



## ARTICLES OF INCORPORATION

FILED  
96 MAR 25 AM 10:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: **DISSTON ENTERPRISES, INC.** The mailing address of the corporation is R.R. #1, Box 196V, Bunnell, Florida 32110.
2. **DURATION:** The period of its duration is perpetual.
3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.
4. **CAPITAL STOCK:** The corporation is authorized to issue 100 shares of stock, all of one class, at Ten Dollars (\$10.00) par value.
5. **INITIAL REGISTERED OFFICE AND AGENT:** The name and address of the initial registered agent and office of this corporation is as follows:  
  
**GARY W. MOSES**  
Rural Route 1, Box 196V  
Bunnell, Florida 32110
6. **INITIAL BOARD OF DIRECTORS:** This corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than two (2) directors.

The name and address of the initial directors of this corporation are:

**GARY W. MOSES**  
Rural Route 1, Box 196V  
Bunnell, Florida 32110

**STEVEN M. LYNN**  
Rural Route 1, Box 196V  
Bunnell, Florida 32110

7. **INCORPORATOR:** The name and address of the Incorporator signing these Articles of Incorporation is:

Timothy J. Conner, Attorney  
**BERNS & CONNER**  
1 Florida Park Drive North, Suite 110  
Palm Coast, Florida 32137

8. **AMENDMENT OF ARTICLES:** This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


9. **MEETINGS BY CONFERENCE TELEPHONE:** Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION:** The corporation may be empowered to indemnify any officer or director, or any former officer or director in the manner provided for in the by-laws of this corporation.

11. **REMOVAL OF DIRECTORS:** At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS:** If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22 day of March, 1996.

  
\_\_\_\_\_  
Timothy J. Conner, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated as registered agent to accept service of process for the above-stated corporation, at the registered office above, I hereby accept said designation, agree to act in this capacity, and agree to comply with the provisions of Section 489.01, Florida Statutes relative to keeping open said office.

  
GARY W. MOSES, Registered Agent

STATE OF FLORIDA }

SS:

COUNTY OF FLAGLER }

The foregoing instrument was acknowledged before me this 22<sup>nd</sup> day of March, 1996, by GARY W. MOSES, who is personally known to me or who has produced His drivers license as identification and who did/did not take an oath.

  
NOTARY PUBLIC

STATE OF FLORIDA AT LARGE

BETTY GOODGE

(Please Print Name)



OFFICIAL SEAL  
BETTY GOODGE  
My Commission Expires  
Sept. 8, 1996  
Comm. No. CC 226353

My Commission Expires: