

MF **P02000076250**

& Associates, Inc.

11380 Prosperity Farms Rd., Suite 112
Palm Beach Gardens, FL 33410
Phone (561) 691-1100
Fax (561) 626-3040

June 25, 2002

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

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-07/03/02--01026--002
*****70.00 *****70.00

Dear Sir:

Enclosed please find a check in the amount of \$70.00 to cover the filing fee for the Articles of Incorporation for **GEORGE JOHNSON'S IMPORTS & EXPORTS, INC.**

Please send the proper documents to my office at the address listed above.

If there is need for further information, please contact us.

Thank you.

Yours truly,

M. J. Fairclough

Michael J. Fairclough

MJF:kjb

Enclosure Maria GAVE

AUTHORIZATION BY PHONE TO

CORRECT R.A. address

DATE 7-15-02

DOC. EXAM gc

EFFECTIVE DATE
07-10-02

FILED
02 JUL 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W02-19461
g 7/5



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 5, 2002

MICHAEL J. FAIRCLOUGH
11380 PROSPERITY FARMS RD., STE. 112
PALM BEACH GARDENS, FL 33410

SUBJECT: GEORGE JOHNSON'S IMPORTS & EXPORTS, INC.
Ref. Number: W02000019461

We have received your document for GEORGE JOHNSON'S IMPORTS & EXPORTS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6878.

Alan Crum
Document Specialist
New Filing Section

Letter Number: 602A00042203

ARTICLES OF INCORPORATION
OF
GEORGE JOHNSON'S IMPORTS & EXPORTS, INC.

FILED
02 JUL 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of the corporation is **GEORGE JOHNSON'S IMPORTS & EXPORTS, INC.**

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

EFFECTIVE DATE
07-10-02

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office is 11380 Prosperity Farms Rd., Ste. 112, Palm Beach Gardens, FL. 33470 and the name of the initial registered agent of this corporation at this address is: **MICHAEL J. FAIRCLOUGH.**

ARTICLE V
PLACE OF BUSINESS

The address of the principal place of business of this corporation is **16762 63RD ROAD NORTH, LOXAHATCHEE, FL. 33470.**

ARTICLE VI
DATE

The corporate existence shall begin effective **July 10, 2002**

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ARTICLE VII
BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
GEORGE P. JOHNSON	16762 63 RD ROAD NORTH LOXAHATCHEE, FL 33470

ARTICLE VIII
CAPITAL STOCK

This corporation is authorized to issue one hundred(100) shares of One Dollar (\$1.00) par value common stock.

ARTICLE IX
INCORPORATORS

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

<u>NAME</u>	<u>ADDRESS</u>
MICHAEL J. FAIRCLOUGH	11380 PROSPERITY FARMS ROAD SUITE 112 PALM BEACH GARDENS, FL 33410

ARTICLE X
POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE XI
MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone provided by law.

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ARTICLE XII
ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this corporation may take action by written consent.

ARTICLE XIII
INDEMNIFICATION

The corporation shall indemnify any officer of 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 Article, or any amendments hereto, any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section 48.091, Florida Statutes, the following is submitted: **GEORGE JOHNSON'S IMPORTS & EXPORTS, INC.** desiring to organize under the laws of the State of Florida, with its principal place of business: **16762 63rd ROAD NORTH, LOXAHATCHEE, FLORIDA 33470** has named: **MICHAEL J. FAIRCLOUGH** located at **11380 PROSPERITY FARMS ROAD, SUITE 112, PALM BEACH GARDENS, FLORIDA 33410** as its agent to accept service of process within Florida.

M. J. Fairclough
MICHAEL J. FAIRCLOUGH - Incorporator

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE NAMED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I, HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Date: 06/22/02

M. J. Fairclough
Agent- **MICHAEL J. FAIRCLOUGH**

FILED
02 JUL 12 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA