TRANSMITTAL LETTER

Department of State) OOO 1133

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

SUBJECT: <u>T</u>	HE J.M. JOHNSON INSURAN (PROPOSED CORPORA)		UDESUFFIX) 90000848 -10/21/02	
Enclosed are an o	riginal and one (1) copy of the artic	cles of incorporation and	*****87.	50 *****8
□ \$70.00 Filing Fee	\$78.75	\$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status	
FROM: _	JOHNNY M. JOHNSON Name (Printed or typed)		_
	RR 19 BOX 1022	ddress		
	LAKE CITY, FL. 32025 City, S	State & Zip		
	_(386)755-1632 Daytime Te	lephone number		SECRETARY OF SIMIL DIVISION OF CORPORATIO
	NOTE: Please provide the ori	ginal and one copy of	the articles.	FORATIO

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I *NAME*

The name of the corporation shall be: THE J. M. JOHNSON INSURANCE AGENCY, INC.

PRINCIPAL OFFICE ARTICLE II

The principal place of business/mailing address is: P.O. BOX 1591, LAKE CITY, FL. 32056

ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is: TOENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED UNDER THE GENERAL CORPORATION LAW OF FLORIDA OTHER THAN THE BANKING BUSINESS, THE TRUST COMPANY BUSINESS OR THE PRACTICE OF A SSION PERMITTED TO BE INCORPORATED BY FLORIDA LAW. **SHARES**

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s): JOHNNY M. JOHNSON, RR 19 BOX 1022 LAKE CITY, FL 32025 PRESIDENT

REGISTERED AGENT ARTICLE VI

The name and Florida street address of the registered agent is: JOHNNY M. JOHNSON RR 19 BOX 1022 LAKE CITY, FL. 32025

INCORPORATOR ARTICLE VII

The name and address of the Incorporator is: JOHNNY M. JOHNSON RR 19 BOX 1022

LAKE CITY, FL. 32025

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity 17 Oct. 2002 Date Signature/Registered Agent 17 Oct. 2002 Date Signature/Incorporator