

PO1000033831

January 10, 2001

Kevin Johnson Sales, Inc.
P.O. Box 07637
Fort Myers, FL 33908

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
01 APR -3 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


Re: Kevin Johnson Sales, Inc.

Dear Division of Corporations:

Enclosed please find two sets of the Articles of Incorporation for Kevin Johnson Sales, Inc., along with a check in the amount of \$70.00 for filing and designation of registered agent.

Please return one set of the Articles to me with the filing date stamped on it.

Thank You,


Kevin Johnson

800003538998-2
-01/16/01--01146-014
*****70.00 *****70.00

Enclosures

6001-1402
P# 1/18/01
P# 4/3/01



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 1, 2001

MAILING ADDRESS

KEVIN JOHNSON
P O BOX 08637
FT MYERS, FL 33908

2ND MAILING

REGISTERED AGENT ADDRESS

KEVIN JOHNSON
14400 PINE LILY DR.

FT. MYERS, FL 33908

SUBJECT: KEVIN JOHNSON SALES, INC.
Ref. Number: W01000001402

We have received your document for KEVIN JOHNSON SALES, 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 registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours. 941-671-0595 OR 941-437-0166.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 401A00002940

**ARTICLES OF INCORPORATION
OF
KEVIN JOHNSON SALES, INC.**

FILED

01 APR -3 PM 3:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of this corporation shall be KEVIN JOHNSON SALES, INC.

Article II Commencement & Duration

The commencement of this corporation's existence shall be at the time of the filing of these Articles of Incorporation by the Florida Department Of State. This corporation's duration shall be perpetual.

Article III Purpose

This Corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

Article IV Capital Stock

This corporation shall have the authority to issue 5000 shares of Common Stock, with a par value of \$1.00 per share of common stock.

Article V Preemptive Rights

Every shareholder, upon the sale of cash for this Corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

Article VI Transfer Restrictions

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares to this Corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this Corporation at its registered office address, and open for acceptance by this Corporation for a period of fifteen days from the date of the mailing. If this Corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this Corporation shall have the right to purchase any shares of the capital stock of this Corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this Corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions Imposed By This Corporation's Articles Of Incorporation, A Copy Of Which Is On File At This Corporation's Principal Office."

Article VII Initial Board Of Directors

The number of directors on this corporation's Initial Board Of Directors shall be one. The number of directors may be increased or decreased from time to time, as provided in this corporation's By-Laws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Kevin Johnson
P.O. Box 08637
Fort Myers, FL 33908

KEVIN JOHNSON
14400 PINE LILY DR.
FM. FL. 33908

Article VIII Indemnification

This Corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

Article IX Principal Office & Initial Registered Office & Agent

The address of this corporation's principal office and the address of this corporation's initial office shall be: P.O. Box 08637, Fort Myers, FL 33908.


The name of the individual who shall serve as this corporation's initial registered agent at that address is: Kevin Johnson at 14400 Pine Lily Drive, Ft Myers, FL 33908.

Article X Incorporator

The name and address of the individual who will serve as this corporation's incorporator is: Kevin Johnson, P.O. Box 08637, Fort Myers, FL 33908.

Article XI Amendment

This Corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.


Kevin Johnson- Incorporator

**Certificate of Designation Of
Registered Agent And Registered Office**

FILED

01 APR -3 PM 3:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501 of the Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating its registered office agent in the State of Florida.

1. The name of the Corporation is Kevin Johnson Sales, Inc.
2. The name and address of the registered agent and office of the Corporation is: Kevin Johnson, 14400 Pine Lily Drive, Ft Myers, FL 33908.

Dated this 10 day of JAN, 2001.

Kevin Johnson Sales, Inc.

By: 

Kevin Johnson
President

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.

Dated this 10 day of JAN, 2001.


Kevin Johnson
Registered Agent