

TRANSMITTAL LETTER

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

100002422731--5
-02/05/98--01089--005
*****78.75 *****78.75

SUBJECT:

DALLAS 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

ADDITIONAL COPY REQUIRED

FROM:

Richmond Smith

Name (Printed or typed)

mail to

Rt 6 Box 884

Address

Palatka FL 32177

City, State & Zip

904-328-3556

Daytime Telephone number

FILED
98 FEB 12 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

98-8527
1258-165
2/12/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 6, 1998

RICHMOND SMITH
RT 6 BOX 884
PALATKA, FL 32177

SUBJECT: DALLAS INC.
Ref. Number: W98000002753

We have received your document for DALLAS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6933.

Dana Calloway
Document Specialist

Letter Number: 598A00006997

February 10, 1998

Ms Dana Calloway, Document Specialist
Florida Department of State
Division of Corporations
P.O.Box 6327 Tallahassee, FL 32314

Dear Ms Calloway:

Enclosed are the documents (2 pages each) of the new corporation. You indicated on the telephone that Dallas National Inc. is available. You have the money for the incorporation. If there is any problem please call me at Riverside Builders 904-328-3556. Please send the completed documents as soon as possible. The landlord wants the lease signed. I know you understand and thanks in advance.

Sincerely,

A handwritten signature in black ink, appearing to read "Richmond Smith", with a large, stylized circular flourish at the end.

Richmond Smith
c/o Riverside Builders
Rt. 6 Box 884
Palatka, FL 32177

98 FEB 12 PM 2:09
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
DALLAS NATIONAL INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation is: **DALLAS NATIONAL INC.**

ARTICLE II DURATION

This corporation shall have perpetual existence.

ARTICLE III PURPOSE

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

ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE V PREEMPTIVE RIGHTS

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

ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 201 St. Johns Avenue Palatka, Florida 32177, and the name of the initial registered agent of this corporation at that address is: Richmond Smith.
The principal office is the same.

ARTICLE VII INITIAL BOARD OF DIRECTORS

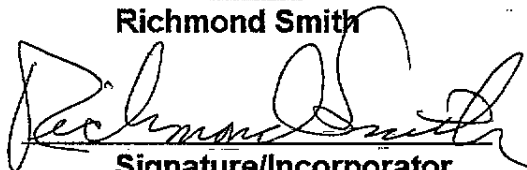
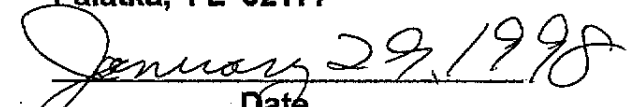
This corporation shall have two (2) Directors initially. The number of Directors shall be either increased or diminished from time-to-time by the By-Laws, but shall never be less than one (1). The name and address of the initial Directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Richmond Smith	201 St. Johns Avenue Palatka, FL 32177
Robert Cahill	201 St. Johns Avenue Palatka, FL 32177

ARTICLE VIII INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Richmond Smith	201 St. Johns Avenue Palatka, FL 32177

 
Signature/Incorporator Date
Signature acknowledges acceptance as Registered Agent.

ARTICLE IX INDEMNIFICATION

The corporation shall indemnify any Officer or Director or any former Officer or Director, to the full extent permitted by law.

ARTICLE X AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has caused these Articles of Incorporation to be executed by the duly authorized officers thereof, this 29 day of January, 1998.

By: 
Richmond Smith