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FAX

Division of Corporations

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To:

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

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.
 Account Number : 076077002775
 Phone : (407) 246-8450
 Fax Number : (407) 423-7014

DIVISION OF CORPORATIONS

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FLORIDA PROFIT/NON PROFIT CORPORATION

Dixon-Byrd Management, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

DIXON-BYRD MANAGEMENT, INC.

The undersigned Incorporator, being a person competent to contract, subscribes to these Articles of Incorporation to form a Corporation for profit under the laws of the State of Florida.

ARTICLE I - Name

The name of this corporation shall be:

DIXON-BYRD MANAGEMENT, INC.

ARTICLE II - Business and Activities

This Corporation may, and is authorized to, engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III - Capital Stock

The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 10,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE IV - Term of Existence

The effective date upon which this Corporation shall come into existence shall be the date these Articles of Incorporation are filed with the Florida Secretary of State, and it shall exist perpetually thereafter unless dissolved according to law.

ARTICLE V - Initial Corporate Office;
Initial Registered Office and Agent

The street address and mailing address of the initial corporate office and initial registered office of this Corporation is 180 Park Avenue North, Suite 2A, Winter Park, Florida 32789 and the name of the initial registered agent of this Company at that address is Tucker H. Byrd.

ARTICLE VI - Directors

A. The number of Directors may be either increased or diminished from time to time by the Board of Directors or the Shareholders in accordance with the By-Laws of this Corporation.

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B. The name and street address of the initial members of the Board of Directors, to hold office until their successors are elected or appointed and have qualified, are:

<u>Name</u>	<u>Address</u>
Tucker H. Byrd	180 Park Avenue North Suite 2A Winter Park, Florida 32789
Sewell H. Dixon	18 Rhett's Bluff Rd. Kiawah Island, South Carolina 29455
Jeffrey C. Villwock	8275 Sentinae Chase Drive Roswell, Georgia 30076

ARTICLE VII - Incorporator

The name and street address of the Incorporator signing these Articles is:

<u>Name</u>	<u>Address</u>
Tucker H. Byrd	180 Park Avenue North Suite 2A Winter Park, Florida 32789

ARTICLE VIII - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholders' meeting by the holders of a majority of the stock issued and entitled to be voted, unless all the Directors and all the Shareholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

11th IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of December, 2008.


Tucker H. Byrd

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned hereby acknowledges that the undersigned is familiar with, and accepts, the obligations of a registered agent under Chapter 607, Fla. Stat. and accepts the appointment to serve as the initial Registered Agent of Dixon-Byrd Management, Inc.


Tucker H. Byrd