

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000010512

Dickson Enterprises,
Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 FEB -3 AM 9:39

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Signature _____

Requested by: AS

Name _____

Date 2/3/98

Time 8:42

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

____ Cert. Copy _____

☒ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____

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DIVISION OF CORPORATIONS

RP
02-03-98

ARTICLES OF INCORPORATION
OF
DICKSON ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this corporation is DICKSON ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100 shares of common stock having a par value of \$1.00. There shall be only one class of stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent of this corporation and the street address of the initial registered office of this corporation are as follows:

DONALD DICKSON, 5007 GREENBRIAR TRAIL, MT. DORA, FLORIDA 32757-9103. The principal office address for the corporation is the same.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be greater than (9) nine. The names and addresses of the initial directors of this corporation is:

ALICE DICKSON	5007 Greenbriar Trail Mt. Dora, FL 32757-9103
DONALD DICKSON	5007 Greenbriar Trail Mt. Dora, FL 32757-9103

ARTICLE VIII - OFFICERS

The officers of the corporation shall be a President and a Secretary/Treasurer who shall be elected annually and any other officers provided for in the By-Laws. The Secretary and Treasurer may be two offices. The name of the persons who are to serve as officers of the corporation until the first election are:

OFFICER	NAME AND RESIDENCE
President/Vice President	Donald Dickson 5007 Greenbriar Trail Mt. Dora, FL 32757-9103

Secretary/Treasurer

Alice Dickson
5007 Greenbriar Trail
Mt. Dora , FL 32757-9103

ARTICLE IX - INCORPORATORS

The names and addresses of the persons signing these Articles are
DONALD and ALICE DICKSON, 5007 GREENBRIAR TRAIL, MT. DORA,
FLORIDA 32757-9103.

IN WITNESS WHEREOF, the undersigned incorporators have executed
these Articles of Incorporation this 23 day of January, 1998.


DONALD DICKSON


ALICE DICKSON

Secretary of State
State of Florida
Tallahassee, FL 32399

I hereby am familiar with and accept the duties and responsibilities as
resident agent for DICKSON ENTERPRISES, INC. effective with the date of this
incorporation. I will continue to act and serve in that capacity until such time as I
notify you of my resignation from that function.


DONALD DICKSON

Attest:

X 
ALICE DICKSON

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