Division of Corporations Electronic Filing Cover Sheet

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS Account Number : 105256001620

Phone : (608)827-5300 Fax Number : (608)827-5501

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Email Address: Kjohnson 117@cfl.rr.con

FLORIDA PROFIT/NON PROFIT CORPORATION Johnson Safety, Health and Environmental Consulting

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Corporate Filing Menu

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9/19/2011

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FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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ARTICLE I NAME

The name of the corporation shall be: Johnson Safety, Health and Environmental Consulting Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 6749 Opal Ave., Cocoa, Florida 32927

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

ARTICLE V OFFICERS/DÉRECTORS

The initial directors of the corporation are: Karen Johnson, 6749 Opal Ave., Cocoa, Florida 32927 Stephen Johnson, 6749 Opal Ave., Cocoa, Florida 32927

The initial officers of the corporation are:

Stephen Johnson, President, 6749 Opal Ave., Cocoa, Florida 32927 Karen Johnson, Vice-President, 6749 Opal Ave., Cocoa, Florida 32927 Karen Johnson, Secretary, 6749 Opal Ave., Cocoa, Florida 32927 Karen Johnson, Treasurer, 6749 Opal Ave., Cocoa, Florida 32927

ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated

Date: 19th day of September, 2011

Signature:

Mark Williams, A.V.P.

Date: 19th day of September, 2011

Business Filings Incorporated, Incorporator

Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300

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