



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 822303 8777A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : May 18, 1998

ORDER TIME : 10:44 AM

ORDER NO. : 822303-005

CUSTOMER NO: 8777A

CUSTOMER: Robert Morgan, Esq
FORD, JETER & BOWLUS, P.A.

10110 San Jose Boulevard

Jacksonville, FL 32257

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-05/18/98--01040--010
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DOMESTIC FILING

NAME: DIXON MILLWORKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XXX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 2:08

DIVISION OF CORPORATIONS

98 MAY 18 AM 11:24

RECEIVED

5/18/98

ARTICLES OF INCORPORATION
OF
DIXON MILLWORKS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 18 PM 2:08

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, adopts the following Articles of Incorporation:

Article I
Name

The name of this corporation shall be **DIXON MILLWORKS, INC.**

Article II
Principal Office and Mailing Address

The principal place of business and mailing address of this corporation shall be 2701 Talleyrand Avenue, Jacksonville, FL 32206.

Article III
Capital Stock

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a par value of \$1.00 per share.

Article IV
Initial Registered Agent and Address

The street address of the initial registered office of this corporation is c/o Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257 and the initial registered agent at that office is Robert M. Morgan.

Article V
Incorporator

The name and street address of the incorporator of this corporation are:

Robert M. Morgan, Esquire
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257

This Instrument Prepared by:
Robert M. Morgan, Esquire
Florida Bar No. 511160
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257

Article VI
Duration

This corporation shall exist perpetually.

Article VII
Purposes

This corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States of America and of the State of Florida.

Article VIII
Directors

(a) This corporation shall have two (2) directors initially. The number of directors may be increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1).


(b) The name and street address of the initial directors of the corporation is:

Dianne S. Dixon
8980 Heckscher Dr.
Jacksonville, FL 32226

Richard J. Dixon
8980 Heckscher Dr.
Jacksonville, FL 32226

(c) The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

IN WITNESS WHEREOF, the incorporator has executed these Articles of Incorporation the 15th day of May, 1998.



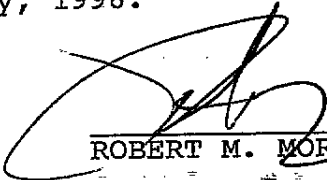
ROBERT M. MORGAN

**CERTIFICATE DESIGNATING REGISTERED OFFICE AND REGISTERED
AGENT FOR THE SERVICE OF PROCESS WITHIN FLORIDA**

In compliance with Sections 48.091, 607.0501 and 607.0505, Florida Statutes, the following is submitted:

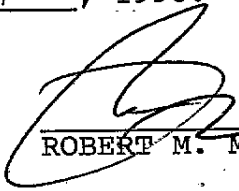
DIXON MILLWORKS, INC., desiring to organize or qualify under the laws of the State of Florida hereby designates **ROBERT M. MORGAN** as its registered agent to accept service of process within the State of Florida and the address of its registered office shall be Ford, Jeter & Bowlus, P.A., 10110 San Jose Blvd., Jacksonville, Florida 32257.

DATED this 15th day of May, 1998.


ROBERT M. MORGAN

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to 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.

DATED this 15th day of MAY, 1998.


ROBERT M. MORGAN

This instrument prepared by:
Robert M. Morgan, Esquire
Florida Bar No. 511160
Ford, Jeter & Bowlus, P.A.
10110 San Jose Blvd.
Jacksonville, FL 32257

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