

FO20000004 11

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Johnson Consulting, Inc
(Name of corporation - must include suffix)

Dear Sir or Madam:

400004718384--9
-12/11/01--01044--003
*****70.00 *****70.00

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

wol-28494

Please return all correspondence concerning this matter to the following:

Dale Johnson
(Name of Person)
Johnson Consulting, Inc
(Firm/Company)
21 Parliament Lane
(Address)
Woburn, MA 01801-5323
(City/State and Zip code)

For further information concerning this matter, please call:

Dale Johnson at (781) 938-5206 x201
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

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

FILED
02 JAN 25 PM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtw
1/25



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 13, 2001

DALE JOHNSON
21 PARLIAMENT LANE
WOBURN, MA 01801-5323

SUBJECT: JOHNSON CONSULTING, INC.
Ref. Number: W01000028494

We have received your document for JOHNSON CONSULTING, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

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

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate 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) 245-6097.

Michael Mays
Document Specialist

Letter Number: 701A00065544

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Dale Johnson, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Johnson Consulting, Inc.
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Massachusetts,

was duly adopted on August 3, 1995

Be it resolved, that Johnson Consulting Inc.
(Corporate Name)

organized and existing in the State of Massachusetts, hereby adopts the name

Johnson Consulting of Massachusetts, Inc. for use in Florida

Dated: 1-11-02

[Signature]
Signature of either Chairman, Vice Chairman or any officer

Dale Johnson

Type or print name

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Make checks payable to Florida Department of State and mail to:
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

**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 Consulting Inc
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Massachusetts 3. 04-3282590
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 10/95 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. upon ~~cert~~ qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 21 Parliament Lane, Woburn MA 01801
(Principal office address)
21 Parliament Lane, Woburn MA 01801
(Current mailing address)
8. Software Sales installation, messaging consulting
(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 or Mail Drop Box **NOT** acceptable)
Name: Leslie S Ogonowski
Office Address: 11247 San Jose Blvd #1722
Jacksonville, Florida 32223
(City) (Zip code)

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TALLAHASSEE, FLORIDA

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.

Leslie S Ogonowski
(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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Dale Johnson

Address: 21 Parliament lane
Woburn, MA 01801

Vice President: Dale Johnson

Address: 21 Parliament lane
Woburn, MA 01801

Secretary: Dale Johnson

Address: 21 Parliament lane, Woburn MA 01801

Treasurer: Dale Johnson

Address: 21 Parliament lane, Woburn, MA 01801

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TALLAHASSEE, FLORIDA

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

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Dale Johnson President
(Typed or printed name and capacity of person signing application)



The Commonwealth of Massachusetts

Secretary of the Commonwealth

State House, Boston, Massachusetts 02133

William Francis Galvin
Secretary of the
Commonwealth

January 9, 2002

TO WHOM IT MAY CONCERN:

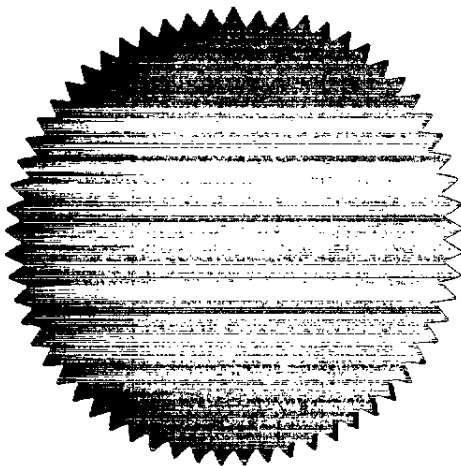
I hereby certify that

JOHNSON CONSULTING, INC.

appears by the records of this office to have been incorporated under the General Laws of this Commonwealth on August 3, 1995.

I also certify that so far as appears of record here, said corporation still has legal existence.

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TALLAHASSEE, FLORIDA



In testimony of which,

I have hereunto affixed the

Great Seal of the Commonwealth

on the date first above written.

William Francis Galvin

Secretary of the Commonwealth