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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

B. McNaught JUL 28 2008

## COVER LETTER

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

SUBJECT: DIAL Construction Service, Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☒ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: James Luman Dial  
Name (Printed or typed)

4804 Paleo Pines Circle  
Address

Ft Pierce, FL  
City, State & Zip

\_\_\_\_\_  
Daytime Telephone number

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

**ARTICLES OF INCORPORATION  
OF  
DIAL CONSTRUCTION SERVICE, INC.**

The undersigned as incorporator of Dial Construction Service, Inc., a natural person competent to contract to form a corporation under the laws of the State of Florida, hereby files and acknowledges these Articles of Incorporation.

**FIRST:** The name of the corporation shall be **DIAL CONSTRUCTION SERVICE, INC.**, with its principal office located at 4804 Paleo Pines Circle, Fort Pierce, FL 34951.

**SECOND:** This corporation is organized for the purpose of engaging in any activity permitted for corporations under the laws of the State of Florida and the United States of America.

**THIRD:** The aggregate number of shares that this corporation shall have the authority to issue is 500 shares of Capital stock having a par value of \$1.00 per share. Capital stock shall be the only class of stock this corporation shall have the authority to issue.

**FOURTH:** The street address of the initial registered office and principal office of this corporation shall be: 4804 Paleo Pines Circle, Fort Pierce, FL 34951. The initial Registered Agent at that address is James Luman Dial.

**FIFTH:** This corporation is to exist perpetually.

**SIXTH:** The total number of Directors constituting the initial Board of Directors shall be one. The initial director's name and address is as follows:

James Luman Dial  
4804 Paleo Pines Circle  
Fort Pierce, FL 34951

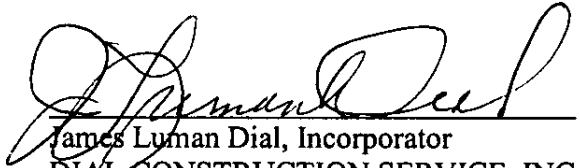
**SEVENTH:** The sole incorporator of this corporation is JAMES LUMAN DIAL, whose address is 4804 Paleo Pines Circle, Fort Pierce, FL 34951.

**EIGHTH:** These Articles of Incorporation may be amended in the manner provided by law, which amendments shall be approved at a stockholders meeting unless all stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

**NINTH:** The stockholders shall determine the title and duties of each officer of the corporation.

APPROVED  
AND  
FILED  
08 JUL 28 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

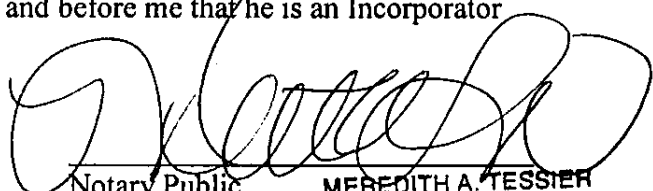
TENTH: In pursuance of Chapter 607.034 and Chapter 48.091 Florida Statutes this corporation hereby appoints JAMES LUMAN DIAL as its initial Registered Agent to accept service of process within the State. The street address of the initial registered office for service of process is 4804 Paleo Pines Circle, Fort Pierce, FL 34951.

  
James Luman Dial, Incorporator  
DIAL CONSTRUCTION SERVICE, INC.

STATE OF FLORIDA

COUNTY OF Indian River

I HEREBY CERTIFY that on this 25 day of July, 2008, before me a Notary Public, duly authorized in the State of Florida and County aforesaid to take acknowledgments, personally appeared JAMES LUMAN DIAL, to me well known to be the person described as Incorporator herein and who executed the foregoing described Articles of Incorporation and acknowledged to and before me that he is an Incorporator of these Articles of Incorporation.

  
Notary Public MEREDITH A. TESSIER  
My Commission Expires:

Notary Seal

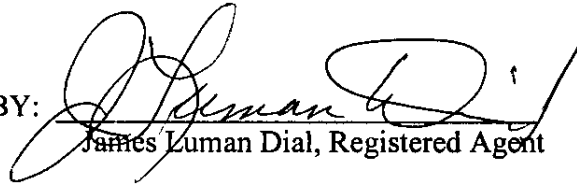


### ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for DIAL CONSTRUCTION SERVICE, INC., the above stated corporation at the location designated in these Articles of Incorporation (4804 Paleo Pines Circle, Fort Pierce, FL 34951), I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated this 25 day of July, 2008.

BY:

  
James Luman Dial, Registered Agent

APPROVED  
AND  
FILED

08 JUL 28 PM 3:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA