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SECRETARY OF STATE



July 3, 2003

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

Gentlemen:

Enclosed are an original and a copy of Articles of Incorporation for:

Mary J. Johnson, P.A. 5230 Championship Cup Lane Brooksville, FL 34609

Also enclosed is a check for \$78.75, payable to the Division of Corporations, in payment of filing fees, a certified copy and designation of a registered agent.

Please send copy of accepted Articles of Incorporation to:

Campbell & Virgilio, LC 7211 Hiawatha Parkway Spring Hill, Florida 34606

Respectfully,

Campbell & Virgilio

RV/dt Enclosures

# ARTICLES OF INCORPORATION

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of

SECRETARY OF STATE TALLAHASSEE FLORIDA

# MARY J. JOHNSON, P.A.

I, the undersigned, hereby organize for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida, providing for the formation, rights, privileges, immunities and liabilities of the corporations for profit.

# ARTICLE I - NAME AND PRINCIPAL PLACE OF BUSINESS

The name of the corporation shall be:

#### MARY J. JOHNSON, P.A.

The principal place of business of this corporation shall be:

# 5230 CHAMPIONSHIP CUP LANE BROOKSVILLE, FL. 34609

#### ARTICLE II - PERIOD OF DURATION

The period of duration of this corporation is perpetual, commencing on the date of execution and acknowledgment of these articles or the earliest date allowable by the division of corporations, unless dissolved according to law.

#### ARTICLE III - PURPOSE

The purpose for which this corporation is organized is to engage in any activity or business under the laws of the United States and the State of Florida's General Corporation Act., including but not limited to the rentals and sales of real estate.

#### ARTICLE IV - CAPITAL STOCK

The corporation shall have the authority to issue 1000 shares of \$1.00 par value common stock. Stock shall be issued under the terms, provisions and conditions of Section 1244 of the Internal Revenue Code.

#### ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is:

# MARY J. JOHNSON 5230 CHAMPIONSHIP CUP LANE BROOKSVILLE, FL. 34609

#### ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have **ONE** directors, initially, and the number of directors may be increased or decreased by amendment of the by laws of the corporation but shall in no case be less than one.

The name and street address of the member(s) of the initial board of directors is as follows:

MARY J. JOHNSON 5230 CHAMPIONSHIP CUP LANE BROOKSVILLE, FL. 34609

#### ARTICLE VII - INCORPORATORS

The name and street address of the member(s) of the initial subscribers signing these articles are as follows:

MARY J. JOHNSON 5230 CHAMPIONSHIP CUP LANE BROOKSVILLE, FL. 34609

#### ARTICLE VIII - OFFICERS

The following person shall act as officer of this Corporation, until their successors have been chosen and duly qualified.

President - Mary J. Johnson

#### ARTICLE IX - BYLAWS

The power to adopt, alter, amend, or repeal by laws shall be vested in the Board of Directors and the Shareholders.

A special meeting of the shareholders shall be held, upon the call of the President, for the purpose of completing the organization of the corporation and the adoption of the bylaws.

#### ARTICLE X - RESTRICTIONS ON TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person(s) in the amount(s) set opposite of their names:

MARY J. JOHNSON

1,000 SHARES

### ARTICLE XI - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto.

In witness whereof, the undersigned Incorporators have executed these Articles of Incorporation this  $1^{st}$  day of July, 2003.

MARY J. JOHNSON

# State of Florida County of **Hernando**

BEFORE ME, the undersigned authority, personally appeared MARY J. JOHNSON being duly sworn, says that she is the individual described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this

lay of July , 2003.

DAPHNE D. THORSON
MY COMMISSION # DDINOST

1-800-S-NOTARY FL Notary Service & Bonding, Inc.

Notary Public, State

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# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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 agent/registered office, in the State of Florida:

## MARY J. JOHNSON, P.A.

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

# MARY J. JOHNSON 5230 CHAMPIONSHIP CUP LANE BROOKSVILLE, FL. 34609

Acknowledgment:

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 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 obligation of my position as registered agent.

MARY J. JOHNSON

Date