

To: FL Department of State
Subject: 001288783

From: Katie Wenschel

Tuesday, May 24, 2005 9:43 AM Page: 1 of 2

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY 24 AM 10:53

FLORIDA PROFIT CORPORATION OR P.A.

WILLIAM S. JOHNSON CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$78.75

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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:

WILLIAM S. JOHNSON CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

*330 CENTER STREET
JUPITER, FL 33458*

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

CONSULTING

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):

WILLIAM S. JOHNSON PRESIDENT

ARTICLE VI REGISTERED AGENT

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

*WILLIAM S. JOHNSON
330 CENTER STREET
JUPITER, FL 33458*

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

*WILLIAM S. JOHNSON
330 CENTER STREET
JUPITER, FL 33458*

Having been named as registered agent to accept service of process for the above stated corporation on the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

William S. Johnson
Signature/Registered Agent

5/19/04
Date

William S. Johnson
Signature/Incorporator

5/19/04
Date

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DIVISION OF CORPORATIONS
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