

To: FL Dept of State
Subject: Tanya Michelle Johnson Filing

From: Megan Hodge

Friday, March 25, 2005 4:38 PM Page: 1 of 4

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Florida Department of State
Division of Corporations
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Division of Corporations
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From:

Account Name : CORPDIRECT AGENTS, INC.
Account Number : 110450000714
Phone : (850) 222-1173
Fax Number : (850) 224-1640

0399.36288

FLORIDA PROFIT CORPORATION OR P.A.

Tanya Michelle Johnson, P.A.

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Corporate Filing

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ARTICLES OF INCORPORATION
OF
TANYA MICHELLE JOHNSON, P.A.

The undersigned Incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I - NAME

The name of this Corporation is: **TANYA MICHELLE JOHNSON, P.A.**

ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be the date of filing of these Articles with the Department of State, and the Corporation shall have perpetual existence thereafter.

ARTICLE III - PURPOSES

The purpose for which the corporation is organized shall be to engage in the sale, exchange, rental and management of real estate within the State of Florida, and to take all actions necessary or proper in connection with that profession.

ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1,000 Shares of Common Stock having a par value of \$1.00 per share.

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ARTICLE V - PRINCIPAL OFFICE

The principal place of business is 1990 Main Street, Suite 700, Sarasota, Florida, 34236, and the mailing address of this Corporation shall be P.O. Box 3948, Sarasota, Florida, 34230-3948.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 1990 Main Street, Suite 700, Sarasota, Florida, 34236 and the Registered Agent at such office is Thomas B. Luzier, Esq.

ARTICLE VII - DIRECTORS

This Corporation shall have one (1) Director initially. The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of the sole Member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Tanya Michelle Johnson	7464 Ridge Road Sarasota, FL 34238

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted 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.

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ARTICLE IX - INCORPORATOR

The name and street address of the Incorporator to these Articles of Incorporation is:

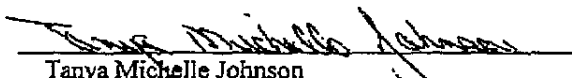
Name

Address

Tanya Michelle Johnson.

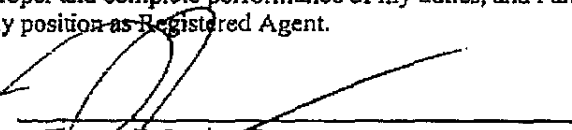
7464 Ridge Road
Sarasota, FL 34238

The undersigned has executed these Articles this 25 day of March, 2005.


Tanya Michelle Johnson
Incorporator

Having been named as Registered Agent and to accept service of process for TANYA MICHELLE JOHNSON, P.A., at the place designated in the Articles, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

3-25, 2005
Date


Thomas B. Luzier, Esq.
Registered Agent

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