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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
ON FEB -6 AM 8: 29

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### LONNIE L. SIMMONS, P. A.

Attorney at Law
Suite 302, 3000 Langley Avenue
Pensacola, Florida 32504

(850) 474-0886

January 11, 2004

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Incorporation of Dixie Construction Services, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Incorporation of Dixie Construction Services, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$70.00 to cover the costs of filing the Articles of Incorporation.

Please file the Articles of Incorporation and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincerely,

Lonnie L. Simmons

LLS\kbb

Enclosures



February 5, 2004

LONNIE L SIMMONS PA 3000 LANGLEY AVE STE 302 PENSACOLA, FL 32504

SUBJECT: DIXIE CONSTRUCTION SERVICES, INC.

Ref. Number: W0400005070

We have received your document for DIXIE CONSTRUCTION SERVICES, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6904.

Letter Number: 604A00007865

Freida Chesser Document Specialist New Filings Section

#### **ARTICLES OF INCORPORATION**

<u>OF</u>

#### **DIXIE CONSTRUCTION SERVICES, INC.**

OWELD OF TOPION

We, the undersigned incorporators, hereby associate ourselves together and make, subscribe, acknowledge and file with the Secretary of State of Florida these Articles of Incorporation for the purpose of forming a Corporation for profit in accordance with the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of this Corporation is DIXIE CONSTRUCTION SERVICES, INC.

#### **ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the 1st day of February, 2004.

#### **ARTICLE III - PURPOSE**

The purpose of this Corporation is to transact any or all lawful business for which Corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or may after be amended.

#### **ARTICLE IV - CAPITAL STOCK**

This Corporation is authorized to issue 2,000 shares of One Dollar (\$1.00) par value common stock which shall be designated as "Common Shares".

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this Corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the principal place of business of this Corporation is 10240 Rebel Road, Pensacola, Florida 32526 and the name of the initial registered agent of this Corporation is Jon Luoma, whose address is 10240 Rebel Road, Pensacola, Florida 32526.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws; however, there shall never be less than one Director nor more than five. The name and address of the initial Board of Directors of the Corporation is:

Jon Luoma 10240 Rebel Road Pensacola, FL 32526 Michael Fowler 9940 Rebel Road Pensacola, FL 32526

#### ARTICLE VIII - INCORPORATORS

The name and address of the Incorporator signing these articles is Jon Luoma, whose address is 10240 Rebel Road, Pensacola, Florida 32526.

#### ARTICLE IX - INDEMNIFICATION

The Corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

#### ARTICLE X - AMENDMENT

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on this the 19th day of January, 2004.

JON LUQMA - Incorporator

STATE OF FLORIDA

COUNTY OF ESCAMBIA )

The foregoing instrument was acknowledged to before me this  $\frac{19^{10}}{400}$  day of  $\frac{1}{4000}$  And  $\frac{1}{4000}$  as identification.

KATHERINE B. BELCHER
NOTARY PUR C. STATE OF FLORIDA

COMMISSION NO. DD 150418 MY COMMISSION EXPIRES SEPT 17, 2008 rint Name: TATHE

Notary Public, State of Florida My Commission Expires: 9

## CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST, that DIXIE CONSTRUCTION SERVICES, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 10240 Rebel Road, Pensacola, Florida 32526 has named Jon Luoma, whose address is 10240 Rebel Road, Pensacola, Florida 32526, as its agent to accept service of process within Florida.

DATED: JANUARY 19, 2004.

DEFERENCE OF THE SECRETARY SEC

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JON LUOMA Registered Agent