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TRANSMITTAL LETTER

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

SUBJECT:	JOHNSON'S EXTERIORS, INC.				
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)		
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	l a check for:		
\$70.00 Filing Fee		□ \$78.75 Filing Fee & Certified Copy ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED		
FROM:	JERRY J. JOHNSON Name (Printed or typed)				
•	2055 LAUREN ROAD				
APOPKA, FLORIDA 32703					
-	(407) 886				
Daytime Telephone number					

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

ARTICLES OF INCORPORATION

JOHNSON'S EXTERIORS, INC.

The undersigned, a natural person, desiring to form a corporation in accordance with the Florida Business Corporation Act, adopt the following Articles of Incorporation:

I. NAME

The name of the corporation is:

JOHNSON'S EXTERIORS, INC.

II. PURPOSE

The purpose for which the corporation is organized is to engage in and carry on all lawful activities within the State of Florida, and to do the things that are necessary or proper in connection with corporations organized and existing under the laws of the State of Florida, including but not limited to, the following:

- (a) To purchase, lease, or otherwise acquire, to own, hold, maintain, improve, operate, mortgage, sell, pledge, convey, lease, sublease, or otherwise deal in and dispose of personal and real property of every kind, character, and description whatsoever in furtherance of the business of the Corporation, including stucco construction, and in connection with any other proper business activity in which the Corporation may engage.
- (b) To enter into and make all necessary contracts for the conduct of its business with any person, partnership, association, corporation, or other entity, and to perform, carry out, cancel, and rescind those contracts.
- (c) To borrow or raise money reasonably required in the conduct of its affairs; and in connection with any proper business activity in which the Corporation may be engaged, and to execute and deliver any instruments that may be necessary to evidence the borrowing.
- (d) To invest the funds of the Corporation in real properties, mortgages, bonds, or any other types of investments, and while the owner or holder of any such real properties, mortgages, stocks, bonds, or other type of investments, to receive, collect, reinvest, and dispose of the interest, dividends, and income arising from such property, and to possess and exercise in respect thereof all rights,

powers, and privileges of ownership, including all voting powers of any stocks so owned.

- (e) To restrict the manner in which, and the persons to whom, its capital stock shall be issued or transferred, and to enact bylaws to put these restrictions into effect.
- (f) To do everything necessary, proper, advisable, or convenient to accomplish the purposes, attain the objectives, or further the powers that are set forth in these Articles of Incorporation and that are incidental to, or growing out of its professional business or that arise otherwise, and at all times comply with the provisions of the Professional Service Corporation as presently enacted and as may be amended or suspended by any other statute.

III. DURATION

The term of existence of the Corporation is perpetual.

IV. REGISTERED AGENT

JERRY J. JOHNSON 2055 LAUREN ROAD APOPKA, FLORIDA 32703

V. INCORPORATOR

NAME

ADDRESS

JERRY J. JOHNSON

2055 LAUREN ROAD APOPKA, FLORIDA 32703

VI. DIRECTORS

NAME

ADDRESS

JERRY J. JOHNSON (PRESIDENT)

2055 LAUREN ROAD APOPKA, FLORIDA 32703

VII. CAPITAL STOCK

This Corporation is authorized to issue 100 shares of stock at \$1.00 par value common stock which shall be designated

"Common Shares".

VIII. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he/she already holds, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

IX. PRINCIPAL OFFICE

The principal office of the corporation is as follows:

2055 LAUREN ROAD, APOPKA, FLORIDA 32703

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto, and the bylaws of the corporation when adopted, and any right conferred upon the shareholders is subject to this reservation.

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.

Signature/Registered Agent Date

Signature/Ancorporator Date

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