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**DEPARTMENT OF STATE
Division of Corporations
P O Box 6327
Tallahassee, FL 32314**

Gentlemen:

Re: CARL N. JOHNSON, INC.

Enclosed are an original and one copy of the Articles of Incorporation and a check for \$78.75 to cover the filing fee and Certified Copy.

Sincerely,

A handwritten signature in cursive script that reads "Carl N. Johnson".

**CARL N. JOHNSON
286 BYRON AVE
NORTH FORT MYERS, FLORIDA 33917
(239)281-3004**

**ARTICLES OF INCORPORATION
OF
CARL N. JOHNSON, INC**

ARTICLE I

The name of the corporation is CARL N. JOHNSON, INC.

ARTICLE II

**The principal place of business and mailing address of the corporation is
286 BYRON AVENUE, NORTH FORT MYERS, FLORIDA 33917.**

ARTICLE III

**This corporation is being formed to operate several small independent
businesses for the shareholders.**

ARTICLE IV

The number of shares of stock for the corporation is One Thousand (1,000).

ARTICLE V

**The following will be the initial officers and directors of CARL N.
JOHNSON, INC.:**

**CARL N. JOHN SON
286 BYRON AVE
NORTH FORT MYERS, FL 33917**

**MARLENE V. RUIZ
286 BYRON AVENUE
NORTH FORT MYERS, FL 33917**

ARTICLE VI

**CARL N. JOHNSON of 286 BYRON AVENUE, NORTH FORT MYERS,
FL 33917 shall be the registered agent of this corporation.**

ARTICLE VII

CARL N. JOHNSON whose address is 286 Byron Avenue, North Fort Myers, Florida is the incorporator herein.

Carl N. Johnson
CARL N. JOHNSON, INCORPORATOR

HAVING been named Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I acknowledge that I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Date: 10-24-03

Carl N. Johnson
REGISTERED AGENT

Date: 10-24-03

Carl N. Johnson
INCORPORATOR