



ACCOUNT NO. : 072100000032

REFERENCE : 906581 80893A

AUTHORIZATION :

Patricia Pujols

COST LIMIT : \$ 70.00

ORDER DATE : July 27, 1998

ORDER TIME : 3:04 PM

ORDER NO. : 906581-005

CUSTOMER NO: 80893A

CUSTOMER: Charles J. Collins, Jr., Esq
STEED & COLLINS

Suite 307
105 East Robinson Street
Orlando, FL 32801

200002601072--6

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 28 AM 9:54

DOMESTIC FILING

NAME: TED M. DIXON ENTERPRISES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

RECEIVED
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DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

TED M. DIXON ENTERPRISES, INC.

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ARTICLE I - NAME

The name of this Corporation is TED M. DIXON ENTERPRISES, INC.

ARTICLE II - PURPOSE

This corporation is organized for the purpose of mobile sale of automotive and
other tools.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock, which shall be designated as Common Stock.

ARTICLE IV - INITIAL PRINCIPAL ADDRESS

The street address of the initial principal office of this Corporation is 4555 Quail Roost Road, St. Cloud, Florida 34772.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 4555 Quail Roost Road, St. Cloud, Florida 34772 and the name of the initial registered agent of this corporation at that address is TED M. DIXON.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be more than five. The name and address of the initial Directors of this Corporation are:

TED M. DIXON
4555 Quail Roost Road
St. Cloud, FL 34772

KATHLEEN L. DIXON
4555 Quail Roost Road
St. Cloud, FL

ARTICLE VII - INCORPORATORS

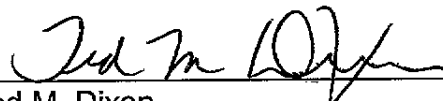
The name and address of the person signing these Articles is as follows:

TED M. DIXON
4555 Quail Roost Road
St. Cloud, FL 34772

ARTICLE VIII - AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the stock entitled to vote thereon.

IN WITNESS WHEREOF, the undersigned Subscribers have executed these Articles of Incorporation, this 13th day of ^{July}~~April~~, A.D. 1998.


Ted M. Dixon

STATE OF FLORIDA

COUNTY OF ORANGE

Before me, a Notary Public, authorized to take acknowledgments in the State and County aforesaid, personally appeared TED M. DIXON who is personally known to

me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me he executed these Articles of Incorporation for the uses and purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 13th day of July April, A.D. 1998.

Paula Ayn Weatherholt

Notary Public
My Comm. Expires:



PAULA AYN WEATHERHOLT
My Commission 00440361
Expires Sep. 28, 1998
Bonded by HAI
800-422-1555

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept Service of Process for TED M. DIXON ENTERPRISES, INC., a Florida Corporation, at 4555 Quail Roost Road, St. Cloud, Florida 34772, I hereby agree to accept and to act in this capacity and to comply with the provisions of the Florida Statutes relative to keeping open said office.

Ted M. Dixon
Ted M. Dixon, Registered Agent

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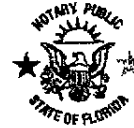
STATE OF FLORIDA
COUNTY OF ORANGE

Before me, the undersigned authority, personally appeared TED M. DIXON who is personally known to me to be the person described as Registered Agent in the foregoing Articles of Incorporation, and acknowledged before me that he executed the above Acceptance of Registered Agent.

WITNESS my hand and official seal in the County and State named above, this *13th*
July
day of April, A.D. 1998.

Paula Ayn Weatherholt

Notary Public.
My Comm. Expires:



PAULA AYN WEATHERHOLT
My Commission CC410381
Expires Sep. 28, 1998
Bonded by HAI
800-422-1555

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