

TRANSMITTAL LETTER
PO100009819

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: JOHNSON CONSTRUCTION, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003747234--3
-02/22/01--01052--010
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: KEVIN JOHNSON
Name (Printed or typed)

2618 PARK ROYAL DR
Address

ORLANDO FL 32786
City, State & Zip

(407) 342-4866
Daytime Telephone number

01 FEB 22 PM 4:46
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

gcj/jj

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: JOHNSON CONSTRUCTION, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is: 2618 PARK ROYAL DR.
ORLANDO, FL 32786

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: GENERAL CONTRACTING,
CONSTRUCTION MANAGEMENT

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): KEVIN E. JOHNSON
2618 PARK ROYAL DR
ORLANDO, FL 32786

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TALLAHASSEE, FLORIDA

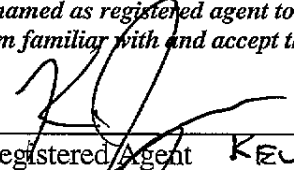
ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
KEVIN ERIC JOHNSON
2618 PARK ROYAL DR
ORLANDO, FL 32786

ARTICLE VII INCORPORATOR

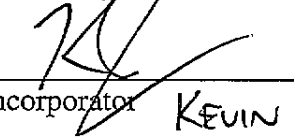
The name and address of the Incorporator is:
KEVIN ERIC JOHNSON
2618 PARK ROYAL DR.
ORLANDO, FL 32786

Having been named as registered agent to accept service of process 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



Signature/Registered Agent KEVIN JOHNSON

Date 2/14/01



Signature/Incorporator KEVIN JOHNSON

Date 2/14/01