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Tracy A. Johnson 4955 Mineola Place Palm Harbor, Fl 34684

TRANSMITTAL LETTER

March 5, 2003

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

SUBJECT: T A Johnson, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$70.00.

FROM:

Tracy A. Johnson 4955 Mineola Place Palm Harbor, FL 34684 (727) 459-8100

Gindaraku

racy A Johnson

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ARTICLE OF INCORPORATION

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<u>of</u>

SECRETARIS OF STATE TALLAHASSEE, FLORIDA

T A JOHNSON, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

T A JOHNSON, INC.

ARTICLE II PRINCIPLE OFFICE

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

4955 MINEOLA PLACE PALM HARBOR, FL 34684

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000 shares at one cent (\$.01) par value.

Authorized capital stock may be paid in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

TRACY A JOHNSON 4955 MINEOLA PLACE PALM HARBOR, FL 34684

ARTICLE V AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE VI INITIAL DIRECTORS

The names and addresses of the first board of directors who shall hold office until their successors are elected and have qualified, are as follows:

TRACY A JOHNSON

4955 MINEOLA PLACE PALM HARBOR, FL 34684

ARTICLE VII INCORPORATORS

The name and addresses of the incorporators to these Article of Incorporation are:

TRACY A JOHNSON

4955 MINEOLA PLACE PALM HARBOR, FL 34684

The undersigned has executed these Articles of Incorporation this 5th day of March, 2003

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CERTIFICATE OF DESIGNATION 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: T A Johnson, Inc.
- 2. The name and address of the registered agent and office is:

Tracy A. Johnson 4955 Mineola Place Palm Harbor, Fl 34684

SIGNATURE

A Johnson

TITLE:

<u>President</u>

DATE

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

acy A. Johnson

DATE

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