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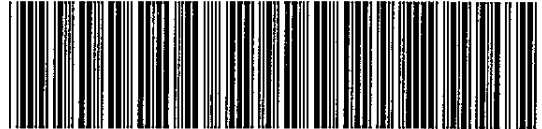
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2004 APR 26 P 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

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

SUBJECT: Dixie Appliance Incorporated

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Please provide a certificate of status and a certified copy of these articles.

A check for \$125.00 is enclosed. This represents payment for:

Articles of Incorporation

FROM: 

Joseph T. Lander
Attorney at Law
109 Barber Ave.
P.O. Box 2007
Cross City, Florida 32628-0000
(352) 498-3900

ARTICLES OF INCORPORATION

FILED

OF

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Dixie Appliance Incorporated

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is Dixie Appliance Incorporated.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1626 6 SE Hwy 19, Cross City, Florida 32628, Post Office Box 460 Cross City, Florida 32628.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are
Joseph T. Lander 109 Barber Avenue, Cross City, Florida
32628.

ARTICLE V. INCORPORATORS.

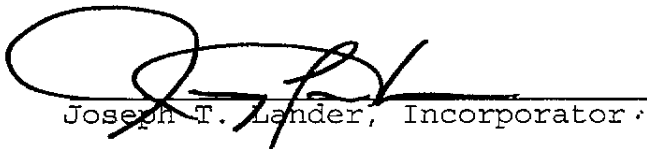
The name and street address of the incorporator to these articles of incorporation is:

Joseph T. Lander
109 Barber Avenue
Cross City, Florida 32628

ARTICLE VI. INITIAL DIRECTORS.

The name and street address of the Initial Directors are
John Kevin Futch, 275 SE 268th Street, Cross City, Florida 32628,
Margaret Futch, 275 SE 268th Street, Cross City, Florida 32628.

The undersigned executed these articles of incorporation on
April 23, 2004.


Joseph T. Lander, Incorporator

**Designation and Acceptance of Registered Agent
for a Florida Corporation**

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.


1. The name of the corporation is Dixie Appliance Incorporated.

2. The name of the registered agent is Joseph T. Lander.

3. The address of the registered agent/registered office is 109 Barber Avenue, Cross City, Florida 32628..

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



Joseph T. Lander

Date: April 23, 2004.

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TALLAHASSEE, FLORIDA