

P970000 68169

TRANSMITTAL LETTER

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

500002260135--0

-08/07/97--01001--004

****122.50 ****122.50

SUBJECT: J. Dallman & Company, Inc.
(Proposed corporate name - must include suffix)

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

FROM: James Michael Dallman
Name (printed or typed)

2318 Canal Drive
Address

Niceville, FL 32578
City, State & Zip

850 - 678 - 1502
Daytime Telephone number

FILED
97 AUG - 6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Will wait
Dmc
8/6/97

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

ARTICLES OF INCORPORATION

FILED

97 AUG -6 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J. Dallman & Company, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2318 Canal Drive
Niceville, FL 32578

ARTICLE III SHARES

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James Michael Dallman
2318 Canal Drive
Niceville, FL 32578

ARTICLE V INCORPORATOR(S)

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

James Michael Dallman, President
2318 Canal Drive
Niceville, FL 32578

Kathryn K Dallman, Treasurer
2318 Canal Dr
Niceville, FL 32578

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

6th day of August, 1997.

James Michael Dallman
Signature

Signature

Signature

FILED
97 AUG -6 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: J. Dallman & Company, Inc.

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

James Michael Dallman
(Name)

2318 Canal Drive
(P.O. Box not acceptable)

Niceville, FL 32578
(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.

James Michael Dallman
(Signature)

8/6/1997
(Date)