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# TRANSMITTAL LETTER

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

SUBJECT: JO	HNSON BUSINESS SOLUT			
	(PROPOSED CORPORAT	fe name – <u>must incl</u> i	UDE SUFFIX)	
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	d a check for:	
□ \$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□ \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM:	Jenny Czyz	Printed or typed)		
	4943 NW 50th Court	ddress		
,	Coconut Creek, Florida 33073  City, State & Zip			
	954-481-1228			

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

Daytime Telephone number

# ARTICLES OF INCORPORATION

#### FOR

#### Johnson Business Solutions Inc.

The undersigned, for the purpose of forming a Florida corporation pursuant to Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation shall be:

Johnson Business Solutions Inc

# ARTICLE II PRINCIPAL OFFICE

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

4943 NW 50<sup>th</sup> Court Coconut Creek, Florida 33073

# ARTICLE III SHARES

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

1000 Shares of Common Stock.

#### ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Jenny Czyz 4943 NW 50<sup>th</sup> Court Coconut Creek, Florida 33073

#### ARTICLE V TERM OF EXISTENCE

This corporation is to exist perpetually.

FILED

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# ARTICLE VI INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

Jenny Czyz 4943 NW 50<sup>th</sup> Court Coconut Creek, Florida 33073

### ARTICLE VII DIRECTORS

All corporate powers shall be executed by or under the authority of, and the business and affairs of the corporation shall be managed by the Board of Directors. This corporation shall have one (1) director, initially. The name and address of the initial member of the Board of Directors is:

Jenny Czyz 4943 NW 50<sup>th</sup> Court Coconut Creek, Florida 33073

#### ARTICLE VIII OFFICERS

This corporation shall have one (1) officer, initially. The name and address of the initial officer is:

Jenny Czyz 4943 NW 50<sup>th</sup> Court Coconut Creek, Florida 33073

# ARTICLE IX NATURE OF BUSINESS

This corporation may engage or transact in any and all lawful activities or businesses permitted under the law of the United States, the State of Florida and any other state or territory.

The undersigned has executed these Articles of Incorporation this 21 4 February, 2003.	day of
STATE OF FLORIDA ) )ss: COUNTY OF PALM BEACH )	
I HEREBY CERTIFY that on this day before me, an officer duly authorize the State of Florida and the County of Palm Beach to administer oaths and take acknowledgements, personally appeared Jenny Czyz, to me well known and known the person described in and who executed the foregoing instrument, and acknowle and before me that she executed the same. Personally known to me or pras identification WITNESS my hand and official seal in the County and State last aforesaid day of February, 2003.	n to be dged to roduced this
Printed name: Carol Hassan	

My Commission Expires: 9/16/2005

Carol Hassan
Commission # DD 047365
Expires Sep. 16, 2006
Bonded Thru
Atlantic Bending Co., Inc.

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of the Florida Statutes, the corporation, JOHNSON BUSINESS SOLUTIONS INC organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the State of Florida.

The name and address of the registered agent/registered office is:

Jenny Czyz 4943 NW 50<sup>th</sup> Court Coconut Creek, Florida 33073

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 comply with the provisions of all statutes relating to the proper and recomplete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Jenny Czyz

Incorporator

Dated: February 21, 2003.

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