

Charter Number Only

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REINSTATEMENT ONLY

Requester Name

Address

City

State

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Phone

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*****78.75 *****78.75

CORPORATION(S) NAME

John Bishop, Inc.



Empire Toll Free: 1-800-432-3028

02 APR 22 AM 9 34
DEPARTMENT OF BANKING AND FINANCE
TALLAHASSEE, FLORIDA

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| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Call When Ready | <input type="checkbox"/> Will Wait | <input type="checkbox"/> Mail Out |
| <input checked="" type="checkbox"/> Walk In | <input checked="" type="checkbox"/> Pick Up | |

Name	
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certified
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FILED
02 APR 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

April 5, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: JOHN BISHOP, INC.

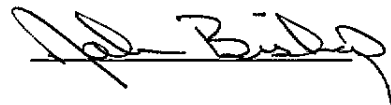
Gentlemen:

Enclosed please find the original and two copies of Articles of Incorporation, together with my check in the amount of \$78.75.

This represents the cost of the filing fees, a certified copy of Articles of Incorporation and fee for registered agent designation for the above named corporation.

Please mail the corporate kit and certified Articles to JOHN BISHOP at 5285 NW 54TH STREET, COCONUT CREEK, FLORIDA 33073. Please send a copy of the approved Articles to Wachholder & Streimer, 7501 N.W. 4th Street #112, Plantation, FL 33317.

Very truly yours,

A handwritten signature in dark ink, appearing to read "John Bishop", is written over a horizontal line.

ARTICLES OF INCORPORATION

of

JOHN BISHOP, INC.

FILED
02 APR 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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:

JOHN BISHOP, INC.

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 SIX HUNDRED shares (600) of One Dollar(s) (\$1) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

JOHN BISHOP
5285 NW 54TH STREET
COCONUT CREEK, FL 33073

The Principal office if known or the mailing address of the corporation is:

JOHN BISHOP
5285 NW 54TH STREET
COCONUT CREEK, FL 33073

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE, director(s) 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:

JOHN BISHOP
5285 NW 54TH STREET
COCONUT CREEK, FL 33073

ARTICLE VII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

JOHN BISHOP
5285 NW 54TH STREET
COCONUT CREEK, FL 33073


(Incorporator)

**CERTIFICATE AND ACKNOWLEDGMENT
OF REGISTERED AGENT**

CERTIFICATE OF REGISTERED AGENT

OF

JOHN BISHOP, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 5285 NW 54TH STREET, COCONUT CREEK, FLORIDA 33073 has named JOHN BISHOP located at the aforesaid address, as its Registered Agent to accept service of process within this state. The principal and mailing address of the corporation is the same as the registered agent.

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 Florida Law in keeping open said office.


(registered agent)

FILED
02 APR 22 AM 11:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA