

P99 000029018

TRANSMITTAL LETTER

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

200002818652-4
-03/25/99-01085-009
*****87.50 *****87.50

SUBJECT: DiK-Head, INC.
(Proposed corporate name - must include suffix)

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: HARRY E POWELL
Name (Printed or typed)

1620 N COUNTY Rd 427
Address

LONGWOOD FL, 32750
City, State & Zip

1800-298-0514
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 MAR 25 PM 1:10

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

3-30
WS

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.

ARTICLE I NAME

The name of the corporation shall be: *Dik Head Inc.*

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99 MAR 25 PM 1:10

ARTICLE II PRINCIPAL OFFICE

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

*2090 S NOVA RD STE AA 14
SOUTH DAYTONA Bch, FL 32119*

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:

*HARRY E POWELL
2090 S NOVA RD SUITE AA 14
SOUTH DAYTONA Bch FL 32119*

ARTICLE V INCORPORATOR

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

*HARRY E POWELL
3130 WATERWAY PL
DAYTON Bch, FL*

[Handwritten Signature]

Signature/Incorporator

3/23/99

Date

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

AS SOON AS POSSIBLE

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

[Handwritten Signature]

Signature/Registered Agent

3/23/99

Date