

P980000014114

Address:

c/o Down Davidson
American Realty
1270 N. Eglon Pkwy
Shalimar FL 32579

850-651-2454

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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-01/23/98--01088--010

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1. _____
(Corporation Name) (Document #)
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☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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98 FEB 11 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-22-98

ARTICLES OF INCORPORATION

OF

DAWN INCORPORATED

The undersigned subscriber of these Articles of Incorporation, a natural person competent to contact, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of the corporation is: DAWN, Incorporated

ARTICLE II

CORPORATE PURPOSE AND POWERS

This corporation is initially organized for the operation of any or all lawful business purposes for which corporations may be incorporated under Chapter 607 of the Florida Statutes. This Corporation shall have all corporate powers enumerated in said Chapter 607.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized is one hundred (50) shares of common stock having a nominal par value of One Dollar (1.00) per share, which such stock shall have the entire voting powers of the Corporation.

ARTICLE IV

REGISTERED AGENT/REGISTERED OFFICE

The registered office of the Corporation shall be DAWN, Incorporated and the initial registered agent at that address shall be JERRY DAVIDSON, 958 Shalimar Pointe Drive, Shalimar, Fl 32579

ARTICLE V

DIRECTORS AND INCORPORATOR


The initial Board of Directors shall be made up of two Directors, who are also the Incorporators of this Corporation, and their names and address are as follows: JERRY DAVIDSON and DAWN C. DAVIDSON, 958 Shalimar Pointe Dr, Shalimar, FL 32579.

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TALLAHASSEE, FLORIDA

ARTICLE VI
AMENDMENT

These Article of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by vote of 51% of the stock entitled to vote thereon. Any action of the stockholders may be taken without a meeting when consent in writing setting forth the action so taken, is signed by all the persons who would be entitled to vote upon such action at a meeting and filed with the Secretary of the Corporation as part of the Corporate records.

IN WITNESS WHEREOF, I, the undersigned, being the original subscriber to the capital stock herein before named, having hereunto set my hand and seal this 20th day of January 1998, for the purpose of forming this Corporation to do business both within and without the State of Florida and pursuant to the Corporation laws of the State of Florida, do make and file in the Office of the Secretary of State of the State of Florida. these Articles of Incorporation and certify the facts herein stated are true.

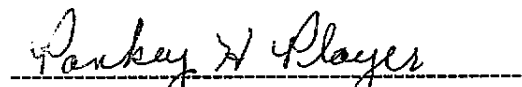

JERRY DAVIDSON

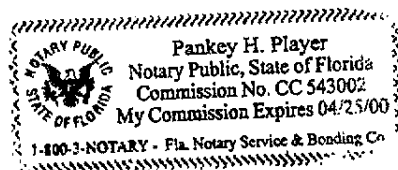

DAWN C. DAVIDSON

STATE OF FLORIDA
COUNTY OF OKALOOSA

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared JERRY DAVIDSON, described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State of Florida this 8th day of January 1998.

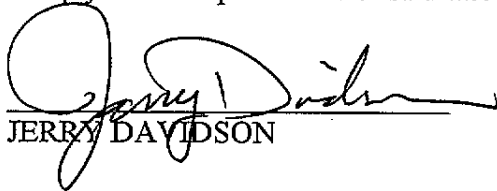

(NOTARY PUBLIC)
My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.

Pursuant to Section 48.091 Statutes, the following is submitted: DAWN ,
Incorporated, desiring to organize under the laws of the State of Florida with its principle
office, as designated in the Articles of Incorporation at 958 Shalimar Pointe Dr, Shalimar,
FL 32579, Okaloosa County has named . JERRY DAVIDSON as it's agents to accept
service of process within the State of Florida.

Having been named to accept service of process for the above stated Corporation, at
the place designated in this Certificate, I hereby accept at act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.


JERRY DAVIDSON

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