

P05000030838

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

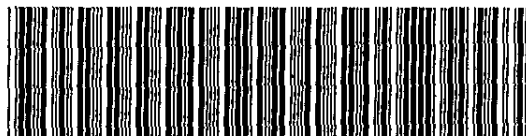
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Robert Schuster GAVE
AUTHORIZATION BY PHONE TO
CORRECT K/A acceptance Stmt. & suffix
DATE 3/1/05
DOC. EXAM Doris Brower



200046453602

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 FEB 22 PM 4:17

02/22/05--01018--010

OB 3/1

Johnnie Seat Company, *INC.*,
352 Ashbourne Drive
Orlando, FL 32835

RK February 18th, 2005
~~January 25, 2005~~

VIA FEDERAL EXPRESS

Florida Secretary of State
Division of Corporation
Bureau of Corporate Records
Post Office Box 6327
Tallahassee, FL 32314

Re: Johnnie Seat Company, Ltd..

Dear Sir or Madam:

Please find enclosed the following documents relating to the above-referenced corporation:

1. Original Articles of Incorporation submitted for filing;
2. A check in the amount of \$87.50 (\$35.00 for filing fee and \$52.50 for one certified copy of the Articles of Incorporation); and
3. A photocopy of the executed Articles of Incorporation.

Kindly file the enclosed document as soon as possible and return to us a certified copy of the Articles of Incorporation. A prepaid self-addressed envelope is enclosed. If you have any questions regarding the enclosed, please call me immediately at (407) 538-3513.

We appreciate your assistance.

Very truly yours,



Robert W. Schuster

RWS
Enclosures

**ARTICLES OF INCORPORATION
OF
JOHNNIE SEAT COMPANY, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
05 FEB 22 PM 4: 17

ARTICLE I – Name

The name of the corporation is JOHNNIE SEAT COMPANY , INC.

ARTICLE II – Duration

This Corporation shall exist perpetually.

ARTICLE III – Purpose and Powers

This Corporation is organized to engage in any or all lawful business for which corporations may be incorporated under the Act. This corporation shall have all the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida

ARTICLE IV – Capital Stock

This Corporation is authorized to issue 10,000,000 shares of ONE DOLLAR (\$1.00) par value common stock.

The common stock shall possess and exercise exclusive voting rights and at all meetings of the shareholders each record holder of such stock shall be entitled to one vote for each share held. Shareholders holding Common Stock shall have no cumulative voting rights in any election of directors of the Corporation.

ARTICLE V – Initial Registered Office and Agent

The street address of the initial Principal office of this corporation is 352 Ashbourne Drive, Orlando, Florida 32835. The initial registered agent of this corporation at that address is Robert W. Schuster.

ARTICLE VI – Initial Board of Directors

This Corporation shall have not less than one (1), nor more than five (5) Directors. The name and address of the initial Director of this Corporation is:

Robert W. Schuster

**352 Ashbourne Drive
Orlando, Florida 32835**

ARTICLE VII – Incorporators

The name and street address of the person signing these Articles of Incorporation is:

Robert W. Schuster

352 Ashbourne Drive
Orlando, Florida 32835

ARTICLE VIII - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX - Amendment

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

EXECUTED this 18th day of February, 2005.

STATE OF FLORIDA
COUNTY OF ORANGE

Before me, a notary public authorized to take acknowledgements in the state and the county set forth above, personally appeared ROBERT W. SCHUSTER, to me known to be the person described in and who executed the foregoing ARTICLES OF INCORPORATION.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to be executed and attested to by its authorized officer as of this 18 day of February, 2005.



Accepted as Registered Agent:

STATE OF FLORIDA)
COUNTY OF ORANGE)

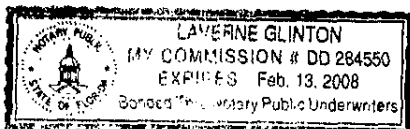
[Signature]
Notary Public State of Florida at large

My commission expires: 02/13/08

By: [Signature]
Robert W. Schuster, President
Registered Agent

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
FEB 22 PM 4:17

February The foregoing instrument was acknowledged before me this 18 day of 2005 by Robert W. Schuster, President, of JOHNNIE SEAT COMPANY, LTD. on behalf of the Corporation. He is personally known to me and did not take an oath.



[Signature]
Notary Public, State of Florida
My Commission Expires: 02/13/08