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# Johnann, Inc 2311 EVERGLADES DRIVE, MIRAMAR, FL 33023 954-559-4639

April 21, 2003

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

SUBJECT:

INCORPORATION OF

JohnAnn, Inc

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of JohnAnn, Inc and a check for:

\_X\_\_\$70.00

\_ \$78.75

\_ \$122.50 Filing Fee \$131.25

Filing Fee

Filing Fee & Certificate

& Certificate Copy

Filing Fee, Certificate Copy

& Certificate

## ADDITIONAL COPY REQUIRED

FROM:

JONATHAN C. CLARKE Name (Printed or typed)

2311 EVERGLADES DRIVE Address

MIRAMAR, FL 33023 City, State & Zip

954-559-4639 Daytime Telephone Number

# ARTICLES OF INCORPORATION

OF

# JohnAnn, Inc

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

## ARTICLE I - NAME

The name of the corporation shall be: JohnAnn, Inc

## ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 2311 EVERGLADES DRIVE, MIRAMAR, FL 33023

### ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) of no par value.

### ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: JONATHAN C. CLARKE at 2311 EVERGLADES DRIVE, MIRAMAR, FL 33023

#### ARTICLE V - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation are: JONATHAN C. CLARKE at 2311 EVERGLADES DRIVE, MIRAMAR, FL 33023

#### ARTICLE VI - DIRECTORS

The corporation shall have three (3) directors, and the initial directors shall be:
JONATHAN C. CLARKE at 2311 EVERGLADES DRIVE, MIRAMAR, FL 33023 and
SHELDON CLARKE at 2311 EVERGLADES DRIVE, MIRAMAR, FL 33023
JONATHAN D. CLARKE at 2311 EVERGLADES DRIVE, MIRAMAR, FL 33023

Signature/Incorporator

04-21-03

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/Registered Agent

Kate