

APR-18-2004 11:02:55 AM

FILE NO

P. 0005

Division of Corporations

http://www.state.fl.us/corps/efile.exe

**P04D000062045**

Florida Department of State  
Division of Corporations  
Public Access System

7865-1

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H04000074222 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 205-0381

**EFFECTIVE DATE**  
**04/12/2004**

From: Account Name : ZIMMERMAN, KISER, & SUTCLIFFE, P.A.  
Account Number : I199900000006  
Phone : (407) 425-7010  
Fax Number : (407) 425-2747

**FLORIDA PROFIT CORPORATION OR P.A.**

**JOHNS FINANCIAL GROUP, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILE  
TALLAHASSEE, FLORIDA

04 APR 13 AM 9:29

**FILED**

Electronic Filing Menu

Corporate Filing

Public Access Help

APR-13-2004 TUE 02:14 PM

FAX NO.

Department of State 4/13/2004 9:19 PAGE 1/1 RightFAX

P. 01/05



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

April 13, 2004

ZIMMERMAN, KISER, & SUTCLIFFE, P.A.

SUBJECT: JOHNS FINANCIAL GROUP, INC.  
REF: W04000014130

You failed to make the correction(s) requested in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Return a copy of this reject letter with your corrected re-submission.

If you have any further questions concerning your document, please call (850) 245-6933.

Dale White  
Document Specialist  
New Filings Section

FAX Aud. #: H04000074222  
Letter Number: 204A00024124

APR-13-2004 TUE 02:15 PM

FAX NO.

P. 03/05

((H04000074222 3)))

EFFECTIVE DATE  
04/12/2004

SECRET  
TALLAHASSEE, FLORIDA

04 APR 13 AM 9:29

FILED

**ARTICLES OF INCORPORATION  
OF  
JOHNS FINANCIAL GROUP, INC.**

**THE UNDERSIGNED**, acting as sole incorporator of **JOHNS FINANCIAL GROUP, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I  
NAME**

The name of the corporation is **JOHNS FINANCIAL GROUP, INC.**

**ARTICLE II  
SHARES**

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

**ARTICLE III  
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Fla. Stat., the corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on April 12, 2004, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV  
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is 513 Fernwood Drive, Altamonte Springs, Florida 32701. The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

**ARTICLE V  
MAILING ADDRESS**

The mailing address of the corporation is 513 Fernwood Drive, Altamonte Springs, Florida 32701.

((((H04000074222 3)))

APR-13-2004 TUE 02:15 PM

FAX NO.

P. 04/05

H04000074222 3))

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation, and the Registered Agent at such address are as follows:

Jerry H. Johns, III  
513 Fernwood Drive  
Altamonte Springs, Florida 32701

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is four (4). The number of Directors may be increased or decreased from time to time, but in no event shall the number of Directors be less than one (1). The name and address of the person who is to serve as initial Director until the first annual meeting of the shareholders of the corporation or until successor Directors are elected and shall qualify is as follows:

Jerry H. Johns, III  
513 Fernwood Drive  
Altamonte Springs, FL 32701

Mary E. Johns  
513 Fernwood Drive  
Altamonte Springs, FL 32701

Russell W. Evans  
500 Crowne Loop #132  
Ormond Beach, FL 32174

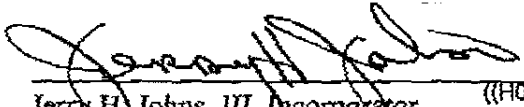
Jennifer L. Evans  
500 Crowne Loop #132  
Ormond Beach, FL 32174

**ARTICLE VIII**  
**INCORPORATOR**

The name and address of the sole incorporator of the Corporation are as follows:

Jerry H. Johns, III  
513 Fernwood Drive  
Altamonte Springs, Florida 32701

IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 31 day of March, 2004.

  
Jerry H. Johns, III, Incorporator

((H04000074222 3)))

APR-13-2004 TUE 02:15 PM

FAX NO.

P. 05/05

H04000074222 3))

**ACCEPTANCE OF APPOINTMENT  
BY INITIAL REGISTERED AGENT**

**THE UNDERSIGNED**, an individual resident of the State of Florida, having been named in Article V of the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED this 21<sup>ST</sup> day of March, 2004.

  
Jerry H. Johns, MI, Registered Agent

**FILED**  
04 APR 13 AM 9:29  
TALLAHASSEE, FLORIDA

((H04000074222 3)))