

P04000154864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

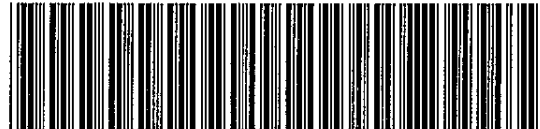
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04 NOV 12 PM 12:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

04 NOV -9 PM 12:22

SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

1204-41179

10-5111

## ATTORNEYS' TITLE

Requestor's Name

1965 Capital Circle NE, Suite A

Address

Tallahassee, FL 32308

City/St/Zip

850-222-2785

Phone #

## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1- NEAL JOHNSON, PA

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

November 9, 2004

ATTORNEYS' TITLE

SUBJECT: NEAL JOHNSON, P.A.  
Ref. Number: W04000041179

We have received your document for NEAL JOHNSON, P.A. 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 specific nature of business of the professional association must be stated in the document.

An effective date may be added to the Articles of Incorporation **if a 2005 date is needed**, otherwise the date of receipt will be the file date. **A separate article must be added to the Articles of Incorporation for the effective date.**

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) 245-6928.

Tim Burch  
Document Specialist  
New Filings Section

Letter Number: 904A00064097

RECEIVED  
04 NOV 12 PM 12:45  
DEPT. OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION OF

### NEAL JOHNSON, P.A.

The undersigned, as Subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby files these Articles of Incorporation to form a corporation under the laws of the state of Florida.

**ARTICLE I. NAME:** The name of the corporation is NEAL JOHNSON, P.A.

**ARTICLE II. PURPOSES AND POWERS OF THE CORPORATION:** The purpose of the corporation shall be to provide professional services in connection with the purchase and sale of real property, including those services provided as a licensed real estate salesperson.

**ARTICLE III. CAPITAL STOCK:** The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One Thousand (1,000) shares of common stock having a par value of One and no/100ths (\$1.00) Dollar.

**ARTICLE IV. TERMS OF EXISTENCE:** The corporation is to exist perpetually.

**ARTICLE V. DIRECTORS:** The corporation shall have one(1) director(s) initially. The number of directors may be increased or decreased from time to time by By-Laws adopted by the shareholders but the number of directors shall never be less than one (1).

**ARTICLE VI. FIRST BOARD OF DIRECTORS:** The name and post office address of the member of the first board of directors is:

Neal Johnson, 1621 Bay Road, #601, Miami Beach, FL 33139

**ARTICLE VII. SUBSCRIBER:** The name and post office address of the subscriber to these Articles of Incorporation is as follows:

Neal Johnson, 1621 Bay Road, #601, Miami Beach, FL 33139

**ARTICLE VIII. AMENDMENTS:** These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment to these Articles of Incorporation be made.

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04 NOV 12 PM 12:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IX. CONTRACTS:** No contract between this corporation and another corporation or another individual shall be invalidated by reason of the fact that one or more of the officers or directors of this corporation may be officers or directors of, or have any other interest in, the said other corporation, or by reason of the fact that one or more of the officers or directors of this corporation may be the other individual or individuals contracting with this corporation.

**ARTICLE X. ADDRESS, REGISTERED OFFICE AND REGISTERED AGENT:** The initial post office address of the principal office of the corporation is 1621 Bay Road, #601, Miami Beach, FL 33139 and the post office address of the registered office is 350 East Las Olas Boulevard, Suite 970, Fort. Lauderdale, FL 33301 and the registered agent is LEONARD OSHINSKY, ESQ.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 5<sup>th</sup> day of November, 2004.

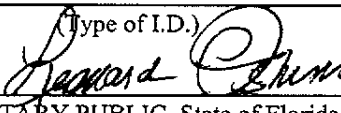
  
NEAL JOHNSON

STATE OF FLORIDA                    )  
  ) SS:  
COUNTY OF BROWARD                )

The foregoing Articles of Incorporation were acknowledged before me this 5<sup>th</sup> day of November, 2004 by NEAL JOHNSON, who, as indicated below, is either personally known to me or who produced the identification noted.

☒ Personally known to me

☐ Produced identification \_\_\_\_\_

(Type of I.D.)  
  
NOTARY PUBLIC, State of Florida

My Commission expires:        - -


 Leonard Oshinsky  
Commission #DD296655  
Expires: Apr 18, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.

**ACKNOWLEDGEMENT OF REGISTERED AGENT**

Having been named to accept service of process of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

  
LEONARD OSHINSKY

jb36349

 Leonard Oshinsky  
Commission #DD296655  
Expires: Apr 18, 2008  
Bonded Thru  
Atlantic Bonding Co., Inc.