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### TRANSMITTAL LETTER – ARTICLES OF INCORPORATION

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

	chael K. Johnson, P.A, (Proposed corporate i	name – must include suffix)	EFFECTIV OGC
nclosed is an orig	ginal and one (1) copy of the	articles of incorporation	n and a check for:
S70.00 Filing Fee	☐ \$78.75 Filing Fee & Certificate of Status	<ul><li></li></ul>	\$87.50 Filing Fee, Certified Copy & Certificate of Status
		ADDITIONAL CO	r i REQUIRED
FROM:	Bonnie Hendricks Name (Printe	ed or typed)	
	c/o SWART BAUMRUK 717 East Oak Street Address	& COMPANY, LLP	
	Kissimmee, FL 34744 City, State &	Zip	
	(407) 847-7466		

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

## ARTICLES OF INCORPORATION MICHAEL K. JOHNSON, P.A.

#### ARTICLE I. NAME

The name of this corporation shall be Michael K. Johnson, P.A.

#### ARTICLE II. DURATION

This corporation shall have perpetual existence commencing on June 6, 2003.

#### ARTICLE III. PURPOSE

This corporation is organized for the purpose of Real Estate sales, and anything pertaining to real estate professionals, as defined in Florida Statute chapter 621.

#### ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

#### ARTICLE V. ADDRESS

The initial post office address of the principal place of business of this corporation is 2835 Longleaf Ct., Kissimmee, FL 34746. The initial mailing address of this corporation is 717 East Oak Street, Kissimmee, FL 34744. The Board of Directors may, from time to time, move the principal office to any other address in Florida and/or may change the mailing address.

#### ARTICLE VI. DIRECTORS

This corporation shall have one director initially. The number of directors may be changed from time to time by the bylaws. The name and address of the initial director, who will serve until the first annual meeting of shareholders of the corporation or until his successor is duly elected and qualified is:

NAME

**ADDRESS** 

Michael K. Johnson

2835 Longleaf Court Kissimmee, FL 34746

#### ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

**ADDRESS** 

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE VIII. OFFICERS

The officers of this corporation shall be President, Vice President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

#### ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this corporation is:

NAME

**ADDRESS** 

Andy J. Baumruk, CPA

717 E. Oak Street Kissimmee, FL 34744

#### ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the bylaws of this corporation.

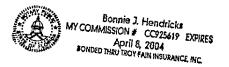
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5th day of June 2003.

Andy de Baumruk, CPA

STATE OF FLORIDA COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above personally appeared Andy J. Baumruk, known to me personally and executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 5th day of June 2003.



Bonnie J. Hendricks

Notary Public, State of Florida

#### DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

The undersigned subscriber of Michael K. Johnson, P.A. hereby designates the following individual as registered agent for this corporation:

Andy J. Baumruk, CPA 717 E. Oak Street Kissimmee, FL 34744

Andy A Baumruk, CPA

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned does hereby accept the designation as registered agent of Michael K. Johnson, P.A.

DATED this 5th day of June 2003.

Andy J. Baumruk, CPA

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