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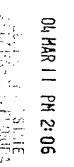
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March 10, 2004

Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Steve Dodge, Inc.

Enclosed herewith are the original and one copy of the Articles of Corporation for Steve Dodge, Inc., a for profit corporation. Also enclosed is a U.S. Postal Money Order in the amount of \$78.75 to defray the filing fees.

Please return a certified copy of the Articles of Incorporation to the address below upon successful filing.

Please contact me at (352) 797-0708 if there are questions regarding this matter.

Your assistance in this matter is genuinely appreciated.

Sincerely,

Steve Dodge

8431 Kregg Drive

Brooksville, Fl. 34601

(352) 797-0708

## ARTICLES OF INCORPORATION Of STEVE DODGE, INC.

04 MAR II PH 2: 06

The undersigned acting as the Incorporator under the Florida Business Corporation Act adopts the following articles of incorporation for such corporation:

#### ARTICLE I - CORPORATE NAME

The Name of the corporation is: STEVE DODGE, INC.

#### ARTICLE II - DURATION

The corporation shall exist perpetually unless dissolved according to Florida Law.

#### <u>ARTICLE III – PURPOSE</u>

This Corporation is organized for the purpose engaging in any activities or business permitted under the laws of the United States and Florida

#### ARTICLES IV - CAPITOL STOCK

The corporation is authorized to issue 100 shares of common stock at a par value of \$1.00 per share.

#### ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS

A. Board of Directors. The power of this Corporation shall be exercised, and its affairs conducted by a Board of Directors consisting of not less than one (1) person and not more than ten (10) persons. The initial number of Directors of the Corporation shall be one (1), provided, however, that such number may be changed pursuant to the Bylaws duly adopted by the Board.

ARTICLES OF INCORPORATION STEVE DODGE, INC. Page 1 of 1

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At all times the member of the Board of Directors shall consist of an even number and shall be divided as equally as the number of directors will permit into two (2) classes: Class 1, Class 2.

The term of office for all Directors shall be two (2) years except for the term of office of the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of the initial Class 2 of Director(s) shall expire two (2) years thereafter.

The name and address of the initial member of the Board of Directors is as follows:

NAME:

Steve Dodge, (President) (Class 1)

ADDRESS:

8431 Kregg Drive

CITY, STATE, ZIP: Brooksville, Florida 34601

It is the intent of these Articles that, at all times hereafter, the Directors shall be classified as to term of office in the manner herein above provided for in the initial Board, so that, as nearly as the number of Directors will permit, one-half of the Directors of this Corporation shall be elected at each annual meeting of the Corporation.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if a majority of members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be held with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by vote of the Directors. Any certificate or other document filed under any provision of law which relates to actions so taken shall state that the action was taken by written consent of the Board of Directors without a meeting. Such a statement shall be prima facie evidence of such authority.

**B.** Corporate Officers. The Board of Directors shall elect the following officers: President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the Corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors. Until such election is held, the following persons shall serve as corporate officers:

Title Name

President Steve Dodge

Vice President Steve Dodge

Secretary & Treasurer Steve Dodge

#### ARTICLE VI - INITIAL PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business: 8431 Kregg Drive, Brooksville, Florida 34601

Mailing Address: 8431 Kregg Drive, Brooksville, Florida 34601

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

The street address of the initial registered office and the name of the initial registered agent at that office are:

NAME: Steve Dodge ADDRESS: 8431 Kregg Drive

CITY: Brooksville, Florida 34601

PHONE: (352) 797-0708

#### **ARTICLE VIII - INCORPORATORS**

The names of addresses of the Incorporator signing these Articles of Incorporation are as follows:

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**Steve Dodge** 

ADDRESS:

8431 Kregg Drive

CITY:

Brooksville, Florida 34601

PHONE:

(352) 797-0708

#### ARTICLE IX - MANNER OF ELECTION

The manner in which the directors are elected or appointed is as follows:

By major vote of the stockholders

#### ARTICLE X - LIMITATION OF CORPORATION OF POWERS

The corporate powers of this corporation are as provided in FS §617.0302, unless

limited as follows: There are no limitations expressed, implied or contemplated.

The undersigned Incorporator has executed these articles of incorporation on this

10 day of March 2005

X Signature of Incorporator

Steve Dodge

Typed name of Incorporator signing

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ARTICLES OF INCORPORATION STEVE DODGE, INC. Page 4 of 4

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March 10 04 (Date)

#### **CERTIFICATE OF DESIGNATION OF** REGISTERED AGENT/REGISTERED OFFICE, MAR 11 PM 2: 06

PURSUANT TO FS §617.0501, THE UNDERSIGNED CORPORATION ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED REGISTERED AGENT, IN THE STATE OF FLORIDA.

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at, 8431 Kregg Drive, Brooksville, Florida 34601, has named Steve Dodge, located at the aforesaid address, as its registered agent to accept service of process within the state.

#### ACCEPTANCE OF 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 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.

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(Signature) 20

NAME:

ADDRESS: CITY:

8431 Kregg Drive Brooksville, Fl. 34601

PHONE:

(352) 797-0708

Steve Dodge

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ARTICLES OF INCORPORATION STEVE DODGE, INC. Page 5 of 5.