

PO1000047806
TRANSMITTAL LETTER

FILED

01 MAY -7 PM 12:09

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: JOHNSON & LEBOWITZ FINANCIAL SERVICES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75.

FROM: EDWARD K. JOHNSON
4974 FRUITVILLE ROAD
SARASOTA, FLORIDA 34232
TELEPHONE: 941-720-0485

600004139486--1
-05/07/01--01106--017
*****78.75 *****78.75

Sincerely,



EDWARD K. JOHNSON

D. WHITE MAY 14 2001

32

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

JOHNSON & LEBOWITZ FINANCIAL SERVICES, INC.

ARTICLE II - PRINCIPAL OFFICE

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

4974 FRUITVILLE ROAD
SARASOTA, FLORIDA 34232

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EDWARD K. JOHNSON
4974 FRUITVILLE ROAD
SARASOTA, FLORIDA 34232

ARTICLE V - INCORPORATOR

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

EDWARD K. JOHNSON
4974 FRUITVILLE ROAD
SARASOTA, FLORIDA 34232

The undersigned incorporator has executed these Articles of Incorporation this

3rd day of MAY 192001

Signature: _____

EDWARD K. JOHNSON

Prepared by:

EDWARD K. JOHNSON
4974 FRUITVILLE ROAD
SARASOTA, FLORIDA 34232
941-720-0485

FILED
01 MAY - 7 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

01 MAY -7 PM 12: 09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

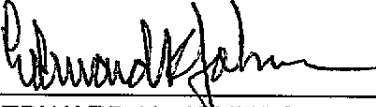
JOHNSON & LEBOWITZ FINANCIAL SERVICES, INC.

2. The name and address of the registered agent and office is:

EDWARD K. JOHNSON
4974 FRUITVILLE ROAD
SARASOTA, FLORIDA 34232

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: _____


EDWARD K. JOHNSON

Date: _____

5-3-01