

FD9000001447

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

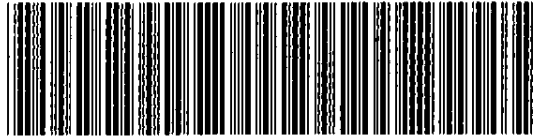
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

~~6069-15076~~

Office Use Only



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03/30/09--01037--028 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

09 APR - 8 PM 2:23

APPROVED  
AND  
FILED

 4/9



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

March 31, 2009

DEAN H. JOHNSON  
JOHNSON INTERNATIONAL INDUSTRIES INC  
P.O. BOX 784  
PALM HARBOR, FL 34682-0784

SUBJECT: JOHNSON INTERNATIONAL INDUSTRIES, INC.  
Ref. Number: W09000015076

We have received your document for JOHNSON INTERNATIONAL INDUSTRIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Authentication of good standing IS NOT a certificate of status or certificate of good standing.

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) 245-6934.

Loria Poole  
Regulatory Specialist II

Letter Number: 109A00010861

RECEIVED  
DEPARTMENT OF STATE  
09 APR - 8 AM 11:31

## COVER LETTER

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

**SUBJECT:** Johnson International Industries, 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:

Dean H. Johnson

(Name of Person)

Johnson International Industries, Inc.

(Firm/Company)

PO Box 784

(Address)

Palm Harbor, FL 34682-0784

(City/State and Zip code)

For further information concerning this matter, please call:

Dean H. Johnson

(Name of Person)

at ( 727 ) 772-1711

(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

**Johnson International Industries, Inc.**

**PO Box 784**

**Palm Harbor, FL 34682-0784**

**(727) 772-1711**

April 6, 2009

New Filing Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

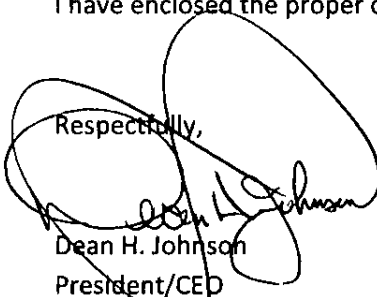
Ref.: Document Number: W09000015076 (Johnson International Industries, Inc.)

Dear Sir/Madam,

I recently applied as a Foreign Corporation to conduct business in Florida, and did not include the correct certificate from the State of Illinois.

I have enclosed the proper certificate from the State of Illinois to complete the filing.

Respectfully,



Dean H. Johnson  
President/CEO  
Johnson Int'l Ind., Inc.

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

N/A

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

2. Illinois 3. 36-4259937  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 09/17/1998 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

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

7. 1406 Ohio Avenue, Palm Harbor, FL 34683  
(Principal office address)  
PO Box 784, Palm Harbor, FL 34682-0784  
(Current mailing address)

8. Any and 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)

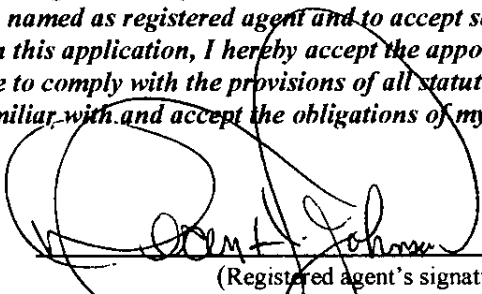
Name: Dean H. Johnson

Office Address: 1406 Ohio Avenue

Palm Harbor, Florida 34683  
(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.*

  
(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.

09 APR - 8 PM 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

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

**A. DIRECTORS**

Chairman: Dean H. Johnson

Address: 1406 Ohio Avenue, Palm Harbor, FL 34683

Vice Chairman: N/A

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

Director: Dean H. Johnson

Address: 1406 Ohio Avenue, Palm Harbor, FL 34683

Director: N/A

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

**B. OFFICERS**

President: Dean H. Johnson

Address: 1406 Ohio Avenue, Palm Harbor, FL 34683

Vice President: N/A

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

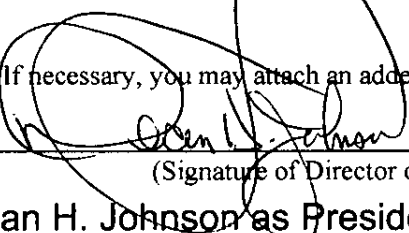
Secretary: Dean H. Johnson

Address: 1406 Ohio Avenue, Palm Harbor, FL 34683

Treasurer: Dean H. Johnson

Address: 1406 Ohio Avenue, Palm Harbor, FL 34683

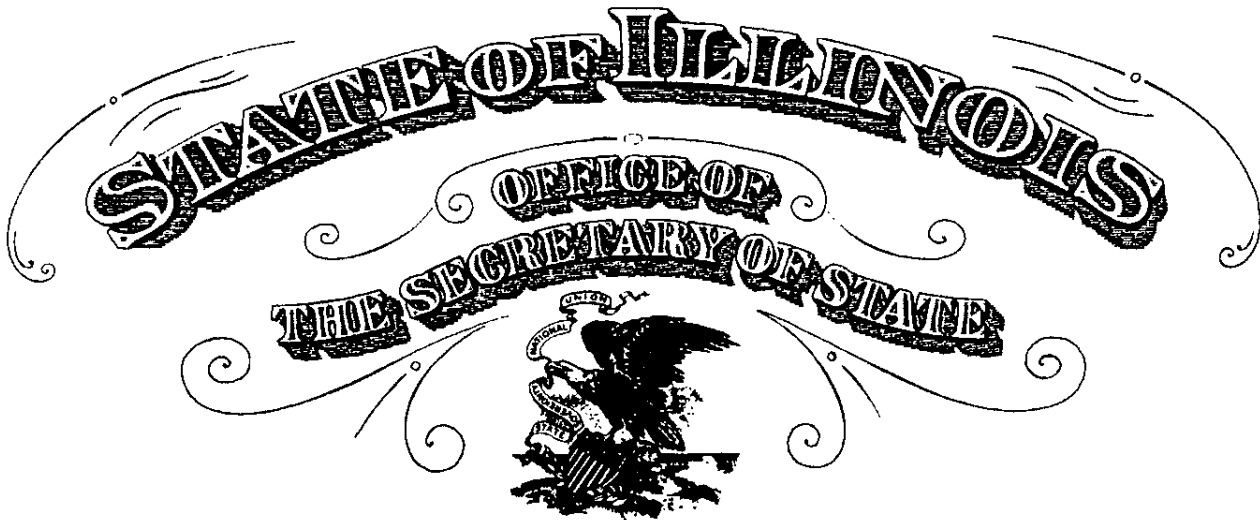
**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  President/CEO  
(Signature of Director or Officer listed in number 12 of the application)

14. Dean H. Johnson as President/CEO  
(Typed or printed name and capacity of person signing application)

File Number

6013-005-1



*To all to whom these Presents Shall Come, Greeting:*

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that*

JOHNSON INTERNATIONAL INDUSTRIES, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE ON SEPTEMBER 17, 1998, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS.



*In Testimony Whereof, I hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 26TH day of MARCH A.D. 2009 .*

*Jesse White*

Authentication #: 0908502458

Authenticate at: <http://www.cyberdriveillinois.com>

SECRETARY OF STATE