

PO4000156147

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600042430636

11/04/04--01043--005 **78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV -9 PM 3:32

OB 11/16

LAW OFFICES OF
J. PATRICK McELROY

P.O. BOX 1511
HERNANDO, FLORIDA 34442

TELEPHONE (352) 637-2303
FAX (352) 637-1515

November 4, 2004

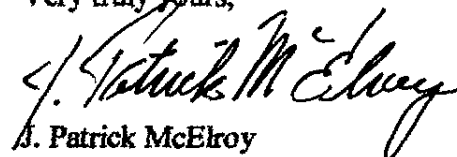
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Johnson's Paint and Paper, Inc.

Dear Sirs,

Please find enclosed Articles of Incorporation for the above corporation. I am enclosing my check for \$78.75. Please send the certified copy to the undersigned.

Very truly yours,


J. Patrick McElroy

ARTICLES OF INCORPORATION

Johnson's Paint and Paper, Inc.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV -9 PM 3: 32

ARTICLE I: NAME

The name of the corporation is Johnson's Paint and Paper, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 1036 E. Norvell Bryant Hwy., Hernando, FL 34442.

ARTICLE III: CAPITAL STOCK

The number of shares of stock this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Ernie Johnson, 1036 E. Norvell Bryant Hwy., Hernando, FL 34442.

ARTICLE V: INCORPORATORS

The name and address of the incorporators of these Articles of Incorporation are Ernie Johnson and Sherry Johnson, 1036 E. Norvell Bryant Hwy., Hernando, FL 34442.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The names and address of the initial Board of Directors of the Corporation are Ernie Johnson and Sherry Johnson, 1036 E. Norvell Bryant Hwy., Hernando, FL 34442.

The undersigned have executed these Articles of Incorporation this ____ day of November, 2004.


Ernie Johnson


Sherry Johnson

JOHNSON'S PAINT AND PAPER, INC.

**Certificate of Designation
And
Registered Agent/Registered Office**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is Johnson's Paint and Paper, Inc.
2. The name and address of the registered agent and office is Ernie Johnson, 1036 E. Norvell Bryant Hwy., Hernando, FL 34442.

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.


Ernie Johnson

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 NOV -9 PM 3:32