Law Offices Of

1970000 10086 Gilbert P. Macpherson, P. A.

1822 Drew Street, Suite 8 Clearwater, FL 34625

Board Certified in Real Estate Law by the Florida Bar Phone (813) 442-2501 Fax (813) 442-1863

January 23, 1997

Florida Department of State Secretary of State Division of Corporations P.O. Box 5588 Tallahassee, FL 32314

RE: Articles of Incorporation - J&M DIXIE, INC.

Dear Sirs:

Enclosed please find the Articles of Incorporation for the above corporation together with a check in the amount of \$122.50 for filing fees. Please file accordingly.

If you have any questions, please give me a call. Thank you for your attention to this matter.

Respectfully,

LAW OFFICES OF GILBERT P. MACPHERSON, P.A.

Whitel F Merghun

Gilbert P. Macpherson

Enclosures dixi.174.e

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FILED 97 JAN 27 PH 4:16 PALLAHASSEE, FLORIDA

200002070142---01/28/97--01079--008 ARTICLES OF INCORPORATION

FILED

OF

JEM DIXIE, INC.

SECRETARY OF STATE
TALLAHASSEE. FLORIDA

ARTICLE I

CORPORATE NAME. The name of this corporation is:

J&M DIXIE, INC.

ARTICLE II

EFFECTIVE DATE. The effective date of this corporation shall be January 23, 1997.

ARTICLE III

NATURE OF BUSINESS. The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK. The maximum number of shares of stock that this corporation is authorized to have on hand at any time is 10,000 shares of common stock.

ARTICLE V

TERM OF EXISTENCE. This corporation shall have perpetual existence, commencing upon the filing of these Articles.

ARTICLE VI

REGISTERED AGENT, INITIAL REGISTERED OFFICE AND ADDRESS OF CORPORATION. The Registered Agent and the street address of the initial Registered Office of this corporation in the State of Florida shall be GILBERT P. MACPHERSON, P.A., 1822 Drew Street, Suite 8, Clearwater, Florida 34625.

The corporation's principal office and mailing address are: 1822 Drew Street, Suite 8, Clearwater, FL 34616.

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

DIRECTORS. The corporation shall have no less than one (1) director nor more than nine (9). The number may be increased or decreased as may be authorized by the By-Laws of this corporation. The number of directors constituting the initial Board of Directors shall be two (2).

ARTICLE VIII

INITIAL DIRECTORS.

Directors

Address

CHARLES D. JACOBS

160 Scarlet Blvd. Oldsmar, FL 34677

GILBERT P. MACPHERSON

26 Sunset Bay Drive Belleair, FL 34616

ARTICLE IX

DIRECTORS QUORUM AND VOTING. A quorum of the Board of directors shall consist of not less than one third of the directors then serving as authorized by the Bylaws of the Corporation. Each director shall have one vote unless a director shall also be the holder of the majority of the issued and outstanding shares of stock in the Corporation, in which event, the number of votes which can be cast by said director shall be one vote greater than the total votes of the other directors.

ARTICLE X

INCORPORATORS. The name and street address of the persons signing these Articles of Incorporation as the Incorporator is:

CHARLES D. JACOBS

160 Scarlet Blvd. Oldsmar, FL 34677

GILBERT P. MACPHERSON

26 Sunset Bay Drive Belleair, FL 34616

ARTICLE XI

AMENDMENT. These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation is made.

CHARLES D. JACOBS

INCORPORATOR

GILBERT P. MACPHERSON

INCORPORATOR

ACCEPTANCE BY REGISTERED AGENT

I, GILBERT P. MACPHERSON, am hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Gilbert P. Macpherson Registered Agent

STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, a Notary Public, personally appeared CHARLES D. JACOBS and GILBERT P. NACPHERSON, to me known to be the persons or produced their Florida Drivers licenses for identification, who executed the foregoing Articles of Incorporation as incorporators and acknowledged before me that they subscribed to these Articles of Incorporation on January 23 of 1997.

Marsa L. Suburt

Printed Name of Notary

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