

P95000013116

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

RECEIVED
FEB 14 1995
TALLAHASSEE, FLORIDA

SUBJECT: J.G. Johnson Corp.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mr. Jan Johnson
Name (printed or typed)
357 Cypress Drive STORE #3
Address
Tegusta, Florida 33469
City, State & Zip
407-747-6631
Daytime Telephone number

FILED
95 FEB 14 AM 9 29
SECRET
STATE
TALLAHASSEE, FLORIDA

T. BROWN FEB 16 1995

ARTICLES OF INCORPORATION

FILED
95 FEB 14 AM 9:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

J.G. Johnson Corp.

ARTICLE II PRINCIPAL OFFICE

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

357 Cypress Drive STORE #3

Tequesta, Florida 33469

ARTICLE III SHARES

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

One Hundred (100) Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Jan Johnson
357 Cypress Drive STORE #3
Tequesta, Florida 33469

FILING FEE: \$70.00

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

Mr. Jan Johnson
357 Cypress Drive *Store #3*
Tequesta, Florida 33469

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

9TH day of February, 19 75.

Mr. Jan Johnson
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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: J.G. Johnson Corp.

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

Mr. Jan Johnson
(Name)
357 Cypress Drive STORE #3
(P.O. Box not acceptable)
Tequesta, Florida 33469
(City/State/Zip)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

M/s
Jan Johnson
(Signature)

February 7, 1995
(Date)