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(Requestor's Name)

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(City/State/Zip/Phone #)

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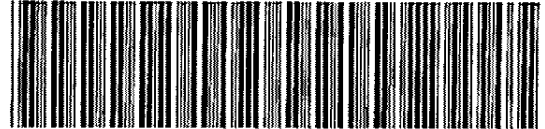
(Business Entity Name)

(Document Number)

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813.254-2637

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fcmlaw@tampabay.rr.com

**Frank Charles Miranda**

Attorney at Law

703 West Swann Avenue

Tampa, Florida

33606-2729

May 12, 2004

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Re: CL JOHNSON PROPERTIES, INC.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and a copy for the above named corporation for filing with your office. Also enclosed is a check in the amount of \$122.50 to cover filing fees.

Sincerely,

  
Frank C. Miranda

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DIVISION OF CORPORATIONS  
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**ARTICLES OF INCORPORATION**  
**OF**  
**CL JOHNSON PROPERTIES, INC.**

The undersigned, for the purpose of forming a Corporation under the Florida Business Corporations Act, does hereby adopt the following Articles of Incorporation.

**ARTICLE I - Name**

The name of this Corporation is **CL JOHNSON PROPERTIES, INC.** The principal place of business of this Corporation shall be, 2003 Cedar Run, Plant City, Florida 33563 or such other place as may be designated by the Board of Directors.

**Article II - Capital Stock**

The Corporation shall have the authority to issue 10,000 shares of common stock with a par value of \$1.00 per share.

**Article III - Initial Registered Office and Agent**

The street address of the initial registered office of this Corporation is 703 W. Swann Avenue, Tampa, FL 33606. The initial registered agent of this Corporation is FRANK CHARLES MIRANDA, Esquire.

**Article IV - Incorporator**

The name and address of the person signing these Articles as the incorporator is:

TOM McGRATH  
2003 Cedar Run  
Plant City, Florida 33563

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**Article V - Corporate Existence**

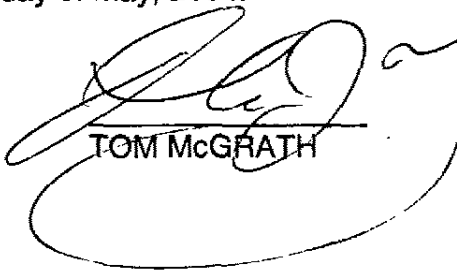
The date of commencement of corporate existence shall be upon filing and the Corporation shall have perpetual existence.

**Article VI - Initial Board of Directors**

This Corporation shall have one (2) Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and addresses of the initial Directors of this Corporation are:

AND TOM McGRATH  
P. CYNTHIA JOHNSON  
2003 Cedar Run  
Plant City, Florida 33563

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 12 day of May, 2004.

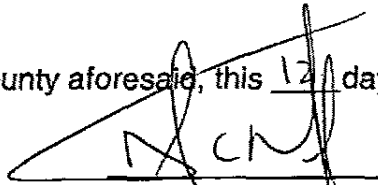
  
TOM McGRATH

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared TOM McGRATH, who is either personally known to me or who produced \_\_\_\_\_ as identification and who is known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed

my official seal, in the State and County aforesaid, this 12 day of May, 2004.



NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



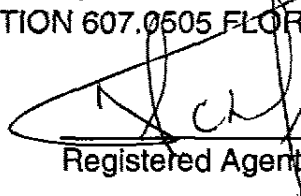
Frank C. Miranda  
MY COMMISSION # DD041788 EXPIRES  
July 12, 2005  
BONDED THRU TROY FAIN INSURANCE, INC

\_\_\_\_\_  
(Type/print name of Notary)

\_\_\_\_\_  
(Commission Number)

My Commission Expires:

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505 FLORIDA STATUTES.



Registered Agent

Date

5-12-04

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