

F12000003150

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

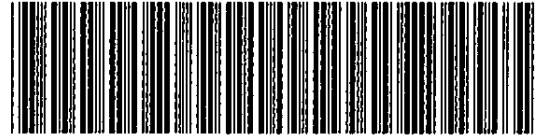
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400237469084

07/19/12--01020--002 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 30 AM 10:03

Ps 7/31/12
wtd-38492



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 20, 2012

CAROLINE GIBSON
JOHNSON & JOHNSON INCORPORATED
P O BOX 899
CHARLESTON, SC 29402

SUBJECT: JOHNSON & JOHNSON INCORPORATED
Ref. Number: W12000038496

We have received your document for JOHNSON & JOHNSON INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6052.

Pamela Smith
Regulatory Specialist II

Letter Number: 212A00019262

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Johnson & Johnson, Inc
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Caroline Gibson
Name of Person

Johnson & Johnson, Inc
Firm/Company

P.O. Box 899
Address

Charleston, SC 29402
City/State and Zip code

cog@jjins.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Caroline Gibson at (843) 725-3608
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

\$70.00 Filing Fee

\$78.75 Filing Fee &
Certificate of Status

\$78.75 Filing Fee &
Certified Copy

\$87.50 Filing Fee,
Certificate of Status &
Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Johnson & Johnson Incorporated
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

JJINS Insurance Services, Inc
(IF name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. South Carolina 3. 57-0189850
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. Nov. 22, 1934 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 6/30/12
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Avium Professional Center 780 South Apollo Blvd.
(Principal office address)

Suite 104 Melbourne, FL 32901 (same as above)
(Current mailing address)

8.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Tamara Jones

Office Address: 780 S. Apollo Blvd. #104

Melbourne, Florida 32901
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Tamara Jones

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 30 AM 10:03

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in §17.155, F.S.

14. Frank Lavin Treasurer

(Typed or printed name and capacity of person signing application)

12 JUL 30 AM 10:03

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Officer Contact Information:

Francis Johnson
President
2402 Goldburg Ave
Sullivan's Island, SC 29482

Harry L. Johnson II
Chief Operating Officers
39 Isle of Hope
Mt. Pleasant, SC 29464

Peter Burrous
Chief Marketing Officer
425 Greenwich Street
Mt. Pleasant, SC 29464

Steven Craig
Chief Financial Officer
20 Colonial Street
Charleston, SC 29401

Frank Zanin
Treasurer
24 Gadsen Street
Charleston, SC 29401

Contact Phone Number: 1-800-487-7565

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 JUL 30 AM 10:03

The State of South Carolina



Office of Secretary of State Mark Hammond

12 JUL 30 AM 10: 03


FILED
SECRETARY OF STATE

Certificate of Existence

I, Mark Hammond, Secretary of State of South Carolina Hereby certify that:

JOHNSON & JOHNSON INCORPORATED,
a corporation duly organized under the laws of the State of South Carolina on November 22nd, 1934, and having a perpetual duration unless otherwise indicated below, has as of the date hereof filed all reports due this office, paid all fees, taxes and penalties owed to the Secretary of State, that the Secretary of State has not mailed notice to the Corporation that it is subject to being dissolved by administrative action pursuant to section 33-14-210 of the South Carolina Code, and that the corporation has not filed articles of dissolution as of the date hereof.

Given under my Hand and the Great Seal of the State of South Carolina this 13th day of July, 2012.


Mark Hammond, Secretary of State

Note: This certificate does not contain any representation concerning fees or taxes owed by the Corporation to the South Carolina Tax Commission or whether the Corporation has filed the annual reports with the Tax Commission. It is important to know whether the Corporation has paid all taxes due to the State of South Carolina and has filed the annual reports. A certificate of compliance must be obtained from the Tax Commission.