

P95000027182

TRANSMITTAL LETTER

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

Contractor

SUBJECT: Johnson Mechanical, 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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Johnson Mechanical, Inc.
Name (printed or typed)

408.5 Highway 22A
Address

PAVANIA City, FL 32404
City, State & Zip

904-763-0042
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

55 APR - 6 AM 7:50

6628
CE502
0674

445-6349

3/2/95
JD

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



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 22, 1995

MANUEL E. JOHNSON SR.
408.5 HIGHWAY 22A
PANAMA CITY, FL 32404

SUBJECT: JOHNSON MECHANICAL, INC.
Ref. Number: W95000006349

We have received your document for JOHNSON MECHANICAL, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Terri Buckley
Corporate Specialist

Letter Number: 895A00012891

ARTICLES OF INCORPORATION
OF
JOHNSON MECHANICAL CONTRACTOR, INC.
ARTICLE I

THE NAME OF THIS CORPORATION SHALL BE JOHNSON MECHANICAL CONTRACTOR, INC.
ARTICLE II

THE PURPOSE OF THE BUSINESS TO BE TRANSACTED BY THIS CORPORATION IS ANY OR ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE LAWS OF THE UNITED STATES AND THE STATE OF FLORIDA.

ARTICLE III
THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS 1000 SHARES OF COMMON STOCK HAVING A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE IV
THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS MANUEL E. JOHNSON, SR.

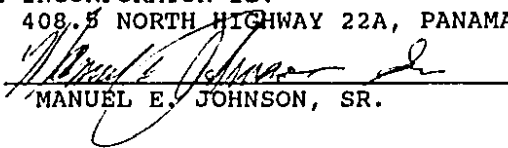
THE PRINCIPAL OFFICE AND OFFICE OF THE REGISTERED AGENT IS LOCATED AT 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404. THE MAILING ADDRESS FOR THE PRINCIPAL OFFICE AND THE REGISTERED AGENT IS 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404.

ARTICLE V
ALL CORPORATE POWERS SHALL BE EXERCISED BY OR UNDER THE DIRECTION OF THE BOARD OF DIRECTORS. THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD IS TWO, AND THE NAME AND ADDRESS OF THE PERSONS WHO WILL SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF THE SHAREHOLDERS OR UNTIL SUCCESSORS ARE ELECTED AND QUALIFIED ARE:

MANUEL E. JOHNSON, SR. 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404
MANUEL E. JOHNSON, JR. 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404

ARTICLE VI
THIS CORPORATION IS TO EXIST PRERPETUALLY.


ARTICLE VII
THE NAME AND ADDRESS OF THE INCORPORATOR IS:
MANUEL E. JOHNSON, SR. 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404


MANUEL E. JOHNSON, SR.

STATE OF FLORIDA
COUNTY OF BAY

I HEREBY CERTIFY THAT ON THIS DAY BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED MANUEL E. JOHNSON, SR. KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 22nd DAY OF March, A.D. 1995.

Personally known to me 
NOTARY PUBLIC


MY COMMISSION EXPIRES _____



DIANA DARSEY
My Comm. Exp. 10/10/97
Bonded By Service Ins.
No CC 325249

REGISTERED AGENT'S ACCEPTANCE

I, MANUEL E. JOHNSON, SR., HEREBY ACKNOWLEDGE AND ACCEPT THE DESIGNATION AS THE RESIDENT AGENT OF JOHNSON MECHANICAL CONTRACTOR, INC.


MANUEL E. JOHNSON, SR.

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OF
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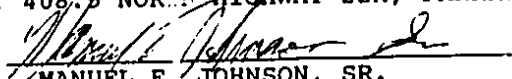
ARTICLE IV
THE STREET ADDRESS OF ITS INITIAL REGISTERED OFFICE IS 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS MANUEL E. JOHNSON, SR.

THE PRINCIPAL OFFICE AND OFFICE OF THE REGISTERED AGENT IS LOCATED AT 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404. THE MAILING ADDRESS FOR THE PRINCIPAL OFFICE AND THE REGISTERED AGENT IS 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404.

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MANUEL E. JOHNSON, SR. 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404
MANUEL E. JOHNSON, JR. 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404

ARTICLE VI
THIS CORPORATION IS TO EXIST PERPETUALLY.


ARTICLE VII
THE NAME AND ADDRESS OF THE INCORPORATOR IS:
MANUEL E. JOHNSON, SR. 408.5 NORTH HIGHWAY 22A, PANAMA CITY, FL 32404


MANUEL E. JOHNSON, SR.

STATE OF FLORIDA
COUNTY OF BAY

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DIANA DARSEY
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Bonded By Service Ins.
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I, MANUEL E. JOHNSON, SR., HEREBY ACKNOWLEDGE AND ACCEPT THE DESIGNATION AS THE RESIDENT AGENT OF JOHNSON MECHANICAL CONTRACTOR, INC.


MANUEL E. JOHNSON, SR.

SECRET
TALLAHASSEE, FLORIDA
MAY 13 1995

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: Johnson Mechanical
Contractor, Inc.

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

MANUEL E. JOHNSON, SR.
(Name)
408.5 N Highway 22A
(P.O. Box ~~not~~ acceptable)
PANAMA CITY, FL 32404
(City/State/Zip)

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) 3/17/95 (Date)