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DIVISION OF CORPORATION

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### **COVER LETTER**

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

07 NOV 19 PM 3:53

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

SUBJECT:	Catherine Johnson	Permitting Serv	ices, Inc.
	(PROPOSED CORPORA)	ΓΕ NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	ginal and one (1) copy of the artic	cles of incorporation and	l a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate o Status  PPY REQUIRED
FROM:	1377 E Dex	Address	·
		Fc 32129 State & Zip 767-8243 elephone number	
Sujume velephone number			

 $\label{eq:NOTE:Please provide the original and one copy of the articles.}$ 

#### FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION OF

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CATHERINE JOHNSON PERMITTING SERVICES, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

#### **ARTICLE I - NAME**

The name of the corporation is: Catherine Johnson Permitting Services, Inc.

#### **ARTICLE II - DURATION**

The duration of the corporation is perpetual.

#### ARTICLE III '- NATURE OF BUSINESS

The corporation may engage in any activity of business permitted under the laws of the State of Florida.

#### ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is One Hundred (100) shares. Such shares shall be common stock of single class, and shall have a par value of \$1.00 per share.

#### ARTICLE V - INITIAL REGISTERED AGENT AND INITIAL REGISTERED AND PRINCIPAL OFFICE

The street and mailing address of the initial registered office of the corporation is: 1377 E. Dexter Drive, Port Orange FL 32129

The principal address of the corporation is:
1377 E. Dexter Drive, Port Orange FL 32129
The name of the initial registered agent at said address is Catherine Johnson who shall serve as resident agent of the corporation.

The number of directors may be altered from time to time by By-Laws adopted by the stockholders. However, the corporation shall have no less than one (1) director at any time. The name and address of each person who is to serve as a member of the initial Board of Directors is:

Catherine Johnson

1377 E. Dexter Drive Port Orange FL 32129

#### ARTICLE VII - INCORPORATORS

The names and post office addresses of the subscribers(s) to this Certificate of Incorporation and the number of shares each agrees to take and the value of the consideration paid thereof, the aggregate amount of which is not less than the amount of capital with which the corporation will begin business, is as follows:

Name	Address	Shares	Value
Catherine Johnson	1377 E. Dexter Drive Port Orange FL 32129	100	.\$100.00

#### ARTICLE VIII - AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law.

#### **ARTICLE IX - MEETINGS**

The corporation may hold its meetings of stockholders and/or Directors either within or without the State of Florida.

IN WITNESS WHEREOF, the incorporators have hereunto set their respective hand and seals

this 16 day of November	, 2007.	
Catherine Johnson, Incorporator	/ <b>6</b> 74	(Seal)(Seal)
STATE OF FLORIDA COUNTY OF VOLUSIA	} }	
November, 2007.	Agent and Initial Registered Ag	
STATE OF FLORIDA COUNTY OF VOLUSIA	}	SECRETARY OF STATE OIVISION OF CORPORATIONS  07 NOV 19 PM 3: 53