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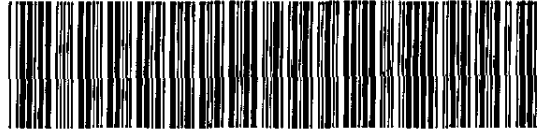
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STATE  
TALLAHASSEE, FLORIDA

05 JUN 21 AM 8:06

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6/22/05  
BWK

W05-28378

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## **TRANSMITTAL LETTER**

June 7, 2005

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT: ARTICLES OF INCORPORATION**

**RE: Howard D. Johnson**

Enclosed are an original and one (1) copy of the articles of incorporation of H.D. Johnson Agency

**FEES:**

We have enclosed our check number 1258 in the amount of \$78.75 for:

**Articles of Incorporation and Certified Copy \$78.75**

**FROM:**

Name	Howard D. Johnson
Address	1072 Celebration Dr.
City, State & Zip	Sebring, FL 33872
Daytime Telephone number	863-385-9113

Sincerely yours,

Howard D. Johnson

**NOTE: Please provide the original and one copy of the articles.**



**FLORIDA DEPARTMENT OF STATE**

Glenda E. Hood  
Secretary of State

June 8, 2005

HOWARD D. JOHNSON  
1072 CELEBRATION DR.  
SEBRING, FL 33872

SUBJECT: H.D.JOHNSON  
Ref. Number: W05000028378

We have received your document for H.D.JOHNSON and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please put your complete address in Article VI and the last page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6840.

Bruce W Kitchens  
Document Specialist  
New Filings Section

Letter Number: 405A00040196

**ARTICLES OF INCORPORATION**

**Of**

**Howard D. Johnson**

05 JUN 21 AM 8:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby forms a Corporation under the following articles of incorporation.

***ARTICLE I - NAME***

The name of the corporation shall be: **H.D.Johnson Agency, Inc.**

***ARTICLE II - PRINCIPAL OFFICE***

The principal place of business/mailling address is: **1072 Celebration Dr., Sebring, FL 33872**

***ARTICLE III - PURPOSE***

The purpose of the corporation is to engage in any activity of business permitted under the laws of the United States of America or the State of Florida.

***ARTICLE IV - SHARES***

The Corporation shall have the authority to issue one hundred (100) shares of Common Stock with a par value of one dollar (\$1) per share.

***ARTICLE V - TERM OF EXISTENCE***

The period of this Corporation's existence is perpetual.

***ARTICLE VI - REGISTERED AGENT***

The address of the initial registered agent is **1072 Celebration Dr., Sebring, Highlands County, Florida 33872** and the initial registered agent is **Howard D. Johnson.**

**ARTICLE VII - BOARD OF DIRECTORS**

The number of Directors constituting this Corporation's initial Board of Directors is one (1), whose name and address is as follows:

**Howard D. Johnson  
1072 Celebration Dr.  
Sebring, FL 33872**

**ARTICLE VIII - INCORPORATOR**

The name and address of the incorporator is:

**Howard D. Johnson  
1072 Celebration Dr.  
Sebring, FL 33872**

**ARTICLE IX AMENDMENT**

These Articles of Incorporation may be amended as provided by Florida law.

**ARTICLE X INDEMNIFICATION**

The Corporation shall indemnify its Directors Officers and Authorized Agents for all liabilities incurred directly, indirectly or incidentally to services performed for the Corporation, to the fullest extent permitted under Florida law existing now or hereafter enacted.

IN WITNESS WHEREOF, the undersigned incorporator has made and executed these articles of incorporation of **Howard D. Johnson** for the uses and purposes aforesaid, this seventh day of June, 2005.

  
\_\_\_\_\_  
Howard D. Johnson  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE  
NAMING AGENT UPON WHOM SERVICE MAY BE SERVED**

Pursuant to chapter 48.901, Florida statutes, the following is submitted, in compliance with said Act:

First that **Howard D. Johnson** desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 1072 Celebration Dr., Sebring, County of Highlands, State of Florida, has named **Howard D. Johnson** located at 1072 Celebration Dr., City of Sebring, County of Highlands, State of Florida, as its Agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above named Corporation at the place designated in this Certificate I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

Dated this seventh day of June, 2005,

  
Howard D. Johnson  
Registered Agent