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TRANSMITTAL LETTER

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

SUBJECT: JOHNSON, MORGAN & WHITE, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: ROBERT G. COOPER

Name (Printed or typed)

6800 BROKEN SOUND PARKWAY, SUITE 201

Address

BOCA RATON, FL 33487

City, State & Zip

561-241-2500

Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JOHNSON, MORGAN & WHITE, INC.**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida

ARTICLE I. NAME

The name of the corporation shall be:

JOHNSON, MORGAN & WHITE, INC.

The address of the principal office of this corporation shall be 6800 Broken Sound Parkway, Suite 201, Boca Raton, FL 33487 and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered agent of the corporation shall be 6800 Broken Sound Parkway, Suite 201, Boca Raton, FL 33487 and the name of the initial registered agent of the corporation at that address is Robert G. Cooper.

ARTICLE V. TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of, its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have three (3) directors, initially. The name and street address of the initial members of the Board of Directors are:

Robert G. Cooper, 6800 Broken Sound Parkway, Suite 201, Boca Raton, FL 33487
Paul Eisenberg, 6800 Broken Sound Parkway, Suite 201, Boca Raton, FL 33487
Lori B. Cooper, 6800 Broken Sound Parkway, Suite 201, Boca Raton, FL 33487

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ARTICLE VII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed, are:

President	Robert G. Cooper 6800 Broken Sound Parkway, Suite 201 Boca Raton, FL 33487
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Vice President	Paul Eisenberg 6800 Broken Sound Parkway, Suite 201 Boca Raton, FL 33487
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Secretary/Treasurer	Lori B. Cooper 6800 Broken Sound Parkway, Suite 201 Boca Raton, FL 33487
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ARTICLE VIII. INCORPORATOR

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

Robert G. Cooper
6800 Broken Sound Parkway
Suite 201
Boca Raton, FL 33487

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal this 4th day of January, 2002.


Robert G. Cooper

ACCEPTANCE OF REGISTERED AGENT
DESIGNATED IN ARTICLES OF INCORPORATION

Pursuant to Section 48.091 and Chapter 607, Florida Statutes, Johnson, Morgan & White, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 6800 Broken Sound Parkway, Suite 201, Boca Raton, FL 33487 has named Robert G. Cooper, located at c/o Johnson, Morgan & White, Inc., 6800 Broken Sound Parkway, Suite 201, Boca Raton, FL 33487, to be its registered agent to accept service of process within this state.

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby accept the appointment to act in this capacity, and agree to comply with the laws of Florida applicable thereto.


Robert G. Cooper

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