

P99000012036

TRANSMITTAL LETTER

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

700002764857--8  
-02/04/99-01069-017  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: HARRY DIXON, INC  
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 78.75 ~~78.75~~ ~~78.75~~

FROM: HARRY DIXON  
Name  
15400 SW 177 AV  
Address  
MIAMI, FL 33187  
City, State, & Zip  
(305) ~~252-2304~~  
Telephone Number  
(305) 252-2304

FILED  
99 FEB -4 AM 11:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

**ARTICLES OF INCORPORATION**

**OF**

HARRY DIXON, INC

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

**ARTICLE I NAME**

The name of the corporation shall be:

HARRY DIXON, INC

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TALLAHASSEE, FLORIDA

**ARTICLE II PRINCIPAL OFFICE**

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

15400 SW 177 AV.  
MIAMI, FL. 33187

**ARTICLE III CAPITAL STOCK**

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

500 (FIVE HUNDRED)

**ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

HARRY DIXON  
15400 SW 172 AV  
MIAMI, FL. 33187

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

HARRY DIXON  
15400 SW 172 AV.  
MIAMI, FL. 33187

The undersigned has(have) executed these Articles of Incorporation this

\_\_\_\_\_ day of \_\_\_\_\_, 19 \_\_\_\_\_.

 PR.  
\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

\_\_\_\_\_  
Signature/Title

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: HARRY DIXON, INC.

2. The name and address of the registered agent and office is:

HARRY DIXON  
(NAME)  
15400 SW 177 AV.  
(P.O. BOX NOT ACCEPTABLE)  
MIAMI, FL 33187  
(CITY/STATE/ZIP)

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SIGNATURE *Harry Dixon*  
(corporate officer)  
TITLE PRES.  
DATE \_\_\_\_\_

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 *Harry Dixon*  
DATE 1-30-99

REGISTERED AGENT FILING FEE: \$35.00