

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

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*****78.75 *****78.75

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LTD Partnership File
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Art. of Amend. File
RA Resignation
Dissolution / Withdrawal
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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
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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

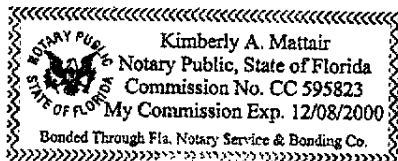
The undersigned has executed these articles of incorporation
on the 30th day of September, 1999.

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 30th 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



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**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