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LAW OFFICES OF  
DIANA L. DIXON, P.A.  
Santa Rosa Executive Plaza  
151 Mary Esther Cut-Off, Suite 305  
Mary Esther, Florida 32569

March 14, 1996

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

RE: New Corporation

To Whom It May Concern:

Please find enclosed the original and one copy of Articles of Incorporation for Law Offices of Diana L. Dixon, P. A. Also enclosed is a check in the amount of \$337.50 for your fee.

Thank you for your assistance in this regard.

Sincerely,

*Cindy*  
Cindy  
Legal Assistant

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-03/19/96--01035--001  
\*\*\*\*337.50 \*\*\*\*337.50

(904)243-3919

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

GB 3/21/96

**ARTICLES OF INCORPORATION**  
**OF**  
**LAW OFFICES OF DIANA L. DIXON, P.A.**

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The undersigned natural persons, each of whom is licensed or otherwise legally authorized to practice law in the state of Florida, hereby associate themselves with the intention of forming a professional corporation in accordance with the Florida Professional Service Corporation Act, and hereby adopt the following articles of incorporation for such corporation:

**ARTICLE I**  
**NAME**

The name of the corporation shall be LAW OFFICES OF DIANA L. DIXON, P.A.

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 151 Mary Esther Cut-Off, Suite 305, Mary Esther, Okaloosa County, Florida, 32569.

**ARTICLE III**  
**CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value stock.

**ARTICLE IV**  
**DURATION**

This corporation shall exist perpetually and shall commence corporate existence on the date of the filing of these Articles of Incorporation with the Florida Department of State.

**ARTICLE V**  
**PURPOSES OF CORPORATION**

This corporation is organized for the following purposes:

a. to engage in the practice of law as a professional law corporation and to carry on services incident thereto. The practice

of law is the sole and exclusive professional service to be rendered by this corporation.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

c. The professional services of this corporation shall be carried out only through officers, employees, and agents, each of whom has been admitted to the bar of, and is duly authorized to practice law in, the State of Florida.

#### **ARTICLE VI** **PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as may nearly be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VII** **INITIAL REGISTERED AGENT AND OFFICE**

The street address of the initial registered office of this corporation is 151 Mary Esther Cut-Off, Suite 305, Mary Esther, Florida 32569 and the initial registered agent of this corporation at that address is Diana L. Dixon.

#### **ARTICLE VIII** **INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial director of this corporation is:

Diana L. Dixon      151 Mary Esther Cut-Off, Suite 305  
Mary Esther, FL 32569

**ARTICLE IV**  
**INCORPORATOR**

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

Diana L. Dixon

151 Mary Esther Cut-Off, Suite 305  
Mary Esther, FL 32569


**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

**ARTICLE XI**

It is the intent of this charter that the Director may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 1996.

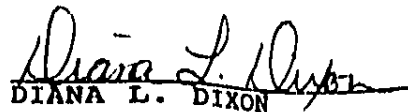
  
DIANA L. DIXON  
FL BAR NO: 985170

**DESIGNATION AND ACCEPTANCE**  
**OF REGISTERED AGENT**

1. The name of the corporation is LAW OFFICES OF DIANA L. DIXON, P.A.
2. The name of the registered agent is DIANA L. DIXON.
3. The address of the registered agent/registered office is 151 Mary Esther Cut-Off, Suite 305, Mary Esther, Florida 32569.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

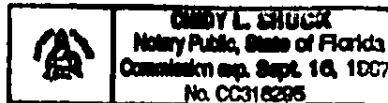
  
DIANA L. DIXON

STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME personally appeared DIANA L. DIXON to me well known and known to  
me to be the person described in and who executed the foregoing instrument, and  
acknowledged to and before me that she executed said instrument for the purposes  
therein expressed.

WITNESS my hand and official seal, this 1st day of March, 1996.

  
NOTARY PUBLIC  
My Commission Expires:



95 MAR 18 PM 3:04  
NOTARY PUBLIC  
STATE OF FLORIDA