

P00000061454

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P. O. BOX 6327
TALLAHASSEE, FLORIDA 32314

T. W. JOHNSON, INC.

SUBJECT: T. W. JOHNSON, INC.

300003299863--2
-06/21/00--01105--011
*****78.75 *****78.75

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR \$78.75

FROM: GINA M. JOHNSON
3574 STAR SHOWER COURT
KISSIMMEE, FLORIDA 34744
(407) 348-5100

FILED
00 JUN 21 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

KR
6/23

FILED
00 JUN 21 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

T. W. JOHNSON, INC.

THE UNDERSIGNED INCORPORATOR, FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA BUSINESS CORPORATION ACT, HEREBY ADOPTS THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I
NAME**

THE NAME OF THE CORPORATION SHALL BE: T. W. JOHNSON, INC.

**ARTICLE II
PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS CORPORATION SHALL BE:

3574 STAR SHOWER COURT
KISSIMMEE, FLORIDA 34744

**ARTICLE III
SHARES**

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS: ONE HUNDRED (100).

**ARTICLE IV
DIRECTORS**

THIS CORPORATION SHALL INITIALLY HAVE TWO (2) DIRECTORS:

GINA M. JOHNSON
3574 STAR SHOWER COURT.
KISSIMMEE, FLORIDA 34744

TED JOHNSON
3574 STAR SHOWER COURT
KISSIMMEE, FLORIDA 34744

**ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS**

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:


GINA M. JOHNSON
3574 STAR SHOWER COURT.
KISSIMMEE, FLORIDA 34744

**ARTICLE VI
INCORPORATOR**

THE NAME AND STREET ADDRESS OF THE INCORPORATOR TO THESE ARTICLES OF INCORPORATION IS:

GINA M. JOHNSON
3574 STAR SHOWER COURT.
KISSIMMEE, FLORIDA 34744

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF INCORPORATION THIS 8TH DAY OF JUNE, 2000.


GINA M. JOHNSON

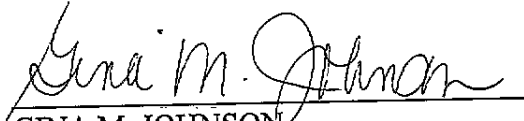
CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PERSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, 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: T. W. JOHNSON, INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:
GINA M. JOHNSON
3574 STAR SHOWER COURT.
KISSIMMEE, FLORIDA 34744

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.


GINA M. JOHNSON
JUNE 8, 2000

FILED
00 JUN 21 PM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA