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December 4 2001

Johanna Kellner 1012 Silver Palm Way Apollo Beach, FL 33573-2008

900004713989--5 -12/07/01--01028--026 *****122.50 ******78.75

Secretary of State Division of Corporations P O Box 6327 Tallahassee, FL 32314

Re: Corporation application

Johanna Enterprises, Inc.

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50

This represents the cost of the Charter Tax, Filing Fee, Certified Copy of Articles of Incorporation and Filing Fee for Registered AGent Certificate for the above named corporation.

Very truly yours,

Johanna Kellner

01 DEC -7 AH 8: 19
SECRETARY OF STATE

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MATICLES OF INCORPORATION

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FILED

01 DEC -7 AM 8: 19

J	OHANN	Α	ENTERPRISES	TNC

(name of corporation)

SECRETARY OF STATE

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

JOHANNA ENTERPRISES INC.

1012 Silver Palm Way, Apollo Beach, FL 33572

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

1		
NAME	Johanna Kellner	
ADDRESS	1012 Silver Palm Way	
CITY	Apollo Beach	FLORIDA ZIP 33572

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have two (22) 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 names and addresses of the initial director(s) of the corporation are as follows:

NAME	Johanna Kellner	*A see		
ADDRESS	1012 Silver Palm Way	1		
CITY	. Apollo Beach	SIATE FL	ZIP 3357	2
NAME	Jack Kellner	A see see	<u> </u>	
ADDRESS	1012 Silver Palm Way			
CITY	Apollo Beach	STATE FL	ZIP 33572	·
NAME				
ADDRESS				
CITY		STATE	230	
		i		

ARTICLE VII - INCORPORATORS

The names and addresses of the person(s) signing these Articles of Incorporation are as follows:

AME Johanna Keller			
•	Way		
ITY . Apollo Beach		ZIP 33572	
AME Jack Kellner			
DDRESS 1012 Silver Palm			
ITY Apollo Beach		ZIP 33572	
AME			
DDRESS			
ITY	STATE	ZIP	
IN WITNESS WHEREOF, the undersign this <u>5th</u> day of <u>December</u>	ned subscriber(s) have executed t	hese Articles of Incorporat	ion
			; '
	161		
	1/0/10mms 170	XVVIV	(Seal)
	1 1 100		
	- /ach kelle		(Seal)
	•		
			(Seal)
STATE OF FLORIDA) SS	•	
COUNTY OF <u>Hillsborough</u>)	•	_
BEFORE ME, a Notary Public authorized	ed to take acknowledgements in the	ne State and County set for	rth
Johanna Kellner a	nd Jack Kellner		•
			
known to me and known to be the pers who acknowledged before me thatthe	son(s) who executed the foregoing executed these Articles of	Articles of Incorporation, a Incorporation.	nd
IN WITNESS WHEREOF, I have hereur	ato affixed my hand and seal, in t	ne State and County aforesa	id,
this <u>5th</u> day of <u>December</u>	±9 <u>2001</u> .	• • • • • • • • • • • • • • • • • • • •	
V	Susan E.	Schemenauer	
(Notary Seal)	Norman Bullin Comm	of Florida at Large)	

 $My\ commission\ expires:$



CERTIFICATE AND ACKNOWLEDGEMENT FILED OF REGISTERED AGENT

01 DEC -7 AM 8: 19

CERTIFICATE OF REGISTERED AGENT

SECRETARY OF STATE TALLAHASSEE FLORIDA

OF

JOHANNA ENTERPRISES INC.

(name of corporation)

has named __Johanna Kellner_

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

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 Florida Law in keeping open said office.

(registered agent)