

P99000027450

DANA EDMISTEN HILL  
ATTORNEY AT LAW  
115 S. Ohio Avenue

Post Office Drawer G  
Live Oak, Florida 32064

Telephone (904) 362-1900  
Telecopier (904) 362-1902

March 2, 1999

Division of Corporations - New Filings Section  
Secretary of State  
Post Office Box 6327  
Tallahassee, Florida 32314

100002736171--2  
-03/05/99-01084-002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Re: Articles of Incorporation of *John L.* **DIXON REALTY, INC.**

Dear Sir:

Please find enclosed herewith the original Articles of Incorporation of **DIXON REALTY, INC.**, Certificate of Designation of Registered Agent and Registered Office, and my office account check in the amount of \$87.50 payable to the Florida Secretary of State to cover the cost of filing fees, certified copy of Articles of Incorporation and the registration fee for the certificate of Designation of Registered Agent.

Please file the Articles of Incorporation in accordance with your usual procedures and return to me a certified copy of the Articles of Incorporation.

It is my understanding that your office will mail a Corporation Annual Report to the responsible officer of **DIXON REALTY, INC.** between January 1 and May 1 of the next year. I have advised **DIXON REALTY, INC.**, and by a copy of this letter do confirm, that it must obtain a Federal Employer Identification Number (FEIN) and note said number of the Corporation Annual Report before it can be accepted by your office and filed.

If your office should have any questions regarding this transmittal or the accompanying enclosures, please do not hesitate to contact me at your earliest convenience.

Thank you for your courtesies and consideration.

Sincerely yours,

*Dana Hill*  
Dana Edmisten Hill

*Dana Hill* GAVE  
AUTHORIZATION BY PHONE TO

CORRECT *PA address*  
DEH:mtf

DATE *PT*  
cc: **DIXON REALTY, INC.**

DGC EXAM.  
Enclosures

FILED  
MAR 25 - PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*W99-5848*  
*PT*  
*3/25/99*



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 10, 1999

DANA EDMINSTEN HILL  
P O DRAWER G  
LIVE OAK, FL 32064

SUBJECT: DIXON REALTY, INC.  
Ref. Number: W99000005848

We have received your document for DIXON REALTY, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 299A00011404

**DANA EDMISTEN HILL  
ATTORNEY AT LAW  
115 S. Ohio Avenue**

**Post Office Drawer G  
Live Oak, Florida 32064**

**Telephone (904) 362-1900  
Telecopier (904) 362-1902**

**March 22, 1999**

Florida Department of State  
Attn: Pamela Hall, Document Specialist  
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

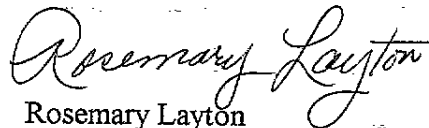
RE: John L. Dixon Realty, Inc.

Dear Ms. Hall:

Enclosed herewith please find Articles of Incorporation of John L. Dixon Realty, Inc. As requested in your letter dated March 10, 1999.

If you have any questions, please do not hesitate to contact me. Thank you for your courtesies and consideration.

Sincerely,



Rosemary Layton  
Legal Assistant for Dana Edmisten Hill

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Enc

**ARTICLES OF INCORPORATION**

**OF**

**JOHN L. DIXON REALTY, INC.**

FILED  
99 MAR 25 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The undersigned incorporator, for the purposes of forming a corporation under the provisions of Chapter 607, Florida Statutes, ("Florida Business Corporation Act"), hereby adopts the following Articles of Incorporation:

**ARTICLE I: NAME**

The name of the corporation shall be: **JOHN L. DIXON REALTY, INC.**

**ARTICLE II: PRINCIPAL OFFICE**

The principal place of business of the corporation shall be: **Corner of Main and Clark Street, Mayo, Florida 32066**, and the mailing address of the corporation shall be: **P.O. Box 268, Mayo, Florida 32066**.

**ARTICLE III: CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1,000) shares** having a par value of **ONE AND 00/100 DOLLAR (\$1.00)** per share.

**ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent and registered office is: JOHN L. DIXON, Corner of Main and Clark Street, Mayo, Florida 32066.

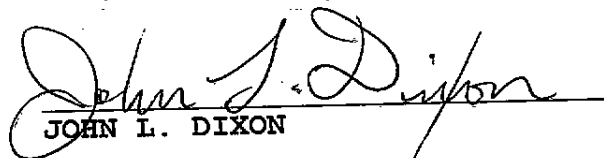
**ARTICLE V: INCORPORATOR**

The name and address of the incorporator and subscriber to these articles of Incorporation is: JOHN L. DIXON, P.O. Box 268, Mayo, Florida 32066.

**ARTICLE VI: DIRECTORS**

The initial Board of Directors of the corporation shall consist of one director. The number of directors of the Board of Directors may be increased or decreased from time to time by changes to the corporate By-Laws but shall never be less than one (1). The name and address of the initial director of the corporation shall be: JOHN L. DIXON, P.O. Box 268, Mayo, Florida 32066.

The undersigned Incorporator has executed these Articles of Incorporation on this 18 day of March, 1999, at Mayo, Lafayette County, Florida.

  
JOHN L. DIXON

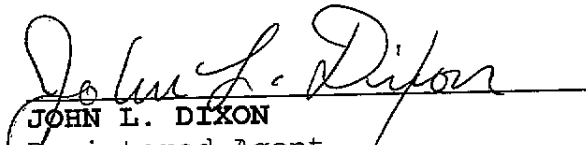
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT AND REGISTERED OFFICE**

PURSUANT to the provisions of Section 607.0501, Florida Statutes, the Corporation, **JOHN L. DIXON REALTY, INC.**, organized and existing under the laws of the State of Florida, submits the following statement designating the registered agent and registered office in the State of Florida:

1. The name of the corporation is **JOHN L. DIXON REALTY, INC.**:

2. The name and address of the registered agent and registered office are as follows: **JOHN L. DIXON**, Corner of Main and Clark Street, May, Florida 32066.

3. Having been named as registered agent to accept service of process for the Corporation, **JOHN L. DIXON REALTY, INC.**, at the place designated in this Certificate, I hereby accept the appointment as registered agent and agree to act in this capacity and discharge the duties and responsibilities as registered agent. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties. I further represent that I am familiar with and accept the obligations of my position as registered agent.

  
**JOHN L. DIXON**  
Registered Agent

FILED  
99 MAR 25 PM 12:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA