporators to these Articles of Incorporation are:


Mr. Willie Dixon, President/CEO Rt 22 Box 22710, Lake City, Florida 32024


Mrs. Barbara Dixon, Vice-President Rt 22 Box 22710, Lake City, Florida 32024

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TALLAHASSEE, FLORIDA

Keith Dixon
Mr. Keith Dixon, Treasurer

Rt 22 Box 22710, Lake City, Florida 32024

Lynn Dixon
Ms. Lynn Dixon, Secretary

Rt 22 Box 22710, Lake City, Florida 32024

Having been named as registered agent and to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Willie Dixon
Name

1-9-03
Date

STATE OF FLORIDA

COUNTY OF Columbia

BEFORE ME, a Notary Public, personally appeared **Mr. Willie Dixon** who is personally known to me or who has produced _____ as identification, and who acknowledged before me that he subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 9th day of January, 2004

Willie O. Cooper
Notary Public - State of Florida

My commission expires



Willie O. Cooper
MY COMMISSION # DD002308 EXPIRES
March 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF Columbia

BEFORE ME, a Notary Public, personally appeared Mrs. Barbara Dixon who is personally known to me or who has produced _____ as identification, and who acknowledged before me that he subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 9th day of January, 2004

Willis O. Cooper
Notary Public - State of Florida

My commission expires



Willis O. Cooper
MY COMMISSION # DD002308 EXPIRES
March 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

STATE OF FLORIDA

COUNTY OF Columbia)

BEFORE ME, a Notary Public, personally appeared Mr. Keith Dixon who is personally known to me or who has produced _____ as identification, and who acknowledged before me that he subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 9th day of January, 2004

Willis O. Cooper
Notary Public - State of Florida

My commission expires



Willis O. Cooper
MY COMMISSION # DD002308 EXPIRES
March 2, 2005
BONDED THRU TROY FAIR INSURANCE, INC.

3-2-05

STATE OF FLORIDA

COUNTY OF Columbia)

BEFORE ME, a Notary Public, personally appeared Ms. Lynn Dixon who is personally known to me or who has produced _____ as identification, and who acknowledged before me that he subscribed to the foregoing Articles of Incorporation.

WITNESS my hand and official seal, this 9th day of January, 2004

Willis O. Cooper
Notary Public - State of Florida

My commission expires



Willis O. Cooper
MY COMMISSION # DD002308 EXPIRES
March 2, 2005
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