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# **COVER LETTER**

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

SUBJECT: Briggs & Johnson Financial Services Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

S70.00 \$78.75 Filing Fee Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status PPY REQUIRED	
FROM: Johnnie Johnson III	e (Printed or typed)		A STATE OF THE STA
6907 Potomac Circle  Address			
Riverview , Florida , 33569 City, State & Zip			
813- 671-9884	Telephone number	······································	

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



December 6, 2005

JOHNNIE JOHNSON III 6907 POTOMAC CIRCLE RIVERVIEW, FL 33569

SUBJECT: BRIGGS & JOHNSON FINANCIAL SERVICES INC.

Ref. Number: W05000053901

We have received your document for BRIGGS & JOHNSON FINANCIAL SERVICES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock.

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) 245-6995.

Letter Number: 505A00070664

Wanda Cunningham Document Specialist New Filing Section

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

## 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:

Briggs & Johnson Financial Services Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

6907 Potomac Circle Riverview, Florida, 33507

# ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide financial services, including, but not limited to tax preparation, to citizens of the State of Florida and any other state or territory within the United States.

## ARTICLE IV SHARES

The number of shares of stock is: ONE

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Betty Briggs Johnson President and CEO 6907 Potomac Circle, Riverview, Florida, 33507

Johnnie Johnson III Vice-President and COO

Address same as above

## ARTICLE VI REGISTERED AGENT

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

Johnnie Johnson III 6907 Potomac Circle Riverview, Florida, 33507

#### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wendell S. Johnson 17 Charleston Park Drive, # 2509 Houston, Texas, 77025

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

Signature/Registered Agent

Signature/Incorporator

10/18/05

TOS OF STATE OF STATE

Date