

# P95000015087

## TRANSMITTAL LETTER

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

SUBJECT: THEODORE JOHNSON, INC.

(Proposed corporate name - must include suffix)

900001412809

02/22/95--01062--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM:

THEODORE H. JOHNSON  
Name (printed or typed)

90 N.W. 128TH TERRACE  
Address

NORTH MIAMI, FL 33161  
City, State & Zip

(305) 593-4364  
Daytime Telephone number

FILED  
1995 FEB 22 11 55

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

**Articles of Incorporation  
of  
Theodore Johnson, Inc.**

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The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act does hereby adopt the following Articles of Incorporation:

Article I

The corporation is Theodore Johnson, Inc.

Article II

This corporation shall be in perpetual existence unless sooner dissolved according to law.

Article III

The general purposes for which the corporation is organized are as follows:

- A. To manufacture, purchase or otherwise acquire and own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, and to invest in goods, wares, merchandise, real and personal property and services.
- B. Generally to make and perform contracts of any kind and description, and for the purposes of attaining any of the objects of the corporation, to do and perform any other acts or things, including the transaction of any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

Article IV

The maximum number of shares that this corporation is authorized to have outstanding at any one time shall be One Hundred (100) shares of common stock, all one class, having a par value of Ten (\$.10) Cents to be paid for in lawful money of the United States or in property, labor or services, which capital stock shall be sold, issued, assigned and transferred only in accordance with the by-laws of the corporation.

Article V

The address of the corporation's initial office shall be 90 NE 128th Terrace, North Miami, Florida 33161 and Theodore Anthony Johnson is designated as the corporation's registered agent at said address.

Article VI

The name and address of the incorporator is:

Theodore Anthony Johnson

90 NE 128th Terrace  
North Miami, Florida 33161

Article VII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by it to a stockholders' meeting by not less than a majority of the stockholders entitled to vote

thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned incorporator has executed these Articles of Incorporation this

21<sup>st</sup> day of February, 19 95

Theodore A. Johnson

Theodore A. Johnson

## 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: THEODORE JOHNSON, INC.

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

THEODORE ANTHONY JOHNSON  
(Name)

90 NE 128<sup>TH</sup> TERRACE  
(P.O. Box not acceptable)

NORTH MIAMI FLORIDA 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.*

Theodore A. Johnson  
(Signature)

2/21/95  
(Date)