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AUGUST 9, 2000
TRANSMITTAL LETTER

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-08/21/00--01045--015
****122.50 *****87.50

SUBJECT: THOMAS R. JOHNSON SR INC

Ladies and Gentlemen:

Please find enclosed for filing one original and one copy of the Articles of Incorporation. Also enclosed is a check in the amount \$87.50 for the filing fee, certified copy and certificate of status as well as an additional \$35.00 for the dissolution for a total of \$122.50 for all fees due.

Please return to: THOMAS R. JOHNSON SR INC
C/O THOMAS R JOHNSON SR – Registered Agent & Incorporator
5502 QUEEN VICTORIA DRIVE
Leesburg, FL 34748

FILED
00 AUG 21 PM 1:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

R. VARNADORE AUG 31 2000

Affidavit to Release Corporation name for New Articles of Incorporation

STATE OF FLORIDA

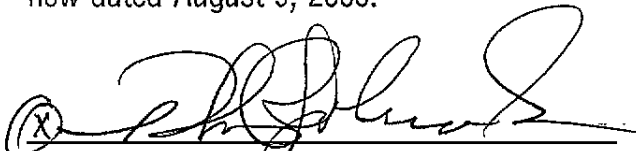
COUNTY OF LAKE

1. Introduction. Thomas R. Johnson Sr., being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director of Thomas R. Johnson Sr. Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal office(s) at 5502 Queen Victoria Drive in Leesburg, FL 34748. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Thomas R. Johnson Sr. Inc. to be filed and used with the new articles of incorporation now dated August 9, 2000 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated August 9, 2000.


Signature-Thomas R. Johnson Sr.

Be it known that on the 9th day of August, 2000, before me appeared Thomas R. Johnson Sr. who is personally known to me.


Notary - State of Florida

NOTARY PUBLIC - STATE OF FLORIDA
RANDALL E. MIKELL
COMMISSION # CC595467
EXPIRES 11-4-2000
BONDED THRU ASA 1-888-NOTARY

FILED
00 AUG 21 PM 1:53
TALLAHASSEE FLORIDA
SECRETARY OF STATE

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F. S. (Profit)

FILED
00 AUG 21 PM 1:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the Corporation shall be: THOMAS R. JOHNSON SR. INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is: 5502 Queen Victoria Drive in Leesburg, Florida 34748.

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue is 1,000 shares of common stock with no par value.

ARTICLE V REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is: Thomas R. Johnson, Sr. located at 5502 Queen Victoria Drive in Leesburg, Florida 34748.

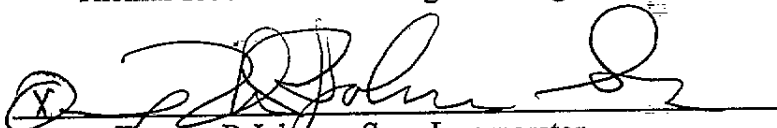
ARTICLE VI INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Thomas R. Johnson, Sr. located at 5502 Queen Victoria Drive in Leesburg, Florida 34748.

Having been named as registered agent to accept service for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


Thomas R Johnson Sr -- Registered Agent

August 9, 2000
Date


Thomas R Johnson Sr. - Incorporator

August 9, 2000
Date