

P02000072099

TRANSMITTAL LETTER

FILED

02 JUL -1 PM 3:24

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Kathy Johnson Incorporated
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100005728231--0

-06/10/02--01042--002

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

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Jo Hagan, CPA
Name (Printed or typed)

4411 Bee Ridge Road # 390
Address

Sarasota, Florida 34241
City, State & Zip

(941) 809-3655
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

VT 7-1-02

5-



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 11, 2002

JO HAGAN, CPA
4411 BEE RIDGE ROAD #390
SARASOTA, FL 34291

SUBJECT: KATHY JOHNSON, INCORPORATED
Ref. Number: W02000017008

We have received your document for KATHY JOHNSON, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 102A00038380

**ARTICLES OF INCORPORATION OF
KATHY JOHNSON INCORPORATED**

FILED

02 JUL -1 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract and legally authorized to conduct business in the State of Florida, hereby proceeds to form a corporation in accordance with the laws in the State of Florida, and hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I
NAME

The name of the corporation shall be KATHY JOHNSON, Incorporated.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business/ mailing address is:

5230 Canterbury Drive
Sarasota, Florida 34243

ARTICLE III
PURPOSE AND NATURE OF BUSINESS

The purpose for which the corporation is organized is:

To provide Real Estate services, all in accordance with the laws of the State of Florida. To generally engage in and carry on any business incidental thereto: to do any and all other things and to exercise any and all other powers which an accounting company, by authority and by law, does or exercises; to construct, lease, purchase or otherwise acquire real estate and personal property of any nature, or any interest therein, without limit as to amount or value, reasonably necessary or convenient for effecting or furthering any or all of the purposes and powers, to do any and all things and exercise any and all powers necessary, convenient or advisable to accomplish one or more of the purposes of the Corporation, or which shall at any time appear to be for the benefit of the Corporation in connection therewith, which may now or hereafter be lawful for the Corporation to do or exercise under and in pursuance of the laws of the State of Florida.

ARTICLE IV

CAPITAL STOCK

The maximum number of shares of stock that the Corporation is authorized to have outstanding at any one time is 100 shares at \$1.00 par value. Such shares shall be of a single class of common stock.

ARTICLE V

ADDRESS AND REGISTERED AGENT

The street address of the principal and initial registered office of the Corporation is 5230 Canterbury Drive, Sarasota, Florida 34243, and the name and address of the initial registered agent is Kathy Johnson, 5230 Canterbury Drive, Sarasota, Florida 34243. The Director may from time to time move the office to any other address in the State of Florida and change the name of the Registered Agent.

ARTICLE VI

DIRECTOR

The name, address and title:

Ms. Kathy Johnson
5230 Canterbury Drive
Sarasota, Florida 34243
President

ARTICLE VII

SUBSCRIBERS

The name and address of the subscriber, who is the incorporator of this Corporation, is as follows: Ms. Kathy Johnson 5230 Canterbury Drive Sarasota, Florida 34243.

ARTICLE VIII

AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this the 22nd day of May, 2002.

I HEREBY AM FAMILIAR WITH AND ACCEPT
THE DUTIES AND RESPONSIBILITIES OF THE
REGISTERED AGENT.

Ms. Kathy Johnson
Ms. Kathy Johnson

President/
INCORPORATOR/ REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, personally appeared Ms. Kathy Johnson, who is personally known
to me and who executed the foregoing, and acknowledged to and before me that he
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this the 5th day of JUNE, 2002, in
the aforesaid County and State.



Kristian E. Bieber
MY COMMISSION # DD089054 EXPIRES
February 4, 2006
BONDED THRU TROY FAIN INSURANCE, INC.

Kristian E. Bieber
Notary Public
Print Name: KRISBIEBER
Commission No.: DD089054
My Commission Expires: 2/4/06

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA