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McFarlain & Cassidy

(Requestor's Name)

305 S. Gadsden St.

(Address)

(Address)

Tallahassee, FL 32303

(City/State/Zip/Phone #)

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FROM THE DESK OF:  
GINGER L. BARRY  
e-mail: [gbarry@mcfarlain.com](mailto:gbarry@mcfarlain.com)

February 26, 2004

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

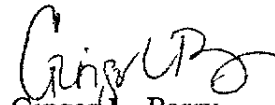
**Re: *Dixie Dreams, Inc.***

To Whom It May Concern:

Please find enclosed with this correspondence an original and two copies of the articles of incorporation for Dixie Dreams, Inc. Also enclosed is a check in the amount of \$87.50 for the filing fee, certified copy of the articles of incorporation, and a certificate of status.

Should you have any questions or concerns, please do not hesitate to contact me.

Sincerely,

  
Ginger L. Barry

GLB/  
Enclosure

**Articles of Incorporation  
of  
Dixie Dreams, Inc.**

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04 FEB 26 PM 3:15  
TALLAHASSEE, FLORIDA

The undersigned has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights, duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

**ARTICLE I**

The name of the corporation shall be "Dixie Dreams, Inc."

**ARTICLE II**

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have a perpetual existence.

**ARTICLE III**

The principle place of business and mailing address of the principal office of the corporation is Post Office Box 134, Graceville, Florida 32440.

**ARTICLE IV**

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

(1) Transact any and all lawful business.

(2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

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To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute §607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or *foreign corporations*, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary or convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statute §607.014.

#### **ARTICLE V**

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 100 shares, having an individual par value of \$1.00.

There shall be only one (1) class of stock of this corporation.

#### **ARTICLE VI**

The name and street address of the initial registered agent, whose Consent to Appointment as Registered Agent is included with these articles, shall be: Barbara Ann Lawer, 4859 Smokey Road, Graceville, Florida 32440.

#### **ARTICLE VII**

The initial Board of Directors shall consist of a total of 1 person and the name and address of the person who is to serve as the initial director is:

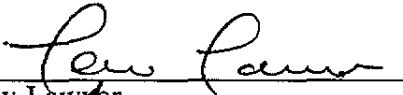
Lew Lawer  
Post Office Box 134  
Graceville, Florida 32440

#### **ARTICLE VIII**

The name and address of the incorporator executing these Articles of Incorporation is:

Lew Lawer  
Post Office Box 134  
Graceville, Florida 32440

The undersigned has executed these Articles of Incorporation on this 25<sup>th</sup> day of February, 2004.

  
\_\_\_\_\_  
Lew Lawer  
Director

**CONSENT TO APPOINTMENT AS REGISTERED AGENT**

*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 am familiar with and hereby accept the appointment as registered agent and agree to act in this capacity.*

Dated this 25<sup>th</sup> day of February, 2004.

Barbara Ann Lawer  
Barbara Ann Lawer  
Registered Agent

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04 FEB 26 PM 3:15  
CLERK OF STATE  
TALLAHASSEE, FLORIDA