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Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone: (305)634-3694 Fax Number: (305)633-9696

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FLORIDA PROFIT/NON PROFIT CORPORATION

michael j. johnson - architect, p.a.

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Electronic Filing Menu

Corporate Filing Menu

Help

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1 of 1

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Articles of Incorporation

Article 1:

Name and Address of Corporation:

MICHAEL J. JOHNSON - ARCHITECT, P.A. 19955 WILKINSON LEAS RD. TEQUESTA, FL 33469

Article 2:

Capital Stock: The number of shares which the corporation has authorized to

be outstanding at any one time is 1000 with \$1.00 par value.

PURPOSE: ARCHITECTURAL SERVICES

Article 3:

Registered Agent Name and Office:

MICHAEL J. JOHNSON 19955 WILKINSON LEAS RD. TEQUESTA, FL 33469

*I am familiar with and hereby accept the duties and responsibilities as Register Agent for said corporation.

Signature of Registered Agent

Article 4:

The Board of Directors is: (Board of Directors is NOT REQUIRED).

First listed is President, Second is Vice President, then Secretary/Treasurer.

1. MICHAEL J. JOHNSON, 19955 WILKINSON LEAS RD, TEQUESTA, FL 33469

2.

3.

4,

Article 5: Incorpora

Incorporator Name and Address:

MICHAEL J. JOHNSON 19955 WILKINSON LEAS RD. TEQUESTA, FL 33469

In witness whereof, I have subscribed my name:

Signature of Incorporator

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