

UCC FILING & SEARCH SERVICES, INC.

526 East Park Avenue

Tallahassee, Florida 32301 (850) 681-6528

HOLD

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857404/7000u

August 2, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

☐ Certificate of Status

Johnson Camp Consulting, Inc.

☑ Plain/Confirmation Copy

- Rified Gopy Request
 - ☐ Certified Copy

Photocopy

	NEW FILINGS
Х	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

OTHER FILINGS
Annual Reports
Fictitious Name
Name Reservation
Reinstatement

Certificate of Good Standing

- ☐ Articles Only
- □ All Charter Documents to Include Articles & Amendments

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- □ Fictitious Name Certificate
- □ Other

	-08/02/010	
AMENDMENTS	*****70.00	*****70.08
Amendment		_
Resignation of RA Officer/Director		
Change of Registered Agent		
Dissolution/Withdrawal		
Merger		

REGISTRATION/QUALIFICATION
Foreign
Limited Liability
Reinstatement
Trademark
Other



ARTICLE OF INCORPORATION

OF

JOHNSON CAMP CONSULTING, INC.

ASECONIC AMINISSEE OF STATE The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Article of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be:

JOHNSON CAMP CONSULTING, INC.

The address of the principal office of this corporation shall be 520 Brickell Key Drive, #1113, Miami, FL 33131 and the mailing address of the corporation shall be the same.

ARTICLE II: NATURE OF BUSINESS

This corporation may engage or transact in any or 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 III: CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time 10,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV: REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1320 South Dixie Highway, Suite 1061, Coral Gables, Florida 33146, and the name of the initial registered agent of the corporation at the address is Shawn Tolley.

ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI: BOARD OF DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one director initially. The name and address of the initial members of the Board of Directors are:

Catie Johnson

520 Brickell Key Drive

Director

#1113

Miami, FL 33131

ARTICLE VII: OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Catie Johnson

520 Brickell Key Drive

Pres./Treas./Secretary

#1113

Miami, FL 33131

ARTICLE VIII: SPECIAL PROVISION

It is the intent of the Incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and shall take all actions necessary to obtain and maintain its status as an S corporation.

ARTICLE IX: INCORPORATOR

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

Catie Johnson 520 Brickell Key Drive

#1113

Miami, FL 33131

IN WITNESS WHEREOF, the undersigned, has hereunto set their hand and seal on.

Catie Johnson, Incorporator

Date

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

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 an accept the obligations of my position as registered agent.

Shawn Tolley, Registered Agent

Date

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA