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TRANSMITTAL LETTER

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

SUBJECT:J	ames E. Johnson Inc.		
	(PROPOSED CORPORA	TE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an ori	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
⊠ \$70.00 Filing Fee		S78.75 Filing Fee & Certified Copy ADDITIONAL CO	□ \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED
FROM:	James E. Johnson Ir Name	C (Printed or typed)	
	7190 W. Roberts Co.	ırt Address	
	Crystal River, Flor	rida 34428 State & Zip	
	352 - 795 - 2525 Daytime T	elephone number	<u> </u>

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

RECEIVED 030CT27 PM 3:21



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

October 29, 2003

JAMES E. JOHNSON 7190 W. ROBERTS COURT CRYSTAL RIVER, FL 34428

SUBJECT: JAMES E. JOHNSON, INC.

Ref. Number: W03000031690

We have received your document for JAMES E. JOHNSON, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

An effective date <u>may</u> be added to the Articles of Incorporation <u>if a 2004 date is needed</u>, otherwise the date of receipt will be the file date. <u>A separate article must be added to the Articles of Incorporation for the effective date.</u>

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6924.

Letter Number: 103A00058917

Stacy Prather
Document Specialist Supervisor
New Filings Section

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I

The name of the corporation shall be:

James E. Johnson Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

7190 W. Roberts Court Crystal River, Florida 34428

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Construction work

ARTICLE IV SHARES

The number of shares of stock is:

10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President/Treasure James E. Johnson

V-President/ Secretary Ellen M. Johnson

7190 W. Roberts Court Crystal River, Fl. 34428

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Ellen M. Johnson

7190 W. Roberts Court

Crystal River, Florida 34428

INCORPORATOR

The name and address of the Incorporator is:

James E. Johnson

7190 W. Roberts Court

Crystal River, Florida 34428

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

10 - 24 - 03

Date

Signature/Registered Agent

Signature/Ingorporator