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Certified Copies	_ Certificates	of Status		
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SECRETARY OF STATE TALLAHASSES IT ORDIN

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COVER LETTER

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

SUBJECT:	-DILLON, INC.		
	(PROPOSED CORPORA ginal and one (1) copy of the arti	TE NAME - MUST INCL	
S70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status
FROM:	JAMES DILLON	(Printed or typed)	
899 MARINA DEL RAY LANE #3 Address			
	WEST PALM BEACH	H, FL 33401 , State & Zip	
	(561) 596-1764	Telephone number	·

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

November 10, 2005

JAMES DILLON 899 MARINA DEL RAY LANE #3 WEST PALM BEACH, FL 33401

SUBJECT: DILLON, INC. Ref. Number: W05000050663

We have received your document for DILLON, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must state the number of shares of authorized stock.

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2006 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

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) 245-6879.

Ruby Dunlap Regulatory Specialist NEW FILINGS

Letter Number: 305A00067187

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

05 NOV 21 AM 11: 27

ARTICLE I NAME

The name of the corporation shall be:

JAMES DILLON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

899 MARINA DEL RAY LANE #3, WEST PALM BEACH, FL 33401

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

SUBCONTRACTING WORK

ARTICLE IV SHARES

The number of shares of stock is:



ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

DIRECTOR:

JAMES DILLON

899 MARINA DEL RAY LANE #3

WEST PALM BEACH, FL 33401

ARTICLE VI REGISTERED AGENT

The <u>name and Florida street address</u> (P.O. Box NOT acceptable) of the registered agent is:

JAMES DILLON

899 MARINA DEL RAY LANE #3

WEST PALM BEACH, FL 33401

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

JAMES DILLON

899 MARINA DEL RAY LANE #3

WEST PALM BEACH, FL 33401

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

gnature/Registered Agent

Signature/Incorporator