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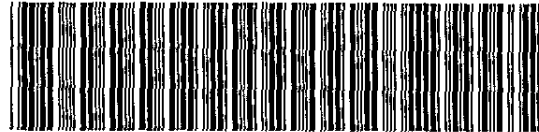
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04 OCT 25 AM 7:49

W/04-37035

DB 10/36

ThompsonGoodisThompson  
Groseclose & Richardson

A PROFESSIONAL ASSOCIATION.

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PLEASE REPLY TO ST PETERSBURG  
700 Central Avenue, Suite 500 • Post Office Box 90  
St. Petersburg, Florida 33731  
(727) 823-0540 • (727) 823-0230 Fax

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Of Counsel  
Heather C. Goodis

October 21, 2004

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: Johnson Real Estate Holdings, Inc.

To Whom It May Concern:

Enclosed are an original and one copy of the Articles of Incorporation for Johnson Real Estate Holdings, Inc., together with a Designation of Registered Agent.

As you can see from the attached letter from the Department, we had previously submitted our check in the amount of \$78.75, which was retained by your office. Also enclosed is a self-addressed, stamped envelope for returning the Certified Copy of the Articles to the undersigned.

Should you have any questions regarding this filing, please feel free to contact me or my paralegal, Laurel Harris. Thank you for your attention to this matter.

Very truly yours,

  
JEFFREY M. GOODIS

JMG/lah

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

RECEIVED  
04 OCT 25 PM 2:42

October 7, 2004

JEFFREY M. GOODIS, ESQ.  
POST OFFICE BOX 90  
ST. PETERSBURG, FL 33731

SUBJECT: JOHNSON HOLDING CORPORATION  
Ref. Number: W04000037035

We have received your document for JOHNSON HOLDING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown  
Document Specialist  
New Filings Section

Letter Number: 204A00058215

ARTICLES OF INCORPORATION  
OF

Johnson Real Estate Holdings, Inc.

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The undersigned incorporators for the purpose of forming a corporation under the Florida Business Corporation Act (*Fla. Stat. Chapter 607*), hereby adopts the following as their Articles of Incorporation.

**ARTICLE ONE - NAME, PRINCIPAL OFFICE & MAILING ADDRESS**

The name of the corporation shall be: Johnson Real Estate Holdings, Inc. The address of the principal office shall be 5080 - 43<sup>rd</sup> Street South, St. Petersburg, Florida 33711, and the mailing address of this corporation is 5080 - 43<sup>rd</sup> Street South, St. Petersburg, Florida 33711.

**ARTICLE TWO - PURPOSE**

This corporation is organized for the purpose of purchasing and holding real property for all legitimate business purposes and any other lawful purpose allowed under the laws of the State of Florida.

**ARTICLE THREE - SHARES**

The corporation is authorized to have ten (10) shares of stock outstanding at any one time.

**ARTICLE FOUR - INITIAL REGISTERED AGENT & STREET ADDRESS**

The name of the initial registered agent is Scott Johnson, the place of employment of the registered agent is, 5080 - 43<sup>rd</sup> Street South, St. Petersburg, Florida 33711.

**ARTICLE FIVE - INCORPORATORS**

The names and street addresses of the incorporators to these Articles of Incorporation are:

President/Treasurer/Secretary: Amy B. Johnson  
5080 43<sup>rd</sup> Street South  
St. Petersburg, Florida 33711

Vice President: Scott W. Johnson  
5080 - 43<sup>rd</sup> Street South  
St. Petersburg, Florida 33711

The undersigned incorporators have executed these Articles of Incorporation this the 21<sup>st</sup> day of October, 2004.

Amy B. Johnson  
President  
Treasurer, Secretary, Director and Incorporator

Scott W. Johnson  
Vice President,  
Director and Incorporator

CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, *Florida Statutes* THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of corporation is Johnson Real Estate Holdings, Inc..
2. The name and address of the registered agent and office is:

Scott W. Johnson  
5080 - 43<sup>rd</sup> Street South  
St. Petersburg, Florida 33711

*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 proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.*

  
\_\_\_\_\_  
Scott W. Johnson, as Registered Agent

FILED  
SECRETARY OF STATE  
DIVISION  
04 OCT 25 AM 7:49

DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL