

P95000009780

January 3, 1995

Secretary of State  
Corporations Division  
409 Gaines Street  
Tallahassee, FL 32314

RE: H. W. Johnson Inc.

409 GAINES STREET  
TALLAHASSEE, FL 32314  
\*\*\*\*125.00 \*\*\*\*125.00

To Whom It May Concern,

Enclosed please find the original and one copy of Certificate of Incorporation, together with my check in the amount of \$ 125.00.

This represents the cost of all fees to register this above named corporation. If there is any variance in the amount to be paid, please let us know immediately.

Very truly yours,

Herbert W. Johnson  
Herbert W. Johnson

H.W. Johnson  
H. W. Johnson Inc.

Herbert W. Johnson  
H. W. Johnson Inc.  
18601 Long Lake Dr.  
Hudson, FL 34667

SECRETARY OF STATE  
TALLAHASSEE, FL  
FEB - 6 1995  
FILED

RECEIVED JAN 13 1995

484,631,017,611  
...95-1055

813 868 5203



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 13, 1995

HERBERT W JOHNSON  
1806 LONG LAKE DR  
HUDSON, FL 34667

SUBJECT: H. W. JOHNSON INC.  
Ref. Number: W95000001058

We have received your document for H. W. JOHNSON INC. and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register  
Corporate Specialist Supervisor

Letter Number: 795A00001711

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

H. W. Johnson Inc.

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TALLAHASSEE FL

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18601 Long Lake Dr.  
Hudson, FL 34667-9403

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Judith E. Johnson  
18601 Long Lake Dr.  
Hudson, FL 34667-9403

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Herbert W. Johnson  
18601 Long Lake Dr.  
Hudson, FL 34667-9403

Judith E. Johnson  
18601 Long Lake Dr.  
Hudson, FL 34667-9403

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28th day of January, 1995.

(Herb) Herbert W. Johnson  
Signature

(Jud) Judith E. Johnson  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:           H. W. Johnson Inc.          

2. The name and address of the registered agent and office is:

          Judith E. Johnson            
(Name)  
          18601 Long Lake Dr.            
(P.O. Box not acceptable)  
          Hudson, FL 34667-9403            
(City/State/Zip)

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SECRETARY OF STATE

*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 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.*

(*Judy*)           Judith E. Johnson            
(Signature)

          1-30-95            
(Date)