P01000033402

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

Subject:

M.G.J. ENTERPRISES, INC.

Enclosed please find an original and one (1) copy of the articles of $\overline{\triangleright}$ incorporation for the above corporation and check in the amount of \$70.00.

From:

M.G.J. ENTERPRISES, INC. 7312 9TH AVENUE NORTH ST. PETERSBURG, FL 33710

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INCORPORATION



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 15, 2001

M.G.J. ENTERPRISES, INC. 7312 9TH AVE. NORTH ST. PETERSBURG, FL 33710

SUBJECT: M.G.J. ENTERPRISES, INC. Ref. Number: W01000005940

We have received your document for M.G.J. ENTERPRISES, INC. and your check(s) totaling \$70.00. 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) 487-6878.

Alan Crum Document Specialist

Letter Number: 701A00015955

ARTICLES OF INCORPORATION

OF

M. JOHNSON ENTERPRISES, INC.

OI APR-2 AM 8: 42
SECRETARY OF STATE

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

M. JOHNSON ENTERPRISES, INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7312 9TH AVENUE NORTH ST. PETERSBURG, FL 33710

ARTILCE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000 Shares at \$ 1.00 dollar par value

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Michael Garrett Johnson II 7312 9th Avenue North St. Petersburg, FL 33710

ARTICLE V: INCORPORATOR (S)

The name and street address of the incorporator (s) to these Articles of Incorporation is:

Michael Garrett Johnson II 7312 9th Avenue North St. Petersburg, FL 33710

The undersigned has executed these Articles of Incorporation this first day of March 2001.

MICHAEL GARRETT JOHNSON II, PRESIDENT

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:

M. JOHNSON ENTERPRISES, INC.

2. The name and address of registered agent and officer is:

MICHAEL GARRETT JOHNSON II 7312 9TH AVENUE NORTH ST. PETERSBURG, FL 33710 OI APR -2 AM 8: 42
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

Signature

Title

Date

Presiday +

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

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

AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY, I FURTHER

REGISTERED AGENT.

Signature

Date

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