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**FLORIDA PROFIT CORPORATION OR P.A.**

**851JOHNSON INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

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TALLAHASSEE, FLORIDA

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## **ARTICLES OF INCORPORATION**

### **Article I. Name**

The name of this Florida Corporation is:

**851 Johnson Inc.**

### **Article II. Address**

The Corporation's mailing address is:

**851 SE Johnson Ave., Ste. 100  
Stuart, FL 34994**

### **Article III. Registered Agent**

The name and address of the Corporation's registered agent is:

**James Q. Riordan, Jr.  
851 SE Johnson Ave., Ste. 100  
Stuart, FL 34994**

### **Article IV. Board of Directors**

The name of each member of the Corporation's Board of Directors is:

**James Q. Riordan, Sr.  
851 SE Johnson Ave., Ste. 100  
Stuart FL 34994**

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

**American Incorporators Ltd.  
1220 North Market Street  
Wilmington, DE 19801  
800-421-2661**

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Article V. Capital Stock

The Corporation shall have the authority to issue 100 shares of common stock, with a par value of \$1.00.

Article VI. Incorporator

The name and address of the incorporator is:

Curtis Sweltz  
1220 N. Market Street  
Suite 808  
Wilmington, DE 19801

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin upon filing of this certificate.

The undersigned incorporator executed these Articles of Incorporation  
On May 26, 2005

Curtis Sweltz  
Curtis Sweltz  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

**851 Johnson Inc.**

**REGISTERED AGENT/OFFICE**

**James Q. Riordan, Jr.  
851 SE Johnson Ave., Ste. 100  
Stuart, FL 34994**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate.

I agree to comply with the provisions for all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

s/James Q. Riordan, Jr.

American Incorporators Ltd.  
1220 North Market Street  
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