

June 6, 1997
Dunn and Sons
RR 10, Box 443
Lake City, FL 32025

P97000081033

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

This is a letter to request to become an incorporated business. This is a profit business. Please find enclosed all the appropriate forms and information needed to fulfill this request. Thank you.

Debbie Dunn, office manager

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97 SEP 18 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
of

Dunn and Sons, INC.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is:

Dunn and Sons, Inc.

Article 2. The principal place of business and mailing address of this corporation is:

RR 10, Box 443, Lake City, FL 32025

Article 3. The corporation is authorized to issue one class of stock, that being 30 X
shares of no par value, common stock, with identical rights and privileges, the transfer of which is
restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Kevin Dunn, RR 10, Box 443, Lake City,
FL 32025

Article 5. The name and street address of the incorporator of this corporation is:

Kevin Dunn, RR 10, Box 443, Lake City,
FL 32025

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages
due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional malfeasance or
illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below. The
undersigned Incorporator hereby declares, under penalty of perjury, that the statements made in the foregoing Articles of
Incorporation are true, and that the Incorporator is at least eighteen years of age.

9-12-97
Date

Kevin Dunn
Signature of Incorporator

Kevin Dunn
Name of Incorporator

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TALLAHASSEE, FLORIDA

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**CERTIFICATE OF DESIGNATION
OF
REGISTERED OFFICE AND REGISTERED AGENT**

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Kerwin Dunn
Name

RR 10, Box 443
Street address

Lake City, FL 32025
City/State/ZIP

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TALLAHASSEE, FLORIDA

Having been named as the 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.

Kerwin Dunn
Signature of registered agent

9-12-97
Date of signature