

Division of Corporations

Page 1 of

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

P17000018829

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H17000057473 3)))



H170000574733ABC1

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : JOHN L. TOMLINSON
Account Number : I19980000017
Phone : (954) 771-9336
Fax Number : (954) 771-9488

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address:

John@TandCCPA.com

FLORIDA PROFIT/NON PROFIT CORPORATION

Johnson Construction Solutions, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

RECEIVED
17 MAR - 1 AM 11:55
BUREAU OF COMMERCIAL
INFORMATION SERVICES

FILED
17 MAR - 1 AM 8:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

((H17000057473 3)))

Articles of Incorporation

ARTICLE I - NAME

The name of this corporation is Johnson Construction Solutions, Inc.

FILED
17 MAR - 1 AM 8:41
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

ARTICLE II - PRINCIPAL OFFICE

The mailing and street address of the initial principal office of this corporation is 4700 NW 9th Avenue Fort Lauderdale, FL 33309

ARTICLE III - DURATION

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State.

ARTICLE IV - PURPOSE

This corporation is organized for the purpose of transacting any or all-lawful business.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Shares".

ARTICLE VI - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of the corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at a price at which it is offered to others.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 500 NW 62nd Street, Ste 210, Fort Lauderdale, FL 33309 and the name of the initial registered agent of this corporation at this address is John L. Tomlinson.

Prepared by John L. Tomlinson, CPA, PA
500 NW 62nd Street, Ste 210
Fort Lauderdale, FL 33309

phone 954-771-9336

((H17000057473 3)))

(((H17000057473 3)))

ARTICLE VIII - INITIAL BOARD OF DIRECTORS AND OFFICERS

This corporation shall have 2 directors and officers constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time as provided in the by-laws. The names and addresses of the of the initial Board of Directors of this corporation are

NameAddress

Ronald R. Cameron, President

4700 NW 9th Avenue
Fort Lauderdale, FL 33309

Jeffrey B. Cameron, Secretary and Treasurer

4700 NW 9th Avenue
Fort Lauderdale, FL 33309ARTICLE IX - INCORPORATORS

The name and address of each person signing these Articles is:

NameAddress

John L. Tomlinson

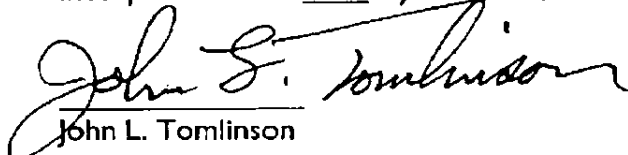
500 NW 62nd Street, Ste 210
Fort Lauderdale, FL 33309ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE XI - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Each amendment shall be approved by a majority vote of the stockholders at a meeting called therefore.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1st day of March, 2017.


John L. Tomlinson

(((H17000057473 3)))

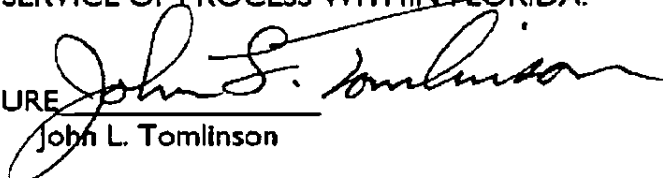
(((H17000057473 3)))

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

IN COMPLIANCE WITH SECTION 607.0501, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

THAT **Johnson Construction Solutions, Inc.** DESIRING TO ORGANIZE OR
QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL
PLACE OF BUSINESS AT CITY OF OAKLAND PARK, STATE OF FLORIDA, HAS
NAMED **John L. Tomlinson 500 NW 62nd Street, Ste 210, Fort Lauderdale, FL
33309** AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

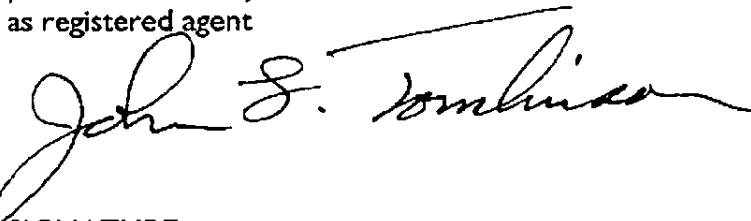
SIGNATURE



TITLE Incorporator

DATE March 1, 2017

Having been named as registered agent and to accept service of process for the above
stated corporation at the place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this capacity. I further agree to
comply with the provisions of all the statutes relating to the proper and complete
performance of my duties and I am familiar with and accept the obligations of my position
as registered agent



SIGNATURE

(Resident Agent)

DATE March 1, 2017

(((H17000057473 3)))