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ACCOUNT NO. : 072100000032
REFERENCE : 454968 7213046
AUTHORIZATION : *Patricia Pigott*
COST LIMIT : \$ 70.00

01 AUG 31 PM 1:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : August 31, 2001
ORDER TIME : 12:31 PM
ORDER NO. : 454968-005
CUSTOMER NO: 7213046
CUSTOMER: Mr. Scott M. Baughan
Johnson & Baughan, P.a.
1290 Federal Highway
Rockledge, FL 32955

RECEIVED
01 AUG 31 PM 1:07
DIVISION OF CORPORATION

DOMESTIC FILING

NAME: BILL JOHNSON BUSINESS GROUP,
INC.

100004566021-3

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 1156
EXAMINER'S INITIALS:

Ps 8/31/01

FILED

ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BILL JOHNSON BUSINESS GROUP, INC.

ARTICLE I - NAME

The name of this corporation is BILL JOHNSON BUSINESS GROUP, INC.

ARTICLE II - DURATION

This corporation shall have a perpetual existence commencing upon the filing of these Articles of Incorporation by the Department of State.

ARTICLE III - PURPOSE

The nature of the business or purposes to be conducted or promoted are: To manufacture, design, construct, own, use, buy, sell, lease, hire and deal in and with articles and property of all kinds and to render services of all kinds, and to engage in any lawful act or activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors, and for all other purposes, shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - 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 pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1290 Federal Highway, Rockledge, Florida, 32955, and the name of the initial registered agent of this corporation at that address is JON JOHNSON.

ARTICLE VIII - BOARD OF DIRECTORS

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
William Carl Johnson, Jr., President	7718 Twin Pines Court Orlando, FL 32819
Vicki Lee Johnson, Vice President	7718 Twin Pines Court Orlando, FL 32819

ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

<u>NAME</u>	<u>ADDRESS</u>
Jon Johnson	1290 Federal Highway Rockledge, FL 32955

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE XI

APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

The approval of the shareholders of this corporation to any plan of merger shall be required in every case, whether or not such approval is required by law.

ARTICLE XII - COMPENSATION OF DIRECTORS

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation.

ARTICLE XIII - INDEMNIFICATION

This corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PRINCIPAL OFFICE

The principal office address and mailing address of this corporation shall be: 7718 Twin Pines Court, Orlando, Florida 32819.

WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 28th day of August, 2001.


JON JOHNSON, Incorporator

FILED

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

01 AUG 31 PM 1:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

FIRST that BILL JOHNSON BUSINESS GROUP, INC., desiring to
organize under the laws of the State of Florida, with its principal
office as indicated by the Articles of Incorporation in the City of
Orlando, County of Orange, State of Florida, has named JON JOHNSON,
located at 1290 Federal Highway, Rockledge, Florida, 32955 as its
agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above-
stated corporation at the place designated in this certificate, I
hereby accept to act in this capacity and agree to comply with the
provisions of said Act relative to keeping open said office.


JON JOHNSON