

P0300014167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

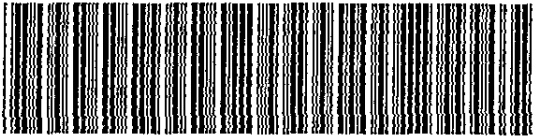
(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

*[Handwritten Signature]*

Office Use Only



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03 JAN 30 AM 10:14:8  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
**FILED**

## TRANSMITTAL LETTER

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

**SUBJECT:** JACK W. JOHNSON, INC.  
(Proposed corporate name - must include suffix)

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

\$70.00  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** JACK W. JOHNSON  
Name (Printed or typed)

478 HARBOR DRIVE SOUTH  
Address

INDIAN ROCKS BEACH, FL. 33785  
City, State & Zip

727-595-5590  
Daytime Telephone number

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

## 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

The name of the corporation shall be: JACK W. JOHNSON, INC.

03 JAN 30 AM 10:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

478 HARBOR DRIVE SOUTH INDIAN ROCKS BEACH , FL. 33785

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

JACK W JOHNSON

478 HARBOR DRIVE SOUTH

INDIAN ROCKS BEACH, FL. 33785

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

JACK W JOHNSON

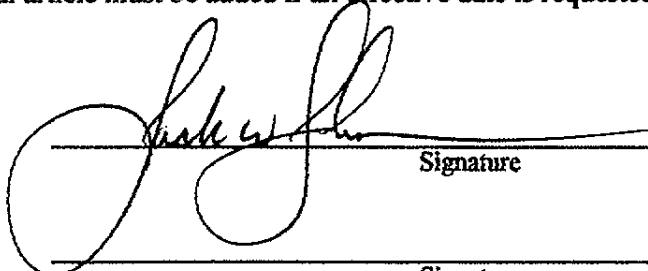
478 HARBOR DRIVE SOUTH

INDIAN ROCKS BEACH, FL. 33178

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28<sup>th</sup> day of JANUARY, ~~200~~ 2003

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature  
\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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.

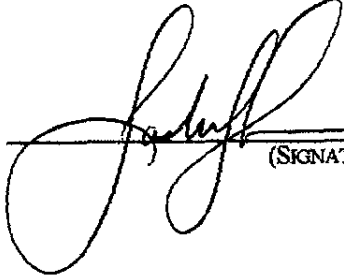
1. The name of the corporation is JACK W JOHNSON, INC.

2. The name and address of the registered agent and office is:

JACK W JOHNSON  
(NAME)  
478 HARBOR DRIVE SOUTH  
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
INDIAN ROCKS BEACH, FL. 33785  
(CITY/STATE/ZIP)

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TALLAHASSEE FLORIDA

*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.*

  
(SIGNATURE) 1/28/03  
(DATE)