

# F99000002561

Requestor's Name	
315 SOUTH CALHOUN STREET	
Address	
Tallahassee, Florida 32301	
City/State/Zip	Phone #
	224-7000

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Johnsen Investments, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. A97000002267  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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DIVISION OF CORPORATIONS  
99 MAY 19 AM 11:56

- ☒ Walk-in ☒ Pick up time 2:00 ☒ Certified Copy  
☐ Mail-out ☐ Will wait ☐ Photocopy ☐ Certificate of Service

NEW FILINGS	
<input type="checkbox"/>	Partnership
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/14/99--01050--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DIVISION OF CORPORATION

99 MAY 14 AM 10:28

8

5/14/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

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99 MAY 19 AM 11:56

May 14, 1999

HOLLAND & KNIGHT

TALLAHASSEE, FL

SUBJECT: JOHNSEN INVESTMENTS, INC.  
Ref. Number: W99000011369

We have received your document for JOHNSEN INVESTMENTS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please note that we have RETAINED your \$78.75 payment.,

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 487-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 299A00026750

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TALLAHASSEE, FLORIDA

99 MAY 19 AM 10:46

RECEIVED

*Refile*  
*5/19/99*

Law Offices

# HOLLAND & KNIGHT LLP

2100 Pennsylvania Avenue, N.W.  
Suite 400  
Washington, D.C. 20037-3202

202-955-3000  
FAX 202-955-5564  
www.hklaw.com

Atlanta	Northern Virginia
Boston	Orlando
Fort Lauderdale	Providence
Jacksonville	San Francisco
Lakeland	St. Petersburg
Melbourne	Tallahassee
Mexico City	Tampa
Miami	Washington
New York	West Palm Beach

VERONICA ROVIRA  
202-457-5958

Internet Address:  
vrovira@hklaw.com

May 13, 1999

## VIA HAND DELIVERY

Florida Qualification Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Re: Johnsen Investments, Inc.

Dear Sir or Madam:

Enclosed for filing please find an Application by Foreign Corporation for Authorization to Transact Business in Florida, a good standing certificate from Virginia, and a check in the amount of \$78.75 for Johnsen Investments, Inc. Please return evidence of filing. Should you have any questions, please do not hesitate to contact me. Thank you.

Very truly yours,

HOLLAND & KNIGHT LLP

*Veronica Rovira*

Veronica Rovira  
Legal Assistant

Enclosure

cc: Richard P. Sills, Esq.

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: Johnsen Investments, Inc.  
(Name of corporation - must include suffix)

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DIVISION OF CORPORATIONS  
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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:

Veronica Rovira  
(Name of Person)  
Holland & Knight LLP  
(Firm/Company)  
2100 Pennsylvania Avenue, Suite 400  
(Address)  
Washington, DC 20037  
(City/State/Zip)

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

Veronica Rovira at ( 202 ) 457-5958  
(Name of Person) (Area Code & Daytime Telephone Number)

### STREET ADDRESS:

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

### MAILING ADDRESS:

Qualification/Tax Lien 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

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## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Richard P. Sills, do hereby certify  
(Name)

that this Resolution of the Board of Directors of Johnsen Investments, Inc.

(Corporate Name)

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

was duly adopted on May 18, 1999.

Be it resolved, that Johnsen Investments, Inc.,  
(Corporate Name)

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

D. G. Johnsen Investments, Inc. for use in Florida.

Dated: May 18, 1999

  
Signature of either Chairman, Vice Chairman or any officer

Richard P. Sills, Chairman  
Type or print name

**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. Johnsen Investments, Inc. doing business in Florida as D. G. JOHNSEN INVESTMENTS, 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. Virginia 3. 54-1299238  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 9/24/84 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. January 4, 1999  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. c/o Richard P. Sills, 2100 Pennsylvania Avenue, Suite 400  
Washington, DC 20037  
(Current mailing address)

8. To manage investments  
(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: IntraState Registered Agent Corporation  
c/o Holland & Knight LLP  
Office Address: 701 Brickell Avenue, Suite 3000  
Miami, Florida, 33131  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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

Chairman: Richard P. Sills

Address: 2100 Pennsylvania Avenue

Washington, DC 20037

Vice Chairman: David G. Johnsen

Address: 2260 SE 8th Street

Pompano Beach, Florida 33062

Director: Shelley L. Chadick

Address: 2100 Pennsylvania Avenue

Washington, DC 20037

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

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

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

President: Richard P. Sills

Address: 2100 Pennsylvania Avenue, Suite 400

Washington, DC 20037

Vice President: David G. Johnsen

Address: 2260 SE 8th Street

Pompano Beach, Florida 33062

Secretary: Shelley L. Chadick

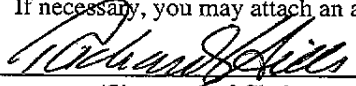
Address: 2100 Pennsylvania Avenue, Suite 400

Washington, DC 20037

Treasurer: \_\_\_\_\_

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

**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. Richard P. Sills, Chairman  
(Typed or printed name and capacity of person signing application)

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# Commonwealth of Virginia



## State Corporation Commission

I Certify the Following from the Records of the Commission:

JOHNSON INVESTMENTS, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is September 24, 1984.

Nothing more is hereby certified.

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Signed and Sealed at Richmond  
on this Date: May 05, 1999

*Joel H. Beck*

Clerk of the Commission