

# F95000003906

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

300001558863  
-08/11/95--01074--005  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: JOHNSON COMMUNICATION & ELECTRONICS, 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:

RICHARD R. JOHNSON  
(Name of Person)

JOHNSON COMMUNICATION & ELECTRONICS, INC.  
(Firm/Company)

P.O. BOX 7077  
(Address)

JACKSON, MS. 39212  
(City, State and Zip Code)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

VADA GIPSON at ( 601 ) 372 - 8883  
(Name of Person) Area Code & Daytime Telephone Number

### COURIER ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

### MAILING ADDRESS:

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE  
STATE OF FLORIDA:**

1. JOHNSON COMMUNICATION & ELECTRONICS, 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. MISSISSIPPI 3. 64-0823482  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1/93 5. Perpetual  
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 8/1/95  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.))

7. JOHNSON COMMUNICATION & ELECTRONICS, INC.  
P.O. BOX 7077, JACKSON, MS. 39212  
(Current mailing address)

8. COMMUNICATION CONSTRUCTION  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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DIVISION OF CORPORATIONS  
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9. Name and street address of Florida registered agent:

Name: WILLIAM L. JOHNSON

Office Address: 1051 LEE RD. APT 37A

Orlando, Florida, 32810  
(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.*

W. L. Johnson  
(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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

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

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

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

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

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

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

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

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

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RICHARD R. JOHNSON, CEO

Address: 5109 BROOKLEIGH DRIVE

JACKSON, MS. 39212

Vice President: CANDACE K. JOHNSON

Address: 5109 BROOKLEIGH DRIVE

JACKSON, MS. 39212

Secretary: CANDACE K. JOHNSON

Address: 5109 BROOKLEIGH DRIVE

JACKSON, MS. 39212

Treasurer: CANDACE K. JOHNSON

Address: 5109 BROOKLEIGH DRIVE, JACKSON, MS. 39212

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

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

14. CANDACE K. JOHNSON, VICE PRESIDENT  
(Typed or printed name and capacity of person signing application)

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DIVISION OF REVENUE  
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# State of Mississippi

## Office of the Secretary of State

Dick Molpus, Secretary of State  
Jackson, Mississippi

### CERTIFICATE OF EXISTENCE/AUTHORITY

I, DICK MOLPUS, Secretary of State of the State of Mississippi, and as such, the legal custodian of the corporate records, required by the laws of Mississippi, to be filed in my office, do hereby certify:

That on January 20, 1993 the state of Mississippi issued a Charter/Certificate of Authority to:

JOHNSON COMMUNICATION & ELECTRONICS, INC.

That the state of incorporation is MISSISSIPPI.

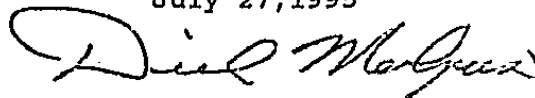
That the period of duration is Perpetual.

That according to the records of this office, Articles of Dissolution or a Certificate of Withdrawal have not been filed.

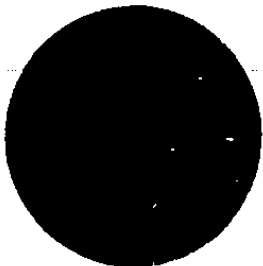
That according to the records of this office, a current Annual REPORT HAS BEEN DELIVERED TO THE SECRETARY OF STATE'S OFFICE.

I further certify that all fees, taxes and penalties owed to this state, as reflected in the records of the Secretary of State, have been paid and that the corporation is in existence or has authority to transact business in Mississippi.

Given under my hand  
and seal of office  
July 27, 1995



DICK MOLPUS  
Secretary of State



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 AUG 11 AM 10:00

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\*\*\* NOTICE \*\*\*

JOHNSON COMMUNICATION & ELECTRONICS, INC.

Our remit to address has now been changed. Please mail all correspondence to our new address.

JOHNSON COMMUNICATION & ELECTRONICS, INC.  
5634 TERRY ROAD  
JACKSON, MS 39212

Address Change

7-29-96

A. Allen  
7-29-96