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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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Certificates of Status _____

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2006 MAR 22 P 12:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

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

SUBJECT: JOHNSON N JOHNSON LENDING COMPANY
(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

☒ \$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: DALE MABRY JOHNSON
Name (Printed or typed)

103 133RD STREET EAST
Address

BRADENTON, FLORIDA 34212
City, State & Zip

941-737-5605
Daytime Telephone number

2006 MAR 22 P 12: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 N JOHNSON LENDING COMPANY

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

4 WEST OAK STREET
SUITE B
ARCADIA, FLORIDA 34266

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

100 (ONE HUNDRED) SHARES OF COMMON VOTING STOCK HAVING A PAR VALUE OF ONE DOLLAR (\$1.00) PER SHARE

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

TIMOTHY SHANE JOHNSON
103 133RD STREET EAST
BRADENTON, FLORIDA 34212
PRESIDENT
50 SHARES OF COMMON STOCK

DALE MABRY JOHNSON
103 133RD STREET EAST
BRADENTON, FLORIDA 34212
VICE-PRESIDENT, SECRETARY, TREASURER
50 SHARES OF COMMON STOCK

ARTICLE VI REGISTERED AGENT

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

TIMOTHY SHANE JOHNSON
103 133RD STREET EAST
BRADENTON, FLORIDA 34212

ARTICLE VII INCORPORATOR

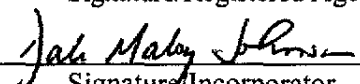
The name and address of the Incorporator is:

DALE MABRY JOHNSON
103 133RD STREET EAST
BRADENTON, FLORIDA 34212

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

3/14/06

Date

3/14/06

Date

2006 MAR 22 P 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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