

P96000078486

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 8327
Tallahassee, FL 32314

FILED STATE
SECRETARY OF CORPORATIONS
09 SEP 19 PM 3:21

SUBJECT: Dixon Bros. Insulation, Inc.
(Proposed corporate name - must include suffix)

300001951683
-09/19/96--01058--014
*****131.25 *****131.25

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael D. Stanford
Name (printed or typed)

583 Ogram Street
Address

Jacksonville, FL 32204-3011
City, State & Zip

(904) 388-5523
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

D. BROWN SEP 20 1996

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 19 PM 3:27

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dixon Bros. Insulation, Inc.

ARTICLE II PRINCIPAL OFFICE

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

583 Ogram Street
Jacksonville, FL 32204-3011

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

300

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Dixon
6353 David Drive
Jacksonville, FL 32210

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Michael D. Stanford
583 Ogram Street
Jacksonville, FL 32204-3011

James E. Dixon
6353 David Drive
Jacksonville, FL 32210

Larry W. Dixon
2192 Dick King Road
Yulee, FL 32097

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

17th day of September, 19 96.

(An additional article must be added if an effective date is requested.)

Michael D. Stanford
Signature

Larry W. Dixon
Signature

James E. Dixon
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

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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: Dixon Bros. Insulation, Inc.

2. The name and address of the registered agent and office is:

James E. Dixon

(NAME)

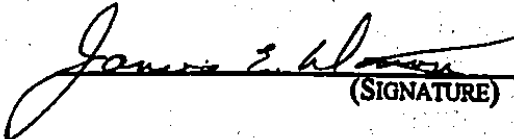
6353 David Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32210

(CITY/STATE/ZIP)

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.



(SIGNATURE)

9/17/96

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314