

F00000003452

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: C. V. Johnson & Associates, P.C., Consulting Engineers
(Name of Corporation)

DOCUMENT NUMBER: FOOOOOOO 3452

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Charles V. Johnson, Jr.
(Name of Contact Person)

Leppard Johnson & Associates, P. C.
(Firm/Company)

100 Crescent Centre Parkway Suite 750
(Address)

Tucker, Georgia 30084
(City/State and Zip Code)

For further information concerning this matter, please call:

Charles V. Johnson, Jr. at (770) 270-1588
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

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

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F00000003452

(Document number of corporation (if known))

1. C. V. Johnson & Associates, P. C., Consulting Engineers

(Name of corporation as it appears on the records of the Department of State)

2. Georgia

(Incorporated under laws of)

3. 06/19/2000

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 05/30/2003

5. Leppard Johnson & Associates, P. C.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Charles V. Johnson, Jr.

(Typed or printed name of person signing)

President

(Title of person signing)

FILED
07 FEB -5 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Control No. K528491

STATE OF GEORGIA

Secretary of State

Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

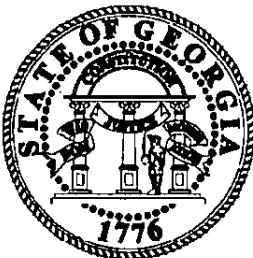
Certified Copy

I, Karen C Handel, Secretary of the State of Georgia, do hereby certify under the seal of my office that the attached documents are true and correct copies of documents filed under the name of

LEPPARD JOHNSON & ASSOCIATES, P.C.

Domestic Professional Corporation

Said entity was formed in the jurisdiction set forth above and has filed in the Office of Secretary of State on the 19th day of September, 1995 its certificate of limited partnership, articles of incorporation, articles of association, articles of organization or application for certificate of authority to transact business in Georgia. This Certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence of the existence or nonexistence of the facts stated herein.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 29th day of January, 2007

Karen C Handel
Secretary of State

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

CONTROL NUMBER: 9528491
EFFECTIVE DATE: 09/19/1995
COUNTY : DEKALB
REFERENCE : 0093
PRINT DATE : 09/28/1995
FORM NUMBER : 311

KENNETH W. TRAUB
1979 LAKESIDE PKWY.,
SUITE 825
TUCKER GA 30084

CERTIFICATE OF INCORPORATION

I, **MAX CLELAND**, Secretary of State and the Corporation Commissioner of the State of Georgia, do hereby certify under the seal of my office that

C. V. JOHNSON & ASSOCIATES, P.C.

has been duly incorporated under the laws of the State of Georgia on the effective date stated above by the filing of articles of incorporation in the office of the Secretary of State and by the paying of fees as provided by Title 14 of the Official Code of Georgia Annotated.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Max Cleland

MAX CLELAND
SECRETARY OF STATE

CORPORATIONS
656-2817

CORPORATIONS HOT LINE
404-656-2222
Outside Metro-Atlanta

ARTICLES OF INCORPORATION OF
C. V. JOHNSON & ASSOCIATES, P.C.

1.

The name of the corporation is "C. V. JOHNSON & ASSOCIATES, P.C."

2.

The Corporation shall have perpetual duration.

3.

The Corporation is organized for the purpose of engaging in the practice of the profession of professional engineering through its officers, employees and agents, who are duly licensed or otherwise legally authorized to practice the profession in this state or in any other state in which the Corporation shall have the power to do all things necessary, proper, or incidental to the attainment of the foregoing purposes and shall be empowered to engage in any other business or businesses not inconsistent with the laws of the State of Georgia, or any other state in which the Corporation may be authorized to do business.

4.

The Corporation elects to be governed by the provisions of the Georgia Professional Corporation Act, which shall, to the extent applicable, govern all relationships between the Corporation and its employees, patients and creditors, and the Corporation shall be organized under the Georgia Business Corporation Code, as provided in the said Georgia Professional Corporation Act.

5.

The Corporation has authority to issue not more than 100,000

shares of common stock of One (\$1.00) Dollar par value. Such shares may only be issued to, held by, or transferred to a person who is licensed to practice the profession for which the Corporation is organized and who, unless disabled, is actively engaged in such practice, except as otherwise permitted by law. Each stock certificate shall be appropriately endorsed disclosing this restriction.

6.

The Corporation shall not commence business until it shall have received consideration of not less than Five Hundred (\$500.00) Dollars in value for the issuance of shares of stock.

7.

The initial registered office of the Corporation shall be located at 2781 Stonesmith Court, Tucker, Dekalb County, Georgia 30084. The initial registered agent at such address shall be Charles V. Johnson, Jr.

8.

The management and affairs of the Corporation shall be governed by a Board of Directors. At least one member of the Board of Directors shall be licensed to practice the profession for which the Corporation is organized. If at any time the Board of Directors of the Corporation includes a person not so licensed, the Shareholders of the Corporation shall, by creation of a standing committee of the Board of Directors or otherwise, vest the responsibility for decisions relating wholly to professional considerations in persons who are so licensed.

9.

The initial Board of Directors shall consist of one member,
whose name and address is as follows:

Charles Vandigriff Johnson, Jr.
2781 Stonesmith Court
Tucker, Dekalb County, Georgia 30084

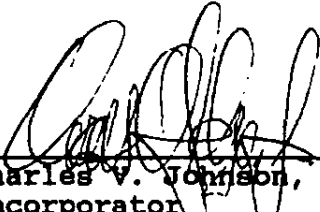
11.

The mailing address of the initial principal office of the
Corporation is 2781 Stonesmith Court, Tucker, Dekalb County,
Georgia 30084.

12.

The name and address of the incorporator is Charles V.
Johnson, Jr., 2781 Stonesmith Court, Tucker, Dekalb County, Georgia
30084.

IN WITNESS WHEREOF, the undersigned incorporator has executed
these Articles of Incorporation on this 15th day of September,
1995.



Charles V. Johnson, Jr.
Incorporator
2781 Stonesmith Court
Tucker, Georgia 30084

BSR (5)
Sep 19 3 18 PM '95
SECRETARY OF STATE



MAX CLELAND
Secretary of State
State of Georgia

BUSINESS INFORMATION AND SERVICES

Suite 315, West Tower
2 Martin Luther King Jr., Drive
Atlanta, Georgia 30334-1530
(404) 656-2817

**TRANSMITTAL INFORMATION FOR GEORGIA
PROFIT OR NONPROFIT CORPORATIONS**

J. K. JACKSON
Director

DO NOT WRITE IN SHADED AREA - SOS USE ONLY

DOCKET #	<u>952650207</u>	PENDING CONTROL #	<u>P115793</u>	CONTROL #	<u>9627491</u>
Docket Code	<u>311</u>	Corporation Type	<u>PC</u>		
Date Filed	<u>9/19/95</u>	Amount Received	<u>60</u>	Check/Receipt #	<u>1348</u>
Jurisdiction (County) Code	<u>044 DeKalb</u>				
Examiner	<u>0093</u>				
	Date Completed				

NOTICE TO APPLICANT: PRINT PLAINLY OR TYPE REMAINDER OF THIS FORM.
INSTRUCTIONS ARE ON THE BACK OF THIS FORM.

1.	<u>952210659</u>	
	Corporate Name Reservation Number	
	<u>C. V. Johnson & Associates, P.C.</u>	
	Corporate Name (exactly as appears on name reservation)	
2.	<u>Kenneth W. Traub</u>	<u>(770) 939-7035</u>
	Applicant/Attorney	Telephone Number
	<u>1979 Lakeside Parkway, Suite 825</u>	
	Address	
	<u>Tucker, GA 30084</u>	
	City	State Zip Code

3. NOTICE: THIS FORM DOES NOT REPLACE THE ARTICLES OF INCORPORATION. MAIL OR DELIVER DOCUMENTS AND THE SECRETARY OF STATE FILING FEE TO THE ABOVE ADDRESS. DOCUMENTS SHOULD BE SUBMITTED IN THE FOLLOWING ORDER. (A COVER LETTER IS NOT REQUIRED.)

1. FORM 227 - TRANSMITTAL FORM (ATTACH SECRETARY OF STATE FILING FEE OF \$60.00 TO THIS FORM)
2. ORIGINAL ARTICLES OF INCORPORATION
3. ONE COPY OF ARTICLES OF INCORPORATION

I understand that the information on this form will be entered in the Secretary of State business registration database. I certify that a Notice of Incorporation or a Notice of Intent to Incorporate with a publishing fee of \$40.00 has been or will be mailed or delivered to the authorized newspaper as required by law.

Kenneth W. Traub
Authorized Signature Kenneth W. Traub

September 15, 1995
Date

Secretary of State
Corporations Division
315 West Tower
#2 Martin Luther King, Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 031501110
CONTROL NUMBER: K528491
EFFECTIVE DATE: 05/28/2003
REFERENCE : 0077
PRINT DATE : 05/30/2003
FORM NUMBER : 611

KENNETH W. TRAUB
STE 825, 1979 LAKESIDE PARKWAY
TUCKER, GA 30084

CERTIFICATE OF NAME CHANGE AMENDMENT

I, Cathy Cox, the Secretary of State and the Corporations Commissioner of the State of Georgia, do hereby certify under the seal of my office that

C. V. JOHNSON & ASSOCIATES, P.C.
A PROFESSIONAL CORPORATION

has filed articles of amendment in the Office of the Secretary of State changing its name to

LEPPARD JOHNSON & ASSOCIATES, P.C.

and has paid the required fees as provided by Title 14 of the Official Code of Georgia Annotated. Attached hereto is a true and correct copy of said articles of amendment.

WITNESS my hand and official seal in the City of Atlanta and the State of Georgia on the date set forth above.



Cathy Cox
Secretary of State

**Articles of Amendment
OF
C.V. Johnson & Associates, P.C.**

I.

The name of the Corporation is C.V. Johnson & Associates, P.C.

II.

The Shareholders of C.V. Johnson & Associates, P.C., a Corporation organized and existing under the Laws of the State of Georgia, did on the 8th day of May, 2003, adopt an Amendment to the Articles of Incorporation of said Corporation as follows:

"The name of the Corporation shown in paragraph #1 of the Articles of Incorporation as "C.V. Johnson & Associates, P.C." is hereby changed to the name "Leppard Johnson & Associates, P.C."

III.

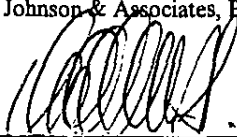
Said Amendment was adopted by the board of Directors and by the Holders of five hundred (500) shares, there being five hundred (500) shares outstanding and entitled to vote thereon. The vote of a majority of Shareholders entitled to vote is required to amend the Articles of Incorporation.

IV.

Pursuant to O.C.G.A. §14-2-1006.1(b), "Notice of Change of Corporate Name" will be published by the newspaper of the county of incorporation.

IN WITNESS WHEREOF, C.V. Johnson & Associates, P.C. has caused these Articles of Amendment to be executed and its corporate seal to be affixed and has caused the foregoing to be attested, all by its duly authorized officers, on the 8th day of May, 2003.

C.V. Johnson & Associates, P.C.

By: 
Charles Vandigriff Johnson, Jr.
Title: President

ATTEST:


Secretary