

# Florida Department of State

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## FLORIDA PROFIT/NON PROFIT CORPORATION A . A. JOHNSON CORP.

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December 10, 2012

## FLORIDA DEPARTMENT OF STATE

Division of Corporations FERNANDEZ, PETR & ASSOCIATES

SUBJECT: A. JOHNSON CORP

REF: W12000060996

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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Maryanne Dickey Regulatory Specialist II New Filing Section

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HELAHASSE, FLORES

## ARTICLES OF INCORPORATION FOR A. A. JOHNSON CORP

A Florida Corporation

The undersigned acting as incorporator under the Florida Business Corporation Act adopts the following Articles of Incorporation,

ARTICLE I - NAME

The name of the corporation is:

A. A. JOHNSON CORP

ARTICLE II - ADDRESS

The corporations mailing address is: 15104 SW 39TH STREET
DAVIE, FL 33331

ARTICLE III - COMMENCEMENT OF EXISTENCE

The existence of the corporation shall begin effective **DECEMBER 7, 2012** 

ARTICLE IV - PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and the state of Florida.

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#### ARTICLE V - AUTHORIZED SHARES

The Corporation shall have the authority to issue 1,000 shares of stock. The Corporation shall have one class of common stock with all stocks having the same rights and preferences.

#### ARTICLE VI – PRE-EMPTIVE RIGHTS

The authorized stock of this Corporation may be issued at such time, upon such terms and conditions and for such consideration as deemed reasonable by the Board of Directors. Shareholders shall have preemptive rights to acquire unissued shares of the stock of the corporation.

#### ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 15104 SW 39 STREET DAVIE, FL 33331 and the name of the corporation's initial registered agent at the address is ALEXANDER JOHNSON.

#### ARTICLE VIII - INITIAL BOARD OF DIRECTORS

A Board of Directors consisting of no less than 1 director(s) shall manage the corporation. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than 1. The name(s) of the initial director(s):

### NAME **ALEXANDER JOHNSON**

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#### ARTICLE IX - INCORPORATOR

The name and address of the incorporator is: FERNANDEZ, PETR & ASSOCIATES P. A. 5785-B NW 151<sup>ST</sup> STREET
MIAMI LAKES, FL 33014-2490

The incorporator of the corporation assigns this corporation his/her rights under Section 607.0120(6) (b), Florida Statutes, to constitute a corporation, and he/she assigns to those persons designated by the Board of Directors any rights he/she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

ARTICLE X. CORPORATE OFFICER(S)

The corporate officer(s) shall be as follows:

PRESIDENT/TREASURER - ALEXANDER JOHNSON

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### ARTICLE XI - AMENDMENTS

The corporation reserves the right, to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 7<sup>TH</sup> day of DECEMBER 2012.

Fernandez, Petr & Associates P.A.

Peter Z. Petr, President

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That A. JOHNSON CORP., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the article at 15104 SW 39<sup>TH</sup> STREET DAVIE, FL 33331, has named ALEXANDER JOHNSON as its agent to accept, service of process within this state.

Fernandez, Petr & Associates P.A. 5785-B NW 151st Street
Miami Lakes, FL 33014-2490
305-819-1942

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#### ACKNOWLEDGEMENT

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Plorida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

Signature:

ALEXANDER JOHNSON

AREXANDER JOHNSON, Presiden Dated: DECEMBER 7, 2012

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