

P99000041497

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

SUBJECT: D&J Dyess, Inc.

200002860362--7
-05/03/99--01107--005
*****122.50 *****78.75

Enclosed are an original and one (1) copy of the articles of incorporation and a check for \$122.50.

EFFECTIVE DATE

5-1-99

FROM: Janet P. Rizzolo

1958 SE Port St. Lucie Blvd.

Port St. Lucie, FL 34952

(561) 337-9700

FILED
99 MAY -7 AM 9:39
STATE
TALLAHASSEE, FLORIDA

SHARON

MAY 7 - 1999

SP
W99-10021



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 29, 1999

JANET P. RIZZOLO
1958 SE PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

SUBJECT: D&J DYESS, INC.
Ref. Number: W99000010021

We have received your document for D&J DYESS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6924.

Sharon L Philman
Document Specialist Supervisor

Letter Number: 199A00022781

ARTICLES OF INCORPORATION

OF

D&J Dyess, Inc.

FILED
99 MAY -7 AM 9:39
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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 D&J Dyess, Inc.

EFFECTIVE DATE
5-1-99

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be 1958 SE Port St. Lucie Boulevard, Port St. Lucie, Florida 34952, and the name of the original registered agent of the corporation at that address is Janet P. Rizzolo. The initial mailing address shall be D&J Dyess, Inc. 1958 SE Port St. Lucie Boulevard, Port St. Lucie, FL 34952

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR(S)

The name (s) and street address (s) of the incorporator(s)

DENNIE W. DYESS
732 SE CARNIVAL AVE.
PT. ST. LUCIE, FL 34983

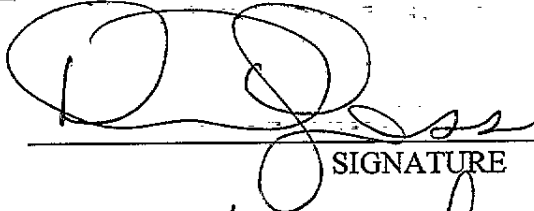
JOHNA DYESS
732 SE CARNIVAL AVE.
PT. ST. LUCIE, FL 34983

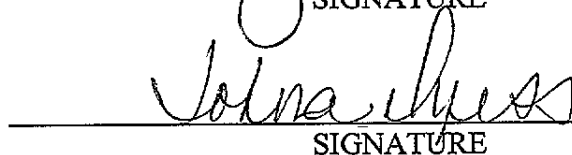
ARTICLE VII - EFFECTIVE DATE

The effective date of the corporation shall be 12:01am May 1, 1999.

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

26th day of April, 1999


SIGNATURE


SIGNATURE

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 D&J Dyess, Inc.
2. The name and address of the registered agent and office is:

Janet P. Rizzolo

1958 SE Port St. Lucie Blvd.

Port St. Lucie, Florida 34952

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)

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TALLAHASSEE, FLORIDA