

P95000014445  
TRANSMITTAL LETTER

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

600001411266  
-02/21/95--01063--004  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Joseph Johnson, Inc.  
(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    ☐ \$78.75    ☐ \$122.50    ☒ \$131.25

FROM: Joseph Johnson  
Name (printed or typed)

846 MICHIGAN AVE., Suite # 2  
Address

MIAMI BEACH, FL. 33139  
City, State & Zip

1-305-538-9458  
Daytime Telephone number

FILED  
1995 FEB 23 PM 12:03

DOB  
2/21/95  
995-14445

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION  
OF

JOSEPH JOHNSON, INC.

We, the undersigned, hereby associate together for the purpose of becoming a Corporation under the laws of the State of Florida, providing for the formation, liabilities, rights, privileges, and immunities of corporations.

ARTICLE I

The name of the corporation shall be:

JOSEPH JOHNSON, INC.

Its business shall be carried out at Dade County, Florida, or at such other points or places in the State of Florida, the United States or foreign countries as may, from time to time, be authorized by the Board of Directors.

ARTICLE II

The general nature of the business or businesses to be transacted by the Corporation is as follows:

The transaction of any or all lawful business for which corporations may be incorporated under Florida Statutes Section 607 et seq.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be Five Hundred (500) shares of Common Stock at one (\$1.00) Dollar par value. All the aforementioned stock is to be issued as fully paid for and exempt from assessment. The capital stock may be paid for in money, property, labor or services, at a just valuation to be fixed by the Incorporators or by the Directors at a meeting called for such purpose.

ARTICLE IV

This corporation shall begin business with a capital of One Hundred (\$100.00) Dollars and the undersigned incorporators do hereby state that there has already been paid into the Corporation on behalf of the subscribers set forth herein the sum of One Hundred (\$100.00) dollars.

ARTICLE V

This Corporation shall exist perpetually.

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ARTICLES - JOSEPH JOHNSON, INC.

ARTICLE VI

The principal place of business of this Corporation shall be located in Dade County, Florida, and may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary and convenient. The mailing address of the Corporation is:

11541 N.E. 7th Ave.  
Miami, FL 33161

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than (1) Director, the exact number of Director to be fixed by the Bylaws of this Corporation. Director need not be stockholders.

ARTICLE VIII

The names and post office addresses of the first one (1) Board of Directors of this Corporation, Who shall hold office until the organization meeting of this Corporation, and until their successors are elected and have qualified is:

Joseph Johnson  
846 Michigan Ave., Suite #2  
Miami Beach, FL 33139

ARTICLE IX

The office to be held by the above named Director are as follows:

Joseph Johnson, President and Treasure

Joseph Johnson, Vice President and Secretary

The names and post office addresses of each subscriber of these Articles of Incorporation, and a statement of the number shares of stock which each agrees to take is as follows:

Name	Address	Shares	Value
Joseph Johnson	846 Michigan Ave. Miami Beach, FL 33139	500	\$500.00

ARTICLES - JOSEPH JOHNSON, INC.

ARTICLE X

The name and address of the initial registered agent and the address of the corporation is:

Joseph A. Paternostro  
11541 N.E. 7th Ave.  
Miami, FL. 33161

ARTICLE XI

The provisions of this charter, and each and every article and section hereof, and the By-Laws of this Corporation shall be considered a part of every contract and the transaction to which this Corporation shall be a party. Every person, association and/or corporation dealing with this Corporation is hereby charged with notice and knowledge of this Corporation.

ARTICLE XII

The commencement of Corporate existence shall be upon the filing of Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this 15TH day of February, 1995.

  
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Joseph Johnson

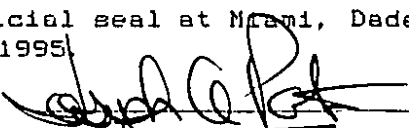
STATE OF FLORIDA)

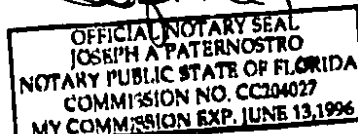
) ss:

COUNTY OF DADE )

BEFORE ME, the undersigned authority, personally appeared Joseph Johnson, to me well known to be the persons described in or who presented FL. Driven License as identification, and who executed and subscribed the foregoing Articles of Incorporation and they acknowledged, before me, that they executed the same and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal at Miami, Dade County, this 15th day of February, 1995.

My Commission Expires:  6/13/96



## 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.

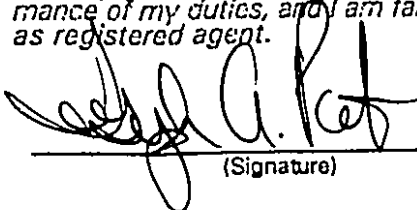
1. The name of the corporation is: Joseph Johnson, INC.  
846 MICHIGAN AVE. Suite #2  
MIAMI Beach, FL. 33139  
Fed. I.D. # 65-04554792

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

Joseph Paternostro  
(Name)  
11541 N.E. 7<sup>TH</sup> AVE.  
(P.O. Box ~~not~~ acceptable)  
MIAMI, FL. 33161  
(City/State/Zip)

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*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.*

  
(Signature)

2/15/95