

Division of Corporations

P04000041703

Florida Department of State
Division of Corporations
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2004 FEB 26 PM 3:19
TALLAHASSEE FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

Charter Companies, Inc.

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To 3/5/04



FLORIDA DEPARTMENT OF STATE

Glenda H. Hood
Secretary of State

2004 FEB 26 PM 3:19
TALLAHASSEE FLORIDA

March 1, 2004

C T CORPORATION SYSTEM

SUBJECT: CHARTER COMPANIES, INC.
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Tammy Hampton
Document Examiner
New Filings Section

FAX Aud. #: H04000042245
Letter Number: 704A00013587

**ARTICLES OF INCORPORATION
OF
DICK OLSON, INC.**

2004 FEB 26 PM 3:19
TALLAHASSEE FLORIDA

The undersigned incorporator, being a natural person of full age, in order to form a corporation under the provisions of Florida Statutes, Chapter 607, hereby adopts the following Articles of Incorporation:

ARTICLE I

NAME, REGISTERED OFFICE, PRINCIPAL OFFICE AND REGISTERED AGENT

1.01 **Name.** The name of this Corporation is **Dick Olson, Inc.**

1.02 **Registered Office.** The location and post office address of the registered office of this Corporation in the State of Florida is 501 - 507 Highway 190, Valparaiso, Florida 32580.

1.03 **Registered Agent.** The corporation's registered agent at its registered office is **Dick A. Olson.**

1.04 **Principal Office and Mailing Address.** The corporation's principal office and mailing address is 501 - 507 Highway 190, Valparaiso, Florida 32580.

ARTICLE II

SHARES AND SHAREHOLDERS

2.01 **Number of Shares.** The aggregate number of shares of capital stock which this Corporation shall have the authority to issue is 1,000,000 shares, each with \$.01 par value. Such shares shall consist of one class and series of voting common stock with equal rights and preferences in all matters unless and until separate classes and/or series are authorized by the Board of Directors pursuant to Section 2.02 of these Articles of Incorporation.

2.02 **Classes of Shares.** The Board of Directors may, from time to time, establish by resolution different classes or series of shares and may fix the rights and preferences of said shares in any class or series.

2.03 **Issuance of Shares.** The Board of Directors shall have the authority to issue shares of a class or series to holders of shares of another class or series to effectuate share dividends, splits, or conversion of its outstanding shares.

2.04 **Preemptive Rights.** No shareholder of the Corporation shall have any preemptive rights to subscribe for or purchase his, her or its proportionate share of any stock of the Corporation, now or hereafter authorized or issued.

2.05 **Cumulative Voting.** No shareholder of the Corporation shall have the right to cumulate his, her or its votes in the election of directors or for any other purpose whatsoever.

ARTICLE III
INCORPORATOR

The name and address of the incorporator are as follows: Dave F. Senger, 4800 Wells Fargo Center, 90 South Seventh Street, Minneapolis, Minnesota 55402.

ARTICLE IV
FIRST BOARD OF DIRECTORS

The name and address of the sole member of the first Board of Directors, who shall serve until the first regular meeting of the shareholder or until his successor or successors shall be elected and qualified, are as follows:

Dick A. Olson
501 - 507 Highway 190
Valparaiso, FL 32580

ARTICLE V
WRITTEN ACTION

Any action, other than an action requiring shareholder approval, required or permitted to be taken at a meeting of the Board of Directors of this Corporation may be taken by written action signed by the number of directors required to take the same action at a meeting of the Board of Directors at which all directors were present. Any action requiring shareholder approval required or permitted to be taken at a meeting of the Board of Directors of this Corporation may be taken by written action signed by all of the directors.

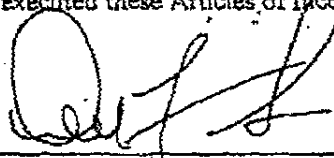
ARTICLE VI
LIMITATION ON DIRECTORS LIABILITY

All officers, directors, employees and agents of the Corporation are indemnified to the fullest extent permitted by law.

ARTICLE VII
AMENDMENT OF ARTICLES OF INCORPORATION

Any amendment of these Articles of Incorporation may be adopted by the affirmative vote of the holders of record of a majority of the total number of issued and outstanding shares of each class and series of voting stock of the Corporation, except where a larger proportion is required by law or a shareholder control agreement.

3rd IN WITNESS WHEREOF, I have hereunto executed these Articles of Incorporation this
day of March, 2004.



Dave F. Senger

Dick A. Olson, having been designated to act as registered agent for Dick Olson, Inc.,
hereby agrees to act in said capacity.



Dick A. Olson

FILED
2004 FEB 26 PM 3:19
CLERK OF STATE
TALLAHASSEE FLORIDA