

**Charter Number Only**

P000000000721

**Address**

City

State

71P

**Phone**

# ATTENTION ONLY

200003086982--8  
-01/04/00--01015--015  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION(S) NAME

Michael Johnson's Industries Inc

RECEIVED  
DO JAN - 4 AM 9: 09  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**Empire Toll Free: 1-800-432-3028**

☒ Profit  
☐ NonProfit

( ) Amendment

( ) Merger

( ) Foreign

( ) Dissolution

( ) Mark

☐ Limited Partnership

☐ Annual Report

( ) Other

**( ) Reinstatement**

( ) Reservation

( ) Change of Registered Agent

**✓ Certified Copy**

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

**( ) Call If Problem**

( ) After 4:30

~~(X)~~ Walk In

( ) Will Wait

☒ Pick Up

( ) Mail Out

Name \_\_\_\_\_

### Availability

Document

**Examiner**

**Updater**

**Verified**

### Acknowledgment

~~W.P. Verifier~~

**CERTIFIED COPY**

ARTICLES OF INCORPORATION  
OF  
MICHAEL JOHNSON'S INDUSTRIES INC

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

MICHAEL JOHNSON'S INDUSTRIES INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the registered agent is:

MICHAEL JOHNSON  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

MICHAEL JOHNSON  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

The undersigned has (have) executed these Articles of Incorporation this 12<sup>TH</sup> day of NOVEMBER 1999.

 Pres 12-13-99  
SIGNATURE & TITLE      DATE

**FILED**  
00 JAN -4 AM 11:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

MICHAEL JOHNSON'S INDUSTRIES INC

2. The name and address of the registered agent and office is:

MICHAEL JOHNSON  
676 W PROSPECT RD  
FT LAUDERDALE, FL 33309

SIGNATURE Michael Johnson  
(corporate officer)

TITLE Pres

DATE 12-13-99

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Michael Johnson

DATE 12-13-99

REGISTERED AGENT FILING FEE: \$35.00

00 JAN -4 AM 11:41  
FILED  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA