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Certificates of Status _____

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STATE OF FLORIDA
TALLAHASSEE, FL 32301

12/13/04

TRANSMITTAL LETTER

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

SUBJECT: JOHNNY SUE INVESTMENTS 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: JOHN FORET
Name (Printed or typed)
260 MAITLAND AVE #2000
Address
ALTRAMONTE SPR. FL 32701
City, State & Zip
407-571-2982
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)

ARTICLE I NAME

The name of the corporation shall be: JOHNNY SUE INVESTMENTS INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 260 MAITLAND AVE #2000
ALTAMONTE SPR FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: TO HOLD PROPERTY

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

<u>PRESIDENT</u>	<u>VICE PRESIDENT</u>
<u>JOHN FORET</u>	<u>L. SUSAN FORET</u>
<u>260 MAITLAND AVE #2000</u>	<u>260 MAITLAND AVE #2000</u>
<u>ALTAMONTE SPR FL 32701</u>	<u>ALTAMONTE SPR. FL 32701</u>

ARTICLE VI REGISTERED AGENT

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

JOHN FORET
260 MAITLAND AVE #2000
ALTAMONTE SPR. FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JOHN FORET 260 MAITLAND AVE #2000
ALTAMONTE SPR. FL 32701

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

J. L. P. Jout

Signature/Registered Agent

12-7-04

Date

J. L. P. Jout

Signature/Incorporator

12-7-04

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA