

MICHAEL D. MILLHORN  
Attorney at Law

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95 FEB -6 AM 9:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
416 County Road 25  
Lady Lake, Florida 32159  
(904) 753-9333  
Fax (904) 753-9390

January 31, 1995

Secretary of State  
Corporation Division  
Post Office Box 6327  
Tallahassee, Florida 32314

RE: ERNLIE & JUDITH DALL Corporation

900001399089  
-02/07/95--01044--012  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Enclosed herewith is the executed original and one copy of the Articles of Incorporation for the above-referenced corporation.

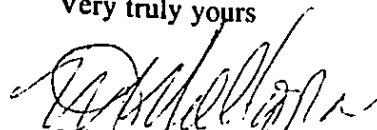
I have also enclosed my check made payable to the Secretary of State in the amount of \$122.50 to cover the costs of the following:

Filing Fee	\$ 35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
TOTAL	\$ 122.50

Please return the certified copy to my office.

Thank you for your kind cooperation.

Very truly yours

  
Michael D. Millhorn

mew  
Enclosures

24  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ERNLIE & JUDITH DALL Corporation

THE UNDERSIGNED, for the purpose of forming a Corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

Article I - Name

The name of the corporation is:

ERNLIE & JUDITH DALL Corporation;

and the principal mailing address of the corporation is:

416 County Road 25  
Lady Lake, Florida 32159

Article II - Purpose

The general purpose for which the Corporation is organized is to include the transaction of any and all lawful business for which Corporations may be incorporated under the Florida General Corporation Act, the laws of the State of Florida or of the United States of America.

Article III - Duration

The duration of the Corporation is to be perpetual. The date and time of the corporate existence is the time these Articles of Incorporation are filed with the Secretary of State's office.

Article IV - Capital Stock

This Corporation is authorized to issue 500 shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares."

Article V - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation: is 416 County Road 25, Lady Lake, Florida, and the name of the initial registered agent of this Corporation at that office is: Michael D. Millhorn, Esquire, Attorney at Law.

Article VI - Initial Board of Directors

This Corporation shall have Two Directors. The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one and not more than five. The name and address of the initial Director of this Corporation is as follows:

Ernie A. Dall, 932 St. Andrews Blvd., Lady Lake, Florida 32159

Judith Dall, 932 St. Andrews Blvd., Lady Lake, Florida 32159

Article VII - Incorporator

The name and address of the person signing these Articles of Incorporation is:

Ernie A. Dall, 932 St. Andrews Blvd., Lady Lake, Florida 32159

Article VIII - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> day of January, 1995.

  
\_\_\_\_\_  
Ernie A. Dall

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ACCEPTANCE BY REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION AT THE PLACE DESIGNATED IN ARTICLE V OF THESE  
ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN  
THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF  
ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS  
DUTIES.

DATED THIS 23 DAY OF JANUARY, 1995.

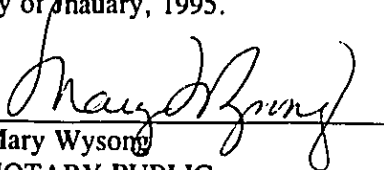
  
MICHAEL D. MILLHORN

STATE OF FLORIDA  
COUNTY OF LAKE

BEFORE ME, a Notary Public authorized in the State and County set forth above,  
personally appeared Ernie A. Dall, known to me and known by me to be the person who, as  
Incorporator, executed the foregoing Articles of Incorporation of ERNLIE & JUDITH DALL  
Corporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the  
State and County aforesaid, this 23 day of January, 1995.

(SEAL)

  
Mary Wyson  
NOTARY PUBLIC  
My Commission Expires:



MARY E. WYSONG  
MY COMMISSION # CC290598 EXPIRES  
May 31, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.