

P02000033573

CRANDELL AND ASSOCIATES, INC.
120 E. OAKLAND PARK BLVD., SUITE 107
FT. LAUDERDALE, FL 33334-1106

TELEPHONE (954) 565-9903
FAX (954) 565-7254

MARCH 18, 2002

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

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-03/21/02--01038--022
*****78.75 *****78.75

EFFECTIVE DATE

3-15-02

SUBJECT: VINCENT JOHNSON, INC.

ENCLOSED ARE AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES
OF INCORPORATION - ON BEHALF OF VINCENT JOHNSON, INC.

PLEASE NOTE THE EFFECTIVE DATE OF MARCH 15, 2002.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 21 PM 2:50

FROM: CRANDELL AND ASSOCIATES, INC.

ATTENTION: MAUREEN THOMAS

120 E. OAKLAND PARK BLVD., SUITE 107

FT. LAUDERDALE, FL 33334-1106

TELEPHONE - (954) 565-9903

FAX - (954) 565-7254

F. CHESSER MAR 21

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.

ARTICLE I	NAME	EFFECTIVE DATE
		<u>3-15-02</u>

THE NAME OF THE CORPORATION SHALL BE:

VINCENT JOHNSON, INC.

THIS CORPORATION SHALL COMMENCE ON MARCH 15, 2002.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

91 NORTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME SHALL BE
SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK
HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 21 PM 2:50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT ARE:

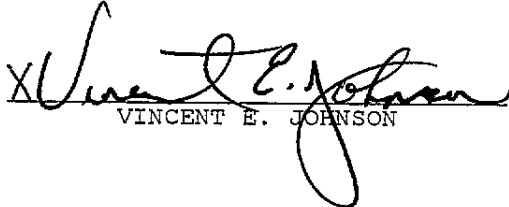
VINCENT E. JOHNSON
91 NORTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

ARTICLE V INCORPORATOR(S)

THE NAMES(S) AND STREET ADDRESS(ES) OF THE INCORPORATOR(S)
TO THESE ARTICLES OF INCORPORATION ARE:

VINCENT E. JOHNSON
91 NORTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

THE UNDERSIGNED INCORPORATOR(S) HAS (HAVE) EXECUTED THESE
ARTICLES OF INCORPORATION THIS 18TH DAY OF MARCH 2002.

X 
VINCENT E. JOHNSON

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

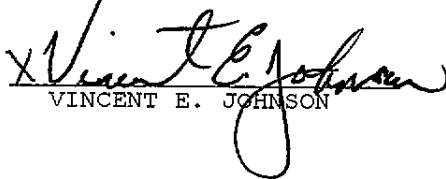
1. THE NAME OF THE CORPORATION IS:

VINCENT JOHNSON, INC.

2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND
OFFICE ARE:

VINCENT E. JOHNSON
91 NORTH STATE ROAD 7
FT. LAUDERDALE, FL 33317

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.

X 
VINCENT E. JOHNSON

X 3-18-02
(DATE)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 MAR 21 PM 2:50