

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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TALLAHASSEE, FLORIDA

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