

Jan 17 06 01:38p

Check Mate

9 1 2004 13

P. 1

Division of Corporations

Page 1 of 1

**F06000000310**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H06000013452 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : CHECKMATE  
Account Number : I20030000146  
Phone : (941) 922-2801  
Fax Number : (941) 922-7741

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 JAN 17 PM 4:55

**FOREIGN PROFIT/NONPROFIT CORPORATION**

**JOHNSON DIVERSIFIED SERVICES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

MRB 1/19

**COVER LETTER**

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** JOHNSON DIVERSIFIED SERVICES, 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," 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:

LEAH HARN

(Name of Person)

CHECK MATE

(Firm/Company)

4411 BEE RIDGE ROAD, #257

(Address)

SARASOTA, FL 34233

(City/State and Zip code)

For further information concerning this matter, please call:

LEAH HARN

(Name of Person)

at ( 941 ) 922-2801

(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 DIVERSIFIED SERVICES, INC.**

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

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

**2. MICHIGAN**

(State or country under the law of which it is incorporated)

**3. 38-3359304**

(FEI number, if applicable)

**4. MAY 8, 1996**

(Date of incorporation)

**5. PERPETUAL**

(Duration: Year corp. will cease to exist or "perpetual")

**6. UPON QUALIFICATION**

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

**7. 819 CHARRINGTON COURT MASON, MI 48854**

(Principal office address)

**SAME AS ABOVE**

(Current mailing address)

**8. ANY & ALL LAWFUL BUSINESS**

(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:

**NEAL JOHNSON**

Office Address:

**443 RIO VISTA**

**PUNTA GORDA**

(City)

**Florida 33982**

(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.*



(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:

FILED STATE  
SECRETARY OF CORPORATIONS  
06 JAN 17 PM 4:56  
DIVISION OF CORPORATIONS

**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**President: NEAL R. JOHNSONAddress: 819 CHARRINGTON COURT  
MASON, MI 48854Vice President: KRISTEN L. JOHNSONAddress: 819 CHARRINGTON COURT  
MASON, MI 48854Secretary: NEAL R. JOHNSONAddress: 819 CHARRINGTON COURT MASON, MI 48854Treasurer: KRISTEN L. JOHNSONAddress: 819 CHARRINGTON COURT MASON, MI 48854

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

13.   
(Signature of Director or Officer listed in number 12 of the application)14. NEAL R. JOHNSON, PRESIDENT  
(Typed or printed name and capacity of person signing application)

Jan 17 06 01:38p

Check Mate

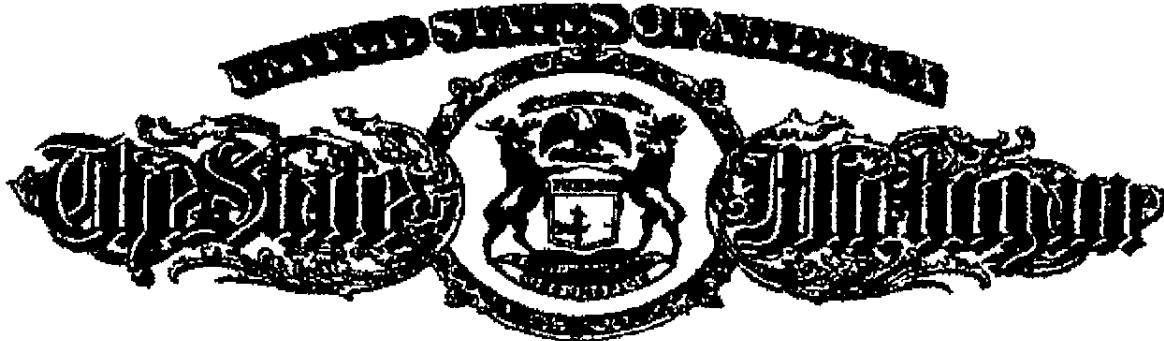
941 894.0413

p.5

JAN-11-2006 01:00P FROM:

TD:19419227741

P.1



Lansing, Michigan

This is to Certify That

JOHNSON DIVERSIFIED SERVICES INC.

was validly incorporated on May 8, 1996, as a Michigan profit corporation, and said corporation is validly in existence under the laws of this state.

This certificate is issued pursuant to the provisions of 1972 PA 284, as amended, to attest to the fact that the corporation is in good standing in Michigan as of this date and is duly authorized to transact business and for no other purpose.

This certificate is in due form, made by me as the proper officer, and is entitled to have full faith and credit given it in every court and office within the United States.

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
06 JAN 17 PM 4:56



Sent by Facsimile Transmission  
867573

In testimony whereof, I have hereunto set my hand, in the City of Lansing, this 11th day of January, 2006.

*Andrew S. Pfeiffer*, Director

Bureau of Commercial Services