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TRANSMITTAL LETTER  
FILED

97 OCT 23 PM 1:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** DUNSON FINANCIAL CORPORATION  
(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

**ADDITIONAL COPY REQUIRED**

**FROM:** James T. Dunson  
Name (Printed or typed)

P. O. box 368

Address

Wauchula, Florida 33873

City, State & Zip

(941) 773-5788

Daytime Telephone number

400002328294--6  
-10/23/97--01070--031  
\*\*\*\*131.25 \*\*\*\*131.25

*will wait*

P. Hall

OCT 23 1997

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

## ARTICLES OF INCORPORATION

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*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.*

STATE  
TALLAHASSEE, FLORIDA

### ARTICLE I NAME

The name of the corporation shall be:

DUNSON FINANCIAL CORPORATION

### ARTICLE II PRINCIPAL OFFICE

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

1771 North Highway 17  
P. O. Box 368  
Wauchula, Florida 33873

### ARTICLE III SHARES

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

1000 shares of par value Common Stock at \$1.00 per share.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Kenneth V. Dunson  
1242 North Adams Street  
Tallahassee, Florida 32303

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

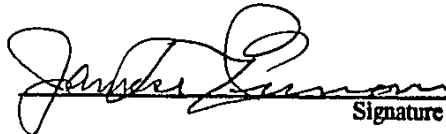
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James T. Dunson  
815 South 10th Avenue  
Wauchula, Florida 33873

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

23rd day of October, 19 97.

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

  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 DUNSON FINANCIAL CORPORATION

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

Kenneth V. Dunson

(NAME)


1242 North Adams Street

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

Tallahassee, Florida 32303

(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)

October 23, 1997

(DATE)