

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(904) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000098977

Johnson Enterprises, Inc

RECEIVED
00 OCT 18 AM 11:21
DIVISION OF CORPORATIONS

3000034284937-2
-10/18/00--010340-028
*****78.75 *****78.75

REGISTRATION DATE

- Art of Inc. File *Cert*
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

00 OCT 20 AM 10:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

W-25193

Signature _____

Requested by: *me* 10/18 10:58
Name _____ Date _____ Time _____

Walk-In _____ Will Pick Up _____

T. SMITH OCT 20 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 18, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA ST, STE 1
TALLAHASSEE, FL 32302

SUBJECT: JOHNSON ENTERPRISES, INC.
Ref. Number: W00000025193

We have received your document for JOHNSON ENTERPRISES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 500A00054696

RECEIVED
00 OCT 20 AM 10:41
DIVISION OF CORPORATIONS

Completed

ARTICLES OF INCORPORATION

OF

Johnson Enterprises of Northwest Florida, Inc.

EFFECTIVE DATE

10/17/00

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00OCT 20 AM 10:59

FILED

ARTICLE I - NAME:

The name of this corporation is **Johnson Enterprises of Northwest Florida, Inc.** (hereinafter referred to as the "Corporation").

ARTICLE II - DURATION:

The Corporation shall exist perpetually, commencing on October 17, 2000 (which is the date that these Articles were executed and notarized).

ARTICLE III - PURPOSE:

The Corporation is organized for the purpose of transacting any or all lawful business not inconsistent with the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK:

The Corporation is authorized to issue 7,500 shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS:

Every shareholder, upon the sale for cash of any new stock of the Corporation of the same kind, class, or series as that which he or she already holds, shall have the right to purchase

his or her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE, REGISTERED OFFICE AND AGENT:

The street address of the initial principal office of the Corporation is c/o William Scott Foster, 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the mailing address is the same. The street address of the initial registered office of the Corporation is 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547 and the initial registered agent of the Corporation at that address is William Scott Foster.

ARTICLE VII - INITIAL BOARD OF DIRECTORS:

The Corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The names and addresses of the initial directors of the Corporation are Charles B. Johnson and Donna R. Johnson, all having a collective address for purposes hereof of 906 Sara Drive, Shalimar, Florida 32579.

ARTICLE VIII - INCORPORATOR:

The name and address of the person signing these articles is as follows: William Scott Foster, 909 Mar Walt Drive, Suite 1014, Fort Walton Beach, Florida 32547.

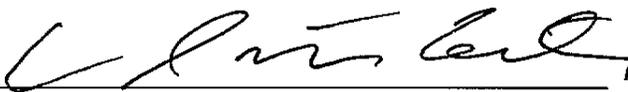
ARTICLE IX - BY-LAWS:

The power to adopt, alter, amend, or repeal the by-laws shall be vested in the Board of Directors and the shareholders.

ARTICLE X - SECTION 1244 STOCK:

It is the intent of this charter that the capital stock of the Corporation may be sold in accordance with the conditions of Sections 1242-1244, inclusive, of the Internal Revenue Code of 1986, as amended.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on October 17, 2000.



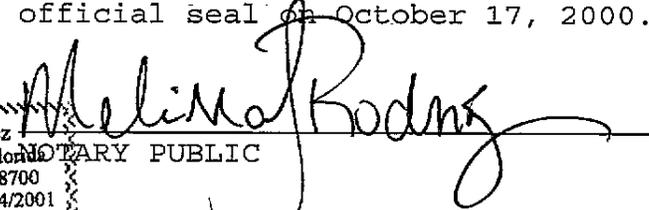
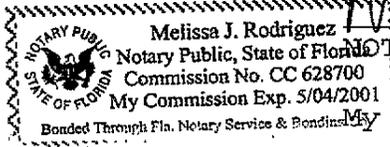
WILLIAM SCOTT FOSTER

STATE OF FLORIDA)
)
COUNTY OF OKALOOSA)

Before me, the undersigned authority, personally appeared William Scott Foster, personally known to me to be the person described in the foregoing Articles of Incorporation of the

Corporation, and such person acknowledged to and before me that such person executed the Articles of Incorporation for the purpose therein described.

WITNESS my hand and official seal on October 17, 2000.


 Melissa J. Rodriguez
NOTARY PUBLIC
My commission expires:

This Instrument (Corporate.mac\
A-Inc.Mul) Prepared By:
ANCHORS, FOSTER, McINNIS & KEEFE, P.A.
(William Scott Foster)
909 Mar-Walt Drive, Suite 1014
Fort Walton Beach, Florida 32547
(850) 863-4064

CERTIFICATE DESIGNATING REGISTERED OFFICE OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE AND NAMING REGISTERED
AGENT UPON WHOM PROCESS MAY BE SERVED

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

Johnson Enterprises of Northwest Florida, Inc. (The "Corporation"), desiring to
organize under the laws of the State of Florida, with its
registered office, as indicated in its Articles of Incorporation,
at 909 Mar-Walt Drive, Suite 1014, Fort Walton Beach, Florida
32547, has named WILLIAM SCOTT FOSTER, located at 909 Mar-Walt
Drive, Suite 1014, Fort Walton Beach, Florida 32547, 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, including those
relative to keeping open of said office.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA
00 OCT 20 AM 11:59
FILED



WILLIAM SCOTT FOSTER