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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**JOEL R. WEAVER, P.A.**  
**ATTORNEY AT LAW**  
1022 Main Street, Suite C  
Dunedin, Florida 34698  
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Email: jrweaver@knology.net

February 13, 2007

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

Re: JohnsPassCondo, Inc.

Dear Sir or Madam:

Enclosed is the proposed Articles of Incorporation for the above corporation, plus 1 copy. In addition, I have enclosed a firm check in the amount of \$78.75 for the filing fee and a certified copy. A return envelope is enclosed.

If there is any questions or problems with the filing, please let me know.

Sincerely,

  
Joel R. Weaver  
Attorney at Law

## **ARTICLES OF INCORPORATION**

### **ARTICLE I NAME**

The name of the corporation shall be:

JohnsPassCondo, Inc.

### **ARTICLE II PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and the State of Florida under F.S. 607.0301 and 607.0302, as amended.

### **ARTICLE III PRINCIPAL OFFICE**

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

GARY A. FERRACANE  
5907 Cumnor  
Westmont, Illinois 60559

### **ARTICLE IV SHARES**

The number of shares of stock this corporation is authorized to have outstanding at any one time is:

1,000 shares, each share having a par value of One Dollar (\$1.00) per share

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**ARTICLE V**  
**REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Joel R. Weaver, Esq.  
1022 Main Street, Suite C  
Dunedin, Florida 34698

**ARTICLE VI**  
**INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

GARY A. FERRACANE  
5907 Cumnor  
Westmont, Illinois 60559

JOANNA L. FERRACANE  
5907 Cumnor  
Westmont, Illinois 60559

**ARTICLE VII**  
**INITIAL OFFICERS**

The Initial Officers of the Corporation shall be:

President	Gary A. Ferracane
Vice-President	Joanna L. Ferracane
Secretary	Joanna L. Ferracane
Treasurer	Gary A. Ferracane

whose addresses shall be same as the principal office of the Corporation.

**ARTICLE VIII**  
**INITIAL DIRECTORS**

The Initial Directors of the Corporation shall be:

GARY A. FERRACANE  
JOANNA L. FERRACANE

whose addresses shall be the same as the principal office of the Corporation.

The undersigned incorporator(s) has(have) executed  
these Articles of Incorporation this 1/24 day of \_\_\_\_\_, 2007

  
Signature Gary A. Ferracane

  
Signature Joanna L. Ferracane

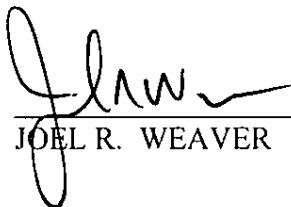
**CERTIFICATION OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is JOHNSPASSCONDO, INC.
2. The name and address of the registered agent and office is:

Joel R. Weaver, Esq.  
1022 Main Street, Suite C  
Dunedin, Florida 34698

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

  
\_\_\_\_\_  
JOEL R. WEAVER

1/24/07  
\_\_\_\_\_  
Date