

Electronic Articles of Incorporation For

**P21000002148
FILED
December 30, 2020
Sec. Of State
sprather**

JOHNSTON GROUP CAPITAL MANAGEMENT, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JOHNSTON GROUP CAPITAL MANAGEMENT, INC.

Article II

The principal place of business address:

224 CHIMNEY CORNER LANE
SUITE 3032
JUPITER, FL. US 33458

The mailing address of the corporation is:

224 CHIMNEY CORNER LANE
SUITE 3032
JUPITER, FL. US 33458

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

RYAN B JOHNSTON
224 CHIMNEY CORNER LANE
SUITE 3032
JUPITER, FL. 33458

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: RYAN JOHNSTON

Article VI

The name and address of the incorporator is:

RYAN JOHNSTON
224 CHIMNEY CORNER LANE
SUITE 3032
JUPITER, FL 33458

Electronic Signature of Incorporator: RYAN JOHNSTON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
RYAN B JOHNSTON
224 CHIMNEY CORNER LANE, SUITE 3032
JUPITER, FL. 33458 US

Title: VP
FRANKLIN C TILLER III
224 CHIMNEY CORNER LANE, SUITE 3032
JUPITER, FL. 33458 US

Article VIII

The effective date for this corporation shall be:

12/30/2020