

P96000021811

Verlie Dyer
5050 Campanelli Circle
West Palm Beach, Florida 33417

March 15, 1996

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


RE: Filing of Articles of Incorporation of DYER INVESTMENT GROUP, INC.

Dear Sir/Madam:

Enclosed herewith is one (1) original and one (1) copy of the Articles of Incorporation of Dyer Investment Group, Inc., and a check in the amount of \$131.25 for the filing fees, certified copy and Certificate of Status.

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****131.25 ****131.25

Sincerely,


Verlie Dyer
Incorporator

Enclosures: Six (6) Pages
One (1) Check

FILED
96 MAR - 7 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SAB
3/11/96

**ARTICLES OF INCORPORATION
OF
DYER INVESTMENT GROUP, INC.**

FILED

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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 shall be: DYER INVESTMENT GROUP, INC.

ARTICLE II

PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5050 Campanelli Circle
West Palm Beach, Florida 33417

ARTICLE III

SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of no par value common stock.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the Initial Registered Agent is:

Verlie Dyer
5050 Campanelli Circle
West Palm Beach, Florida 33417

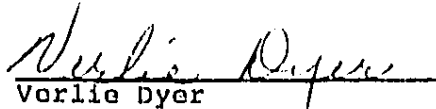
ARTICLE V

INCORPORATOR

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

Verlie Dyer
5050 Campanelli Circle
West Palm Beach, Florida 33417

The undersigned Incorporator has executed these Articles of Incorporation of Dyer Investment Group, Inc. this 15th day of March 1996.


Verlie Dyer
Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

**PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES,
THE UNDERSIGNED 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: DYER INVESTMENT GROUP, INC.
2. The name and address of the Registered Agent and office is:

Verlie Dyer
5050 Campanelli Circle
West Palm Beach, Florida 33417

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.


Verlie Dyer
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA