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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

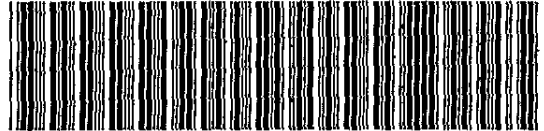
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Handwritten signature/initials
1/11/04

TRANSMITTAL LETTER

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

SUBJECT: JOHNSON INSTALLATION SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Donnie C. Johnson
Name (Printed or typed)

12107 Bellsworth Way
Address

Orlando, FL 32837
City, State & Zip

407-493-7671
Daytime Telephone number

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

ARTICLES OF INCORPORATION

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:

JOHNSON INSTALLATION SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

12107 BELLSWORTH WAY ORLANDO, FL 32837

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: **1000 SHARES OF ONE & ONLY ONE CLASS OF COMMON STOCK. THE PAR VALUE SHALL BE \$1.00 PER SHARE**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

**DONNIE C. JOHNSON 12107 BELLSWORTH WAY
ORLANDO, FL 32837**

ARTICLE V: DIRECTORS

THIS CORPORATION SHALL HAVE THREE DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY THE LAWS ADOPTED BY THE STOCK HOLDERS, BUT NEVER LESS THAN THREE.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

**DONNIE C JOHNSON, 12107 BELLSWORTH WAY, ORLANDO, FL 32837
SUSAN M. JOHNSON, 12107 BELLSWORTH WAY, ORLANDO, FL 32837
CARL SCHMIDT, 310 COUNTRY BLVD, KISSIMMEE, FL 34741**

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE VII: INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

DONNIE C. JOHNSON, 12107 BELLSWORTH WAY,

ORLANDO, FL 32837 500 SHARES.

SUSAN M. JOHNSON, 12107 BELLSWORTH WAY,

ORLANDO, FL 32837 500 SHARES.

Signature/Incorporator Date:

Donnie C. Johnson

DONNIE C. JOHNSON

12-29-03

DATE

Susan M. Johnson

SUSAN M. JOHNSON

12-29-03

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 Date

Donnie C. Johnson

DONNIE C. JOHNSON

12-29-03

DATE