

999 000087196

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Dickerson Holdings, Inc

400003002634--4  
-10/01/99--01053--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

~~400003002634--4~~  
~~-10/01/99--01053--014~~  
~~\*\*\*\*\*78.75 \*\*\*\*\*78.75~~

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 OCT - 11 AM 8:56

RECEIVED  
99 OCT - 11 AM 12:14  
DIVISION OF CORPORATIONS  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: WL 10/1 10:30  
Name \_\_\_\_\_ Date \_\_\_\_\_ Time \_\_\_\_\_  
Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

8/10/4/99

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -1 AM 8:56

**ARTICLES OF INCORPORATION**

**OF**

**DICKERSON HOLDINGS, INC.**

**ARTICLE I**  
**CORPORATE NAME**

The name of this corporation is **DICKERSON HOLDINGS, INC.**

**ARTICLE II**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation are **102 East Sunnyside Beach Road, Hawthorne, Florida 32640.**

**ARTICLE III**  
**CAPITAL STOCK**

The maximum number of shares this corporation is authorized to issue is 100, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE IV**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name and address of the initial registered agent are **DANIEL T. DICKERSON, 102 East Sunnyside Beach Road, Hawthorne, Florida 32640.**

**ARTICLE V**  
**INITIAL BOARD OF DIRECTORS**

The initial Board of Directors shall consist of one (1) member. The number of directors may be increased or decreased from time to time by vote of the stockholders, but in no case shall the

number of directors be less than One (1) nor more than Five (5).  
The name and address of the director constituting the initial Board  
of Directors are:

<u>Name</u>	<u>Address</u>
DANIEL T. DICKERSON	102 East Sunnyside Beach Road Hawthorne, Florida 32640

**ARTICLE VI  
INCORPORATORS**

The name and street address of the incorporator of these  
articles of incorporation are:

<u>Name</u>	<u>Address</u>
DANIEL T. DICKERSON	102 East Sunnyside Beach Road Hawthorne, Florida 32640

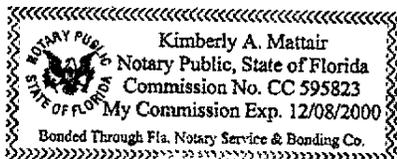
The undersigned has executed these articles of incorporation  
on the 30<sup>th</sup> day of September, 1999.

Daniel T. Dickerson  
DANIEL T. DICKERSON, incorporator

STATE OF FLORIDA  
COUNTY OF ALACHUA

The foregoing Articles of Incorporation of **DICKERSON HOLDINGS,  
INC.** were acknowledged before me this 30<sup>th</sup> day of September, 1999  
by **DANIEL T. DICKERSON**, who is [ ] personally known to me or [X]  
produced FL Driver License as identification and who did/did not  
take an oath.

Kimberly A. Mattair  
NOTARY PUBLIC, State of Florida



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 OCT -1 AM 8:56

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF F.S. 607.0501, 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:

**DICKERSON HOLDINGS, INC.**

2. The name and address of the registered agent and office is:

**DANIEL T. DICKERSON  
102 East Sunnyside Beach Road  
Hawthorne, Florida 32640**

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.

Date: September 30, 1999

Daniel T. Dickerson  
DANIEL T. DICKERSON