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P01000057180

Florida Department of State

Division of Corporations
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Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : ACCOUNTING CONSULTANTS, INC.

Account Number : I20000000259 ...

Phone - : (727)327-1999

Fax Number : (727)327-1995

G CONSULTANTS, INC.

SST. OF STATE
1999
1995

FLORIDA PROFIT CORPORATION OR P.A.

Johnston & Associates, Inc.

RESUBMIT

per

REF

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B. McKright JUN 0 8 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 6, 2001

ACCOUNTING CONSULTANTS

SUBJECT: JOHNSTON & ASSOCIATES, INC.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation, to be effective on June 8, 2001.

ARTICLE I NAME

The name of the corporation shall be:

JOHNSTON & JOHNSTON OF CHARLOTTE, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

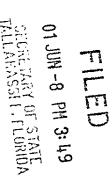
C/O Accounting Consultants, Inc. 5401 Central Avenue St. Petersburg, FL 33710

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
7,000 Shares

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JOHNSTON & JOHNSTON OF CHARLOTTE, INC. continued

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ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol McAtee Accounting Consultants 5401 Central Avenue St. Petersburg, FL 33710

ARTICLE V NATURE OF BUSINESS

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE VI TERM OF EXISTENCE

The corporation is to exist perpetually.

ARTICLE VII PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

ARTICLE VIII SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.

ARTICLE IX DIRECTORS

This corporation shall have no Directors, initially. The affairs of the Corporation will be managed by the shareholders until such time Directors are designated as provided by the Bylaws.

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JOHNSTON & JOHNSTON OF CHARLOTTE, INC. continued

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ARTICLE X INCORPORATOR(S)

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

John Gordos Accounting Consultants 5401 Central Avenue St. Petersburg, FL 33710

Incorporator(s)	has(have) e	executed these Artic	les of Inco	rporation this
6	day of	June	2001.	

Signature

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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

1. The name of the Corporation:

JOHNSTON & JOHNSTON OF CHARLOTTE, INC.

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

Carol McAtee Accounting Consultants 5401 Central Avenue St. Petersburg, FL 33710

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314