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SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 OCT 29 PM 12:36

TRANSMITTAL LETTER

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

SUBJECT: Johnson Diversified Management, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: Denise R. Johnson
Name (Printed or typed)

28 Harmony Hall Rd
Address

Middleburg, FL 32068
City, State & Zip

(904) 264 2184
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

Johnson Diversified Management, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

28 Harmony Hall Rd
Middleburg, FL 32068

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

provide management services

ARTICLE IV SHARES

The number of shares of stock is: 10

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Johnson, Denise R. - CEO
Johnson, Michael F. - President
28 Harmony Hall Rd
Middleburg, FL 32068

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Michael F Johnson
28 Harmony Hall Rd
Middleburg, FL 32068

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Denise R Johnson
28 Harmony Hall Rd
Middleburg, FL 32068

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

10/24/04

Date


Signature/Incorporator

10/24/04

Date