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2011 FEB -3 AM 11:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

J. Shivers FEB 04 2011

## TRANSMITTAL LETTER

Florida Department of State  
Division of Corporations  
P O BOX 6327  
Tallahassee, FL 32314

SUBJECT: LARRY D. JOHNSON, INC.

Dear Sir or Madam:

Please find enclosed for filing one original and one copy of the NEW Articles of Incorporation.

Also enclosed is a check in the amount \$ 122.50 payable to: Florida Department of State for the TRANSFER FEE, filing fee, certified copy and certificate of status.

Please return to: LARRY D. JOHNSON, INC.  
C/O LARRY JOHNSON- Registered Agent & Incorporator  
15312 OLD CHISHOLM TRAIL  
EUSTIS, FL 32726

NOTE: The original and one copy of the NEW articles are enclosed.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Affidavit to Release Corporation name for New  
Articles of Incorporation

STATE OF FLORIDA

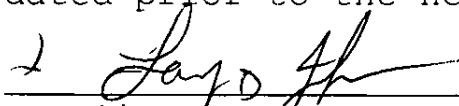
COUNTY OF LAKE

1. Introduction. Larry Johnson, being duly sworn, deposes and says:

2. Description of Deponent. I am the President/Director/Incorporator of Larry D. Johnson, Inc., a corporation organized and existing under the laws of Florida and qualified to do business under the laws of Florida, with its principal offices at: 15312 Old Chisholm Trail Eustis, FL 32726. I make this affidavit solely as an agent of the above referenced corporation and in no other capacity.

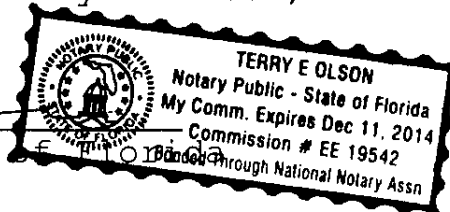
3. Revoking Privilege and Release of Name. I do now hereby revoke any former use of corporate name and do now transfer the corporate name: Larry D. Johnson, Inc. to be filed and used with the new articles of incorporation now dated FEB 1ST 2011 having full right, power, and authority to transfer such name.

4. Inducement. This affidavit is made for the specific purpose of transferring the corporate name as stated from any/all previous articles of incorporation dated prior to the new articles now dated FEB 1ST 2011

  
Signature - Larry Johnson

Be it known that on the 1st day of FEB 2011  
before me appeared Larry Johnson, who is personally  
known to me.

  
Notary - State of Florida



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TALLAHASSEE, FLORIDA

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: LARRY D. JOHNSON, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of this corporation is: 15312 OLD CHISHOLM TRAIL EUSTIS, FL 32726

The mailing address for all legal correspondence is: 15312 OLD CHISHOLM TRAIL EUSTIS, FL 32726

ARTICLE III PURPOSE

This corporation was established as a professional profit corporation.

ARTICLE IV SHARES

The aggregate number of shares which the Corporation has authority to issue 1,000 shares of common stock with no par value.

ARTICLE V OFFICERS/DIRECTORS

LARRY JOHNSON  
PRESIDENT  
15312 OLD CHISHOLM TRAIL  
EUSTIS, FL 32726

GLENN JOHNSON  
OFFICER  
15312 OLD CHISHOLM TRAIL  
EUSTIS, FL 32726

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the initial registered agent and office of the Corporation is:  
LARRY JOHNSON 15312 OLD CHISHOLM TRAIL EUSTIS, FL 32726

ARTICLE VII INCORPORATOR The name and address of the incorporator to these Articles of Incorporation is:

LARRY JOHNSON located at: 15312 OLD CHISHOLM TRAIL EUSTIS, FL 32726

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Having been named as registered agent to accept service 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.

X Larry D Johnson  
(SIGNATURE) LARRY JOHNSON- Registered Agent

2-1-11  
Date

X Larry D Johnson  
(SIGNATURE) LARRY JOHNSON- Incorporator

2-1-11  
Date

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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