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CR2E031(7/97)

Examiner's Initials

T. Burch JUL 1 2 2001

# ARTICLES OF INCORPORATION OF A. JOHNSON REALTY,INC.

## Article I

Name

The name of the corporation is:

A. JOHNSON REALTY, Inc.

# Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

## Article III

Purpose

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

## Article IV

Capital Stock

This corporation is authorized to issue 1,000,000 shares of ONE DOLLAR (\$1.00) par value common stock

#### Article V

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

#### Article VI

**Initial Registered Office and Agent** 

The street address of the initial registered office, principal office and registered agent of this corporation is 111 Rainbow Fish Circle, Jupiter, FL. 33477. The name of the initial registered agent of this corporation at that address is: AMY JOHNSON

#### Article VII

**Initial Board of Directors** 

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

AMY JOHNSON 111 Rainbow Fish Circle Jupiter, FL 33477

#### Article VIII

#### Incorporator

The name of the person signing these articles is AMY JOHNSON. The address is as shown in Article VII.

#### Article IX

#### **Powers**

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

## Article X

## Meetings by Conference Telephone

Members of the board of Directors may participate in meeting of the board of directors by means of conference by telephone as provided by law.

## Article XI

The directors of this corporation may take action by written consent if provided by law.

## Article XII

#### Indemnification

The corporation shall indemnify any officer or director or any former officer or director as recited Florida

Statute 607011 to the full extent permitted by law.

I, AMY JOHNSON, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.

AMY JOHNSON, Registered Agent

In WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation on the 9th. Day of July 2001.

AMY JOHNSON