

PO1000030665

Requester's Name

Address

Johnston  
10931 108th Terrace  
Live Oak FL 32060

#

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\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 MAR 21 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

3/26

Examiner's Initials

*gjc*

ARTICLES OF INCORPORATION

OF

F. A. JOHNSTON, INC.

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01 MAR 21 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

Name of Corporation

The name of the corporation is F. A. JOHNSTON, INC.

ARTICLE II

Corporate Existence

This corporation shall have perpetual existence.

ARTICLE III

Purpose of Business

The purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

Stock

The aggregate number of shares which the corporation is

authorized to issue is one hundred (100). Such shares shall be of a single class, and shall have a par value of one dollar (\$1.00).

#### ARTICLE V

##### Registered Office and Registered Agent

The street address of the initial registered office of the corporation is 701 South Fifth Street, Macclenny, Florida 32063, and the name of its initial registered agent at such address is Felix Andrew Johnston, III.

#### ARTICLE VI

##### Directors

The initial Board of Directors of the corporation shall consist of one director. The name and address of the person who is to serve as the member of the initial Board of Directors is as follows:

| <u>Name</u>                | <u>Address</u>                                     |
|----------------------------|----------------------------------------------------|
| Felix Andrew Johnston, III | 701 South Fifth Street<br>Macclenny, Florida 32063 |

#### ARTICLE VII

##### Director's Liabilities and Rights

No contract, act or transaction of this corporation with any person or persons, firm or other corporations, in the absence of fraud or wrongdoing, shall be affected or

invalidated by the fact that any Director of this corporation is a party to or interested in such contracts, acts or transactions, or any way connected with such person, persons, firm or corporation. Each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may otherwise be interested. Any director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a director of such subsidiary or controlled company.

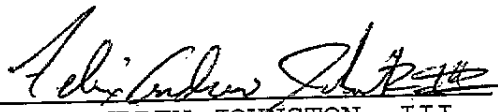
#### ARTICLE VIII

##### Incorporator

The name and address of the incorporator is:

| <u>Name</u>                | <u>Address</u>                                     |
|----------------------------|----------------------------------------------------|
| Felix Andrew Johnston, III | 701 South Fifth Street<br>Macclenny, Florida 32063 |

IN WITNESS WHEREOF, the undersigned incorporator executed these Articles of Incorporation this 19 day of March, 2001.

  
FELIX ANDREW JOHNSTON, III

STATE OF FLORIDA

COUNTY OF Suwannee

BEFORE ME, the undersigned authority, personally appeared FELIX ANDREW JOHNSTON, III, who is personally known to me and who did not take an oath, and he acknowledged to me that he executed the foregoing Articles of Incorporation voluntarily and for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 19 day of March, 2001.



Frances McNair  
My Commission CC933599  
Expires June 21 2004

Frances McNair  
NOTARY PUBLIC  
STATE OF FLORIDA

(SEAL)

My Commission Expires:

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, 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: F. A. JOHNSTON, INC.
2. The name and address of the registered agent and

office is:

Felix Andrew Johnston, III  
701 South Fifth Street  
Macclenny, Florida 32063

SIGNATURE

*Felix Andrew Johnston III*

TITLE

*Felix Andrew Johnston III CEO*

DATE

*3/19/01*

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

SIGNATURE

*Felix Andrew Johnston III*

DATE

*3/19/01*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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