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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : MACFARLANE FERGUSON & MCMULLEN

Account Number : 071005001001 Phone : (727)441-8966

Fax Number : (727)442-8470 (CLEARWATER)

FLORIDA PROFIT CORPORATION OR P.A.

DIMMITT ENTERPRISES, INC.

Certificate of Status	1
Certified Copy	U
Page Count	06
Estimated Charge	\$78.75

Electropic Filled Marks

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ARTICLES OF INCORPORATION

OF

DIMMITT ENTERPRISES, INC.

ARTICLE I

Name

The name of this corporation is: Dimmitt Enterprises, Inc.

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SECRETARY OF STATE

ARTICLE II

Duration

The term of existence of this corporation shall be perpetual.

ARTICLE III

<u>Purpose</u>

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares at One (\$1.00) Dollar par value common stock, which shall be designated "common shares". The consideration to be paid for each share shall

Prepared by:

J. Paul Raymond, Esq. P. O. Box 1669 Clearwater, FL 33757 (727) 441-8966 Fla. Bar No. 169268

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be fixed by the Board of Directors. Common stock of the corporation may be issued as "small business corporation" stock in accordance with a plan or plans under the provisions of Section 1244 of the Internal Revenue Code of 1986.

All voting powers of this corporation shall be vested in the common stock above designated.

ARTICLE V

Preemptive Rights

Any shareholder, upon the sale, by the corporation, for cash of any new stock of this corporation shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI

Principal Office and Registered Agent

The street address of the principal office of this corporation is 625 Court Street, Suite 200, Clearwater, FL 33756, and the name of the initial registered agent of this corporation at that address is J. Paul Raymond.

ARTICLE VII

Initial Board of Directors and Officers

This corporation shall have five (5) director(s) and/or officer(s) initially. The number of directors and/or officers may

be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The names and addresses of the initial directors and officers of this corporation are:

Name

Address

Office

J. Paul Raymond

625 Court Street

President/Director

Suite 200

Clearwater, FL 33756

ARTICLE VIII

Incorporators

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

Name

Address

J. Paul Raymond

625 Court Street

Suite 200

Clearwater, FL 33756

ARTICLE IX

By-Laws

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X

Shareholder Quorum and Voting

Fifty-one (51%) percent of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

If a quorum is present, the affirmative vote of fifty-one Fax Audit No. H99000033337

(51%) percent of the shares represented at the meeting and entitled to vote on the subject matter shall be the act of the shareholders.

ARTICLE XI

Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, and, in addition to and not in limitation thereof, this corporation shall have the power to guarantee the performances of obligations of other persons, partnerships, corporations, or other entities.

ARTICLE XII

Indemnification

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XIII

Amendment

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

IN WITNESS WHEREOF, the undersigned Incorporator has

executed these Articles of Incorporation this 29th day of December, 1999.

J. Paul Raymond Incorporator

STATE OF FLORIDA COUNTY OF PINELLAS

I HEREBY CERTIFY, that on this day personally appeared before me, an officer duly authorized to administer oaths and take acknowledgments, J. PAUL RAYMOND, to me personally known to be the individual described in and who executed the foregoing instrument or who has produced N/A as identification and who did take an oath and he acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal at Clearwater, said County and State, this 29th day of December, 1999.

Print Name

Notary Public

My Commission Expires:

Marke

Roman Land

KATHY R. TOKOS
Notary Public - State of Florida
My Commission Expires Nav 20, 2003
Commission # CC 869518

CERTIFICATE DESIGNATING PLACE OF RESIDENCE OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First -- That DIMMITT ENTERPRISES, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of Clearwater, County of Pinellas, State of Florida, has named J. PAUL RAYMOND located at 625 Court Street, Suite 200, Clearwater, Pinellas County, Florida 33756, as its agent to accept service of process within this state.

<u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

J. PAUL RAYMOND
Registered Agent

MIO: 50

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