



P99000036653

LAW OFFICE OF  
Diana L. Dixon, P.A.

FILED

- Wills & Probate
- Corporations
- Guardianships

Santa Rosa Executive Plaza  
151 Mary Esther Cutoff, Suite 305  
Mary Esther, FL 32569

(904) 243-3919  
Fax (904) 243-3052

APR 21 AM 10:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- Marital & Family Law
- Adoptions
- Surrogacy

November 10, 1998

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-11/12/98--01039--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

RENTAL PROPERTIES

RE: DIXON ENTERPRISES, INC.

Please find enclosed the original and one copy of the articles of incorporation for the above-named Florida Corporation. Also enclosed is a check in the amount of \$78.75 representing the filing fee and a certified copy.

Thank you for your assistance in this matter.

Sincerely,

*Cindy Shuck*  
Cindy Shuck  
legal Assistant

*W98-25847*  
*PH 4/24/99*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 17, 1998

DIANA L. DIXON, P.A.  
151 MARY ESTHER CUTOFF, SUITE 305  
MARY ESTHER, FL 32569

SUBJECT: DIXON ENTERPRISES, INC.  
Ref. Number: W98000025847

We have received your document for DIXON ENTERPRISES, INC. and check(s) totaling \$78.75. 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: 998A00055215



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Diana L. Dixon, P.A.

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February 16, 1999

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

RE: New Corporation  
REF. NUMBER: W98000025847

To Whom It May Concern:

Please find enclosed the original and one copy of Articles of Incorporation for DIXON RENTAL PROPERTIES, INC., which was previously submitted under the name, DIXON ENTERPRISES, INC.

Thank you for your assistance in this regard.

Sincerely,

  
Cindy

Legal Assistant

ARTICLES OF INCORPORATION  
OF  
DIXON RENTAL PROPERTIES, INC.

ARTICLE I  
NAME

The name of the corporation shall be DIXON RENTAL PROPERTIES, INC.

ARTICLE II  
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is 151 Mary Esther Blvd., Suite 305, Mary Esther, Okaloosa County, Florida, 32569.

ARTICLE III  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value stock.

ARTICLE IV  
DURATION

This corporation shall exist perpetually and shall commence corporate existence on the date of the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE V  
PURPOSES OF CORPORATION

This corporation is organized for the following purposes:

a. to own, operate and manage residential and commercial rental properties, and to provide services incident thereto.

b. To own property, enter into contracts, and to carry on any business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation.

ARTICLE VI  
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as may nearly be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII  
INITIAL REGISTERED AGENT AND OFFICE

The street address of the initial registered office of this corporation is 151 Mary Esther Blvd., Suite 305, Mary Esther, Florida 32569 and the initial registered agent of this corporation at that address is Diana L. Dixon.

ARTICLE VIII  
INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The name and address of the initial directors of this corporation are:

Diana L. Dixon	151 Mary Esther Blvd., Suite 305 Mary Esther, FL 32569
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Roy D. Dixon	151 Mary Esther Blvd., Ste 305 Mary Esther, FL 32569
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ARTICLE IX  
INCORPORATOR

The name and address of the person signing these Articles is:

Diana L.Dixon                      151 Mary Esther Cut-Off, Suite 305  
Mary Esther, FL 32569

ARTICLE X  
BY-LAWS

The power to adopt, alter, amend, or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

It is the intent of this charter that the Directors may sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244, inclusive of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st day of October, 1998.

  
DIANA L. DIXON

DESIGNATION AND ACCEPTANCE  
OF REGISTERED AGENT

1. The name of the corporation is DIXON RENTAL PROPERTIES, INC.
2. The name of the registered agent is DIANA L. DIXON.
3. The address of the registered agent/registered office is 151 Mary Esther Blvd., Suite 305, Mary Esther, Florida 32569.

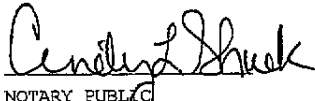
Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
DIANA L. DIXON

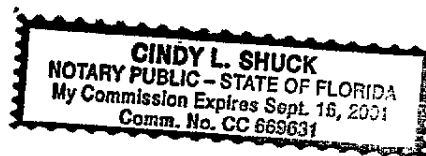
STATE OF FLORIDA  
COUNTY OF OKALOOSA

BEFORE ME personally appeared DIANA L. DIXON to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that she executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 21st day of October, 1998.

  
NOTARY PUBLIC

My Commission Expires:



FILED  
99 APR 22 AM 11:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA