

TRANSMITTAL LETTER

P98000087412

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

SUBJECT: J.S. Dillon Co., Inc.
(Proposed corporate name - must include suffix)

500002662425--9
-10/13/98--01036--001
*****87.50 *****87.50

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: J.S. Dillon
Name (Printed or typed)

P.O. Box 5017
Address

Tallahassee, Florida 32314-5017
City, State & Zip

1-800-JSDILLON
Daytime Telephone number

FILED
98 OCT 13 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 OCT 13 AM 11:08
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DmC
10/13/98

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

FILED

98 OCT 13 AM 11:21

ARTICLES OF INCORPORATION

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

J.S. Dillon Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Street Address: 1350 Mahan Drive, Suite 149, Tallahassee FL 32308-5101

Mailing Address: P.O. Box 5017, Tallahassee FL 32314-5017

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

J.S. Dillon

1350 Mahan Drive, Suite 149, Tallahassee FL 32308-5101

ARTICLE V INCORPORATOR

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

J.S. Dillon

1350 Mahan Drive, Suite 149, Tallahassee FL 32308-5101



Signature/Incorporator

10/13/1998

Date

(An additional article must be added if an effective date is requested.)

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



Signature/Registered Agent

10/13/1998

Date