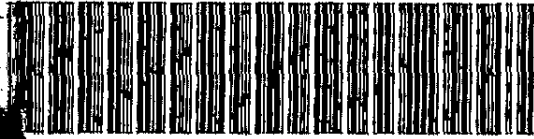


PD5000115357

Johnson & Sons Corporation Co.,
3213 Lannie Rd.
Jax, FL. 32218



700057948087

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

08/08/05--01059--022 **70.00

Certified Copies

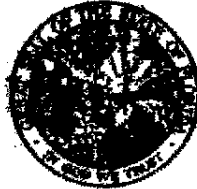
Certificates of Status

Special Instructions to Filing Officer:

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TALLAHASSEE, FLORIDA

CG.879



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 10, 2005

JOHNSON & SONS CONSTRUCTION CO.
3213 LANNIE RD.
JACKSONVILLE, FL 32218

SUBJECT: JOHNSON AND SONS CONSTRUCTION CO., INC.
Ref. Number: W05000037874

We have received your document for JOHNSON AND SONS CONSTRUCTION CO., INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We have to have original signatures for the registered agent and the incorporator.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filings Section

Letter Number: 905A00051367

TRANSMITTAL LETTER

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

SUBJECT: _____

Johnson & Son Construction Co., Inc.

~~PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX~~

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

already
Paid

☐ \$78.75

Filing Fee

& Certificate of Status

☐ \$78.75

Filing Fee

& Certified Copy

☐ \$87.50

Filing Fee,

Certified Copy

& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Clifford Johnson

Name (Printed or typed)

3213 Lannie Rd.

Address

Jacksonville, FL 32218

City, State & Zip

904-777-0965

Daytime Telephone number

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

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:

Johnson & Son Construction Co., Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

3213 Lannie Rd
Jacksonville, Fl, 32218

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any & all lawful business

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):

Clifford Johnson (P)
3213 Lannie Rd.
Jacksonville, Fl, 32218

ARTICLE VI REGISTERED AGENT

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

Clifford Johnson
3213 Lannie Rd.
Jacksonville, Fl, 32218

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Rhonne Wilkins
1830 N Main St
Jacksonville, Fl, 32206

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

Clifford Johnson

Signature/Registered Agent

8/16/05

Date

Rhonne Wilkins

Signature/Incorporator

8/16/05

Date

FILED
05 AUG -8 AM 8:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA