

PO000000 56990

Henry Johnson
4047 Okeechobee Blvd. #124
W. Palm Beach, FL 33409
May 24, 2000

Florida Department of State
Division of Corporations
New Filings Section
P.O. Box 6327
Tallahassee, FL 32314

RE: Articles of Incorporation
Johnson Enterprises of West Palm Beach, Inc.

To Whom It May Concern:

Enclosed please find the original signed and notarized Articles of Incorporation for the above referenced organization.

Enclosed please find our check in the amount of \$80.00 to cover the filing fee for this document and to have a regular copy of the filed articles mailed back to us.

Thank you for your assistance in this matter.

Sincerely,



Henry Johnson

Enclosures

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*****80.00 *****77.75

FILED
00 JUN -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH JUN 13 2000

**ARTICLES OF INCORPORATION
OF
JOHNSON ENTERPRISES OF WEST PALM BEACH, INC.**

FILED
00 JUN -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber, a natural person competent to contract for the purpose of forming a corporation under the Florida General Corporation Act of the State of Florida, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is Johnson Enterprises of West Palm Beach, Inc.

ARTICLE II

The corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the United States and of the State of Florida and shall have such powers as enumerated in the Florida General Corporation Act, Chapter 607, Florida Statutes (1983).

ARTICLE III

The total number of shares of stock which the corporation shall have authority to issue and which the corporation is authorized to have outstanding at any one time is One Hundred (100) shares, which shares shall have a par value of One Dollar (\$1.00).

ARTICLE IV

This corporation shall have perpetual existence.

ARTICLE V

The initial address of the principal office of the corporation in the State of Florida is 4047 Okeechobee Blvd. #124, W. Palm Beach, FL 33409.

ARTICLE VI

This Corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time in accordance with the By-Laws, but shall never be less than one (1). The name and address of the directors are:

Henry A. Johnson, 4047 Okeechobee Blvd. #124, W. Palm Beach, FL 33409.

Anthynnee A. Johnson, 4047 Okeechobee Blvd. #124, W. Palm Beach, FL 33409.

ARTICLE VII

The name and address of the subscriber to these Articles of Incorporation is: Henry A. Johnson, 4047 Okeechobee Blvd. #124, W. Palm Beach, FL 33409.

ARTICLE VIII

The Corporation shall indemnify any officers or directors or any former officers or directors to the full extent permitted by law.

ARTICLE IX

The initial registered agent of this Corporation and the street address is as follows:

Henry A. Johnson, 4047 Okeechobee Blvd. #124, W. Palm Beach, FL 33409.

ARTICLE X

These Article of Incorporation may be amended or repealed as provided by law.

ARTICLE XI

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone communication and as otherwise permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 31 day of May 2000.

WITNESSES:

Denise Libby
Denise Libby

Henry A. Johnson
Henry A. Johnson

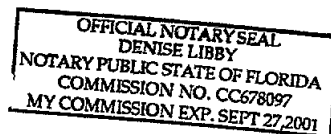
STATE OF FLORIDA }
COUNTY OF PALM BEACH }

I HEREBY CERTIFY that the foregoing instrument was acknowledged before me this 31 day of May 2000, by Henry A. Johnson, who is/are personally known to me or who has produced drivers license as identification and who did (did not) take an oath.

WITNESS my hand and official seal in the County and State aforesaid this date.

Denise Libby
Notary Public

My commission expires:



REGISTERED AGENT CERTIFICATE AND ACCEPTANCE

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Johnson Enterprises of West Palm Beach desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation in the City of W. Palm Beach, County of Palm Beach, State of Florida has named Henry A. Johnson as its agent to accept service of process within the State of Florida.

SIGNATURE: Henry A. Johnson

TITLE: President

DATE: 5/31/00

Having been named to accept services of process for the above-named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Henry A. Johnson

DATE: 5/31/00

FILED
00 JUN -5 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA