SOUL THE PARTY OF 9000060454

#### TRANSMITTAL LETTER

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

SUBJECT:DALWIX, INC	<del></del>
Enclosed is our original and one (1) copy of the Articles of Incorp for\$122.50	
FROM:THOMAS <b>6</b> . DALTON_JR	
7818 INDIAN RIDGE TRAIL S	
KISSIMMEE, FL. 34741	
(407) 396-0418	

# CERTIFICATE OF DESIGNATION REGISTERED AGENT & 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 Agent and Office, in the State of Florida.

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1. The name of the corporation is:DALWIX, INC
2. The name and address of the Registered Agent and Office is:
THOMAS C. DALTON JR.
7818 INDIAN RIDGE TRAIL S
KISSIMMEE, FL. 34741
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION 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

Date

# ARTICLES OF INCORPORATION OF

DALWIX,	INC
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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

"DALWIX, INC"

## ARTICLE II PRINCIPLE OFFICES

7818 Indian Ridge Trail South Kissimmee, Florida 34741

## ARTICLE III DURATION

The period of its duration is perpetual.

#### ARTICLE IV PURPOSE

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose of the corporation is real estate investment.

## ARTICLE V SHARES OF COMMON STOCK

The corporation is authorized to issue one hundred (100) shares of stock at no par value.

## ARTICLE VI INITIAL REGISTER AGENT & ADDRESS

Thomas C. Dalton Jr. 7818 Indian Ridge Trail South Kissimmee, Florida 34741 99 JUL -1 AH 7:56

## ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

#### **OFFICERS**

President Paul J. Wixted, 3401 E. Pershing Ave., Orlando, Fl. 32812

Vice-Pres Thomas C. Dalton Jr., 7818 Indian Ridge Trail S., Kissimmee, Fl. 34741

### ARTICLE VIII INCORPORATORS

Paul J. Wixted SS# 077-64-1222 Thomas C. Dalton Jr. SS# 178-52-7990

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X INDEMNIFICATION

This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 22 day of \( \lambda_{\text{un}} \) 19 \( \frac{99}{2} \).
of Incorporation this 22 day of, 19_79.
Paul Aw ixtea
Paul J. Wixted
Thomas C Doctor J
Thomas C. Dalton Jr.
STATE OF FLORIDA
COUNTY OF Caceola
The foregoing instrument was acknowledged before me this 22 day of
before me that he/they executed this instrument.
Notary Public State of Florida My Comm Exp. 12/19899AL
Notary Public State of Florida My Comm Exp. 121986AL Bonded By Service Ins
No. CC514698
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