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TALLAHASSEE, FLORIDA
05 MAY 31 PM 4:51

MRS 6/2

1 **JOHNSON'S MOBILE HOME REMODELING, INC.**

2 6310 Sun Country Drive
3 New Port Richey, FL 34653

4 May 25, 2005

5
6 Department of State
7 Division of Corporations
8 P.O. Box 6327
9 Tallahassee, Florida 32314

10 Re: Johnson's Mobile Home Remodeling, Inc.

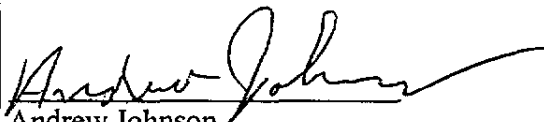
11 Enclosed herewith are the original and one copy of the Articles of Incorporation for Johnson's
12 Mobile Home Remodeling, Inc. Also enclosed is a check in the amount of \$78.75 to defray the
13 filing fee.

14 Please return the certified copy of the Articles of Incorporation to me upon successful filing.

15 Please contact me if there are questions regarding this matter.

16 Your assistance in this matter is genuinely appreciated.

17 Sincerely,

18 
19 Andrew Johnson

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1 **ARTICLES OF INCORPORATION**
2 **Of**
3 **JOHNSON'S MOBILE HOME REMODELING, INC.**

4 The undersigned acting as the Incorporator under Florida Business Corporation Act,
5 adopts the following articles of incorporation for such corporation:

6 **ARTICLE I - CORPORATE NAME**

7 The Name of the corporation is:

8 **JOHNSON'S MOBILE HOME REMODELING, INC.**

9
10 **ARTICLE II - EFFECTIVE DATE AND DURATION**

11 These Articles of Incorporation shall exist perpetually unless dissolved according to
12 Florida Law.

13 **ARTICLE III - PURPOSE**

14 The corporation is organized for the purpose of engaging in any activities or business
15 permitted under the laws of the United States and Florida.

16
17 **ARTICLE IV - CAPITAL STOCK**

18 The corporation is authorized to issue 100 shares of common stock, par value \$5.00 per
19 share.

20 **ARTICLE V - MANAGEMENT OF CORPORATE AFFAIRS**

21 **A. Board of Directors.** The power of this Corporation shall be exercised, its
22 properties controlled and its affairs conducted by a Board of Directors consisting of not less than
23 three (3) person and not more than ten (10) persons. The initial number of Directors of the
24 Corporation shall be three (3) provided, however, that such number may be changed pursuant to
25 the Bylaws duly adopted by the Board. At all times, the member of the Board of Directors shall

ARTICLES OF INCORPORATION
JOHNSON'S MOBILE HOME REMODELING, INC.

1 be divided as equally as the number of Directors will permit into three (3) classes: Class 1,
2 Class 2, Class 3.

3 The term of office for all Directors shall be three (3) years except for the term of office of
4 the initial Class 1 Director shall expire at the annual meeting next ensuing, the term of office of
5 the initial Class 2 of Director(s) shall expire two (2) years thereafter.
6

7 The name and address of such initial members of the Board of Directors are as follows:

8 NAME: Andrew Johnson (Class I)
9 ADDRESS: 6310 Sun Country Drive
10 CITY: New Port Richey, FL 34653
11 PHONE: (727) 457-9054

12 NAME: William C. Johnson (Class II)
13 ADDRESS: 6310 Sun Country Drive
14 CITY: New Port Richey, FL 34653
15 PHONE: (727) 389-7933

16 NAME: Kathy Johnson (Class III)
17 ADDRESS: 6310 Sun Country Drive
18 CITY: New Port Richey, FL 34653
19 PHONE: (727) 457-8465

20 It is the intent of these Articles that, at all times hereafter, the Directors shall be classified
21 as to term of office in the manner herein above provided for in the initial Board, so that, as nearly
22 as the number of Directors will permit, one-half of the Directors of this Corporation shall be
23 elected at each annual meeting of the Corporation.
24
25

1
2 Any action required or permitted to be taken by the Board of Directors under any
3 provision of law may be taken without a meeting, if a majority of members of the Board shall
4 individually or collectively consent in writing to such action. Such written consent or consents
5 shall be held with the minutes of the proceedings of the Board, and any such action by written
6 consent shall have the same force and effect as if taken by vote of the Directors. Any certificate
7 or other document filed under any provision of law which relates to actions so taken shall state
8 that the action was taken by written consent of the Board of Directors without a meeting. Such a
9 statement shall be prima facie evidence of such authority.
10

11 **B. Corporate Officers.** The Board of Directors shall elect the following officers:
12 President, Vice President, Secretary and Treasurer, and such other officers as the Bylaws of the
13 Corporation may authorize the Directors to elect from time to time. Initially, such officers shall
14 be elected at the first annual meeting of the Board of Directors. Until such election is held, the
15 following persons shall serve as corporate officers:
16

<u>Title</u>	<u>Name</u>
President	Andrew Johnson
Vice President	William C. Johnson
Secretary & Treasurer	Kathy Johnson

1 **ARTICLE VI - INITIAL PRINCIPLE OFFICE**

2 The principal place of business and mailing address of this corporation shall be:

3 **Principle Place of Business: 6310 Sun Country Drive, New Port Richey, FL 34653**

4 **Mailing Address: 6310 Sun Country Drive, New Port Richey, FL 34653**

5
6
7
8 **ARTICLE VII – INITIAL REGISTERED OFFICE AND AGENT**

9
10 The street address of the initial registered office and the name of the initial registered
11 agent at that office are:

12 NAME: William C. Johnson
13 ADDRESS: 6310 Sun Country Drive
14 CITY: New Port Richey, FL 34653
15 PHONE: (727) 389-7933

16 **ARTICLE VIII – INCORPORATORS**

17 The names of addresses of the Incorporator signing these Articles of Incorporation is as
18 follows:

19 NAME: Andrew Johnson
20 ADDRESS: 6310 Sun Country Drive
21 CITY: New Port Richey, FL 34653
22 PHONE: (727) 457-9054

23 NAME: William C. Johnson
24 ADDRESS: 6310 Sun Country Drive
25 CITY: New Port Richey, FL 34653
26 PHONE: (727) 389-7933

1 NAME: Kathy Johnson
2 ADDRESS: 6310 Sun Country Drive
3 CITY: New Port Richey, FL 34653
4 PHONE: (727) 457-8465
5

6 **ARTICLES IX – MANNER OF ELECTION OF DIRECTORS**

7 The manner in which the directors are elected or appointed is as follows:

8 **By major vote of the stockholders**
9

10 **ARTICLE X – LIMITATION OF CORPORATION OF POWERS**
11

12 The corporate powers of this corporation are as provided in FS § 607.0302, unless
13 limited as follows: **There are no limitations expressed, implied or contemplated.**
14

15 The undersigned Incorporator has executed these articles of incorporation on this

16 2nd day of May, 2005

17 X [Signature]
18 Signature of Incorporator

19 Andrew Johnson
20 Typed name of Incorporator signing

17 X [Signature]
18 Signature of Incorporator

19 William C. Johnson
20 Typed Name of Incorporator signing

21 X [Signature]
22 Signature of Incorporator

23 Kathy Johnson
24 Typed name of Incorporator signing

1 CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

2 PURSUANT TO FS § 607.052, THE UNDERSIGNED CORPORATION,
3 ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE
4 FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/
5 REGISTERED AGENT, IN THE STATE OF FLORIDA.

6 The above corporation, organized under the laws of the State of Florida with its
7 registered office as indicated in the Articles of Incorporation at, **6310 Sun Country Drive, New**
8 **Port Richey, Florida 34653**, has named **William C. Johnson**, located at the aforesaid address,
9 as its registered agent to accept service of process within the state.

10
11 Having been named as registered agent and to accept service of process for the above
12 stated corporation at the place designated in this certificate, I hereby accept the appointment as
13 registered agent and agree to act in this capacity. I further agree to comply with the provisions of
14 all statutes relating to the proper and complete performance of my duties, and I am familiar with
15 and accept the obligations of my position as registered agent.

16
17 x William C. Johnson
18 (Signature)

5-25-07
(Date)

19 NAME: William C. Johnson
20 ADDRESS: 6310 Sun Country Drive
21 CITY: New Port Richey, FL 34653
22 PHONE: (727) 389-7933
23
24
25

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