

**10000028838**

JOHNSON  
3741 NW 23 PL  
Coconut Creek, FL 33066  
Phone #

100003170681--4  
-03/15/00--01033--019  
\*\*\*\*78.50 \*\*\*\*78.50

Office Use Only

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

1. Helen M. Johnson, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

FILED  
00 MAR 15 PM 12:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

ARTICLES OF INCORPORATION  
FOR  
HELEN M. JOHNSON, INC.

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00 APR 15 PM 12:14  
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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is HELEN M. JOHNSON, INC.

ARTICLE II

This corporation is organized for the purpose of engaging in and transacting any lawfull business permitted under the laws of the United States and the State of Florida. The principle business activity of this corporation is Real Estate Services.

ARTICLE III

The term for which this corporation shall exist shall be perpetual.

ARTICLE IV

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of capital stock which the corporation is authorized to issue and have outstanding at any time shall be 1000 shares of common stock at \$1.00 par value. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1986, as amended.

ARTICLE V

The holders of the common stock of this corporation shall have preemptive rights to purchase, at prices, terms and conditions that shall be fixed by the Board of Directors, those shares of the common stock of this corporation which may be issued from time to time for money, property or past services in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder and all shares of common stock currently authorized and issued..

ARTICLE VI

The initial registered agent for this corporation is THEODORE P. WOOD and the initial registered office is located at 3741 NW 23 Place, Coconut Creek, Fl 33066. This is also the Principle Office.

ARTICLE VII

This corporation shall have one director initially. The name and street address of the initial member of the Board of Directors is:

HELEN M. JOHNSON

3741 NW 23 Place  
Coconut Creek, Fl 33066

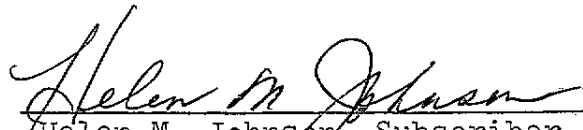
ARTICLE VIII

The name and adress of the incorporator to these Articles of Incorporation is:

HELEN M. JOHNSON

3741 NW 23 Place  
Coconut Creek, Fl 33066

IN WITNESS WHEREOF , the undersigned has executed these Articles of Incorporation on this date MARCH 13, 2000.

  
Helen M. Johnson- Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM SERVICE MAY BE  
SERVED

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In pursuance of Chapter 48.091, Florida Statutes, the following is  
submitted in compliance with said act.

FIRST-- That HELEN M. JOHNSON, INC.  
desiring to organize under the laws of the United States and the State  
of Florida with its principle office indicated in these Articles of  
Incorporation in the County of Broward, State of Florida, has named  
THEODORE P. WOOD located at 3741 NW 23 place, Coconut Creek, Fl 33066  
as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the above stated  
corporation, at the place designated in this certificate, I hereby  
accept to act in this capacity, and agree to comply with the provisions  
of said act relative to keeping said office open.

  
THEODORE P. WOOD-Resident Agent

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00 MAR 15 PM 12:44  
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