

AN. 20 2002 9: 00 AM CAPITAL CONNECTIONS NO. 40 5 10 1
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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I200000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2008 JAN 22 P 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

FLORIDA PROFIT/NON PROFIT CORPORATION

DEXCO, INC.

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Help

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10

H08000017172 3

ARTICLES OF INCORPORATION

OF

DEXCO, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **DEXCO, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **2906 Eloise Loop Rd., Winter Haven, FL 33884.**

H08000017172 3

H08000017172 3

ARTICLE III: CAPITAL STOCK

The total number of shares of stock that this corporation is authorized to have outstanding at any one time is one-hundred (100) shares having a par value of \$1.00 per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is James D. Carter, Jr., 1111 Third Avenue West, Suite 150, Bradenton, Florida 34205.

ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: OFFICERS AND DIRECTORS

The name and address of the initial director is Dexter Bean, 305 Performance Rd., Mooresville, NC 28115.

H08000017172 3

JAN. 22. 2008 9:44AM

CAPITAL CONNECTION

NO. 4036 P. 4

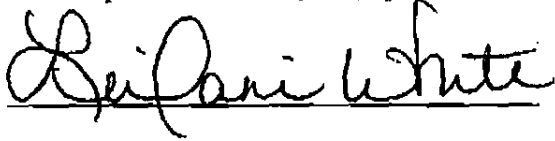
H08000017172 3

ARTICLE VII: SPECIAL PROVISIONS

It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

The undersigned has executed these Articles of Incorporation this 22nd day of January 2007.

Your Capital Connection, Inc., by Leilani White, Client Representative

A handwritten signature in cursive script, reading "Leilani White", is written over a horizontal line.

H08000017172 3

H08000017172 3

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NO. 4036 P. 5
2008 JAN 22 P 1:18
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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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: DEXCO, INC.
2. The name and street address of the registered agent and office is:

James D. Carter, Jr.
1111 Third Avenue West, Suite 150
Bradenton, Florida 34205

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


Registered Agent

STATE OF FLORIDA
COUNTY OF MANATEE

BE IT KNOWN, that on the 18 day of Jan, 2008, before me, a Notary Public in and for the State of Florida, duly commissioned and sworn, dwelling in the County of Manatee, personally came and appeared JAMES D. CARTER, JR., to me personally known or identified by _____ (I.D.) to be the person described in and who executed the foregoing document.

IN TESTIMONY WHEREOF, I have hereunto subscribed my name and affixed my seal of office the day and year last above written.

(SEAL)  **Stanley R. Swartz**
Commission # DD455557
Expires September 30, 2009
Bonded Tray Pak - Intersense, Inc. 850-938-7019


Notary Public, State of Florida
(Printed) _____

My Commission Expires:

H08000017172 3