

John T. Prahl, Esq., 3251 Ponce de Leon Blvd. #150 Coral Gables, FL. 33134

OFFICE USE ONLY

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## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1.		
(Corporation Name)		(Document #)
2. (Corporation Name)		(Document #)
<b>3.</b>		
(Corporation Name)		(Document #)
4(Corporation Name)		(Document #)
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NEW FILINGS	AMENDMENTS	-B1/9S
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	
Annual Report	Foreign	Clothan
Fictitious Name	<del></del>	
Name Reservation	Limited Partnership	- 17/X-1
	Reinstatement	(04.7 = / // 3
	Trademark	Examiner's Initials
CR2E031(10/92)	Other	



## FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 5, 1995

JOHN T. PRAHL ESQ. 3251 PONCE DE LEON BLVD. STE 150 CORAL GABLES, FL 33134

SUBJECT: DIXON CORPORATION Ref. Number: W95000017780

We have received your document for DIXON CORPORATION and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

Please return 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 (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 595A00040988

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

1. The name of the Corporation is:

## DIXON CORPORATION

- 2. The mailing address for the corporation shall be 4650 S.W. Country Place Road, Stuart Florida 34990.
  - 3. The period of its duration is perpetual.
- 4. The purpose is to engage in activities or business permitted under the laws of the United States and Florida.
- 5. The corporation shall have authority to issue 5,000 shares, all of one class, \$1.00 par value.
- 6. The address of it's initial registered office is 3251 Ponce De Leon Blvd., Suite 150, Coral Gables, Florida, 33134, and the name of its initial registered agent at said address is John T. Prahl.
- 7. The number of directors constituting its initial board of directors is one (1) whose name and address is:

NAME	ADDRESS
Gregory Dixon	4650 S.W. Country Place Rd.

**ADDRESS** 

8. The name and address of the Incorporator is:

NAME

Gregory Dixon	4650 S.W. Country Place Rd.
	Stuart, Florida 34990

9. Preemptive Rights shall be as follows: The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Shareholders, such of the shares of the stock of this corporation as may be issued for money (money, or any property or

(and issued) by the corporation. The preemptive right of any holder is determined by the ratio of the authorized (authorized and issued) shares of common stock held by the holder to all shares of common stock currently authorized (authorized and issued).

DATED this 25 day of July, 1995.

Meserge

STATE OF FLORIDA COUNTY OF DADE (Y)

The foregoing instrument was acknowledged by me this day of July, 1995, by Gregory Dixon who is personally known to me, or who produced as identification and who did take an oath.

My Commission Expires:

CLAUDETTE J. TOWE
MY COMMISSION J CC 478723
EXPIRES: July 8, 1999
Bonded Trun Notary Public Underwritars

NOTARY PUBLIC

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--that Dixon Corporation, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at Coral Gables, County of Dade, State of Florida, has named John T. Prahl, 3251 Ponce De Leon Blvd., Suite 150, Coral Gables, Florida 33134.

(Street address and number of building, post office box address not acceptable)

City of Coral Gables, County of Dade, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

(MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

John T. Prahl