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A PROFESSIONAL ASSOCIATION
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January 12, 2001

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

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*****78.75 *****78.75

Re: SHERRY L. JOHNSON, INC.

Dear Sir:

Enclosed is the original and a duplicate copy of the Articles of Incorporation of this proposed corporation.

Please endorse your approval of the Articles of Incorporation on the duplicate copy, certify same and return to us.

Also enclosed is a certificate designating place of business or domicile for service of process within this state, naming agent upon whom process may be served. A telephone check with your office indicated that the corporate name SHERRY L. JOHNSON, INC. is not in use at this time.

A check is also enclosed in the amount of \$78.75 to cover the \$35.00 filing fee, \$8.75 fee for a certified copy of the Certificate of Incorporation and \$35.00 for designation of registered agent.

If you have any questions regarding this, please do not hesitate to contact our office.

Very truly yours,

John D. Robinson
JOHN D. ROBINSON

Signed in Mr. Robinson's
absence to avoid delay.

JDR:pmg
Enclosures
05840456

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:57
1/18/01

ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JAN 16 AM 10:55

SHERRY L. JOHNSON, INC.

I, the undersigned, the subscriber to these Articles of Incorporation, being a person of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of this corporation is SHERRY L. JOHNSON, INC.

ARTICLE II

The duration of this corporation shall be perpetual. The date and time of the commencement of the corporate existence shall begin at the time of the filing of the Articles of Incorporation with The Department of State.

ARTICLE III

The purpose of this corporation shall be any and all lawful business purposes as set forth by Florida Statutes.

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to issue shall be 100 shares of common stock. Each share shall have the par value of \$1.00 per share and shall consist of one class only.

ARTICLE V

The street address of the initial principal office of this corporation is 119 Woodland Drive East, Sanford, Florida 32773 and the mailing address of this corporation is same.

ARTICLE VI

The initial registered agent of this corporation shall be SHERRY L. JOHNSON, 119 Woodland Drive East, Sanford, Florida 32773.

ARTICLE VII

The number of directors constituting the initial board of directors of this corporation shall be one (1). The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders. The name and street address of the director of this corporation who shall hold office for the first year or until her successor is chosen, shall be:

SHERRY L. JOHNSON, 119 Woodland Drive East, Sanford, Florida 32773

ARTICLE VIII

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

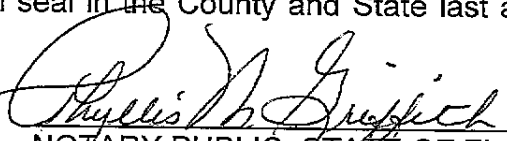
SHERRY L. JOHNSON, 119 Woodland Drive East, Sanford, Florida 32773.


SHERRY L. JOHNSON

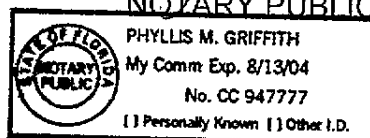
STATE OF FLORIDA
COUNTY OF ORANGE

BEFORE ME, the undersigned authority, on this day personally appeared SHERRY L. JOHNSON, who is personally known to me or produced Florida Driver License as identification, the person who executed the foregoing Articles of Incorporation and she acknowledged before me that she executed the same freely and voluntarily for the purposes therein expressed.

12th WITNESS my hand and official seal in the County and State last aforesaid this day of January 2001.


NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

01 JAN 16 AM 10:55

I, SHERRY L. JOHNSON, do hereby accept the office of Registered Agent of the corporation known as SHERRY L. JOHNSON, INC.

Sherry L. Johnson
SHERRY L. JOHNSON

STATE OF FLORIDA

COUNTY OF ORANGE

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to administer oaths and take acknowledgments, personally appeared SHERRY L. JOHNSON, known to me to be the person described as the Registered Agent of the corporation known as SHERRY L. JOHNSON, INC. and she acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the State and County last aforesaid this 12th day of January 2001.

Florida Driver License

Phyllis M. Griffith
NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:

