

P95000 37434

TRANSMITTAL LETTER

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

ENCLOSURE 14595119
-04719/05--01010--006
*****70.00 *****70.00

SUBJECT: S. T. JOHNSON, INC.
(Proposed corporate name - must include suffix)

55 MAY 11 PM 2:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

- | | | | |
|---|--|--|---|
| <input checked="" type="checkbox"/> \$70.00
Filing Fee | <input type="checkbox"/> \$78.75
Filing Fee & Certificate | <input type="checkbox"/> \$122.50
Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25
Filing Fee, Certified Copy & Certificate |
|---|--|--|---|

FROM: SUSAN T. JOHNSON, PRESIDENT
S. T. JOHNSON, INC.
Name (printed or typed)

11455 E. MANDARIN GLEN CIR
Address

JACKSONVILLE, FLA 32223
City, State & Zip

(904) 262-4712
Daytime Telephone number

789
619
671

R95-1458
SDC
W95-8698

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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 24, 1995

SUSAN T. JOHNSON
11455 E. MANDARIN GLEN CIR.
JACKSONVILLE, FL 32223

SUBJECT: S. T. JOHNSON, INC.
Ref. Number: W95000008698

We have received your document for S. T. JOHNSON, INC. and your check(s) totalling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 895A00019147

ARTICLES OF INCORPORATION

OF

S. T. JOHNSON, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation, to wit:

ARTICLE I NAME

The name of the corporation shall be: S. T. Johnson, Inc.

ARTICLE II DURATION

The term of existence of the corporation shall be and is perpetual.

ARTICLE III ELECTION

The corporation is organized pursuant to and in accordance with the provisions of the Florida Business Corporation Act, and hereby elects to be governed thereby.

ARTICLE IV PURPOSE

The corporation is organized for pecuniary gain and profit and to engage in the business of Medical Transcription with all of the usual and necessary services for itself and for others; and, to do any an all acts and things necessary, convenient, expedient, anxillary or in aid to the accomplishment of the foregoing; and, to engage in any other form or type of business for any lawful prupose or purpose not specifically prohibited for corporations organized for pecuniary gain and profit pursuant to and in accordance with the Florida Business Corporation Act.

ARTICLE V POWERS

The corporation shall have all the rights, powers, privileges and immunities granted unto like corporations under the Florida Business

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TALLAHASSEE FLORIDA

Corporation Act, and such rights, powers, privileges and immunities as may hereafter be given or granted by law to like corporations.

ARTICLE VI SHARES

The maximum number of shares of stock authorized and which may be issued by the corporation is 500,000 shares, the par value of which shall be \$1.00 per share, all of which shall be in common stock. Shareholders of the corporation shall have the preemptive right to acquire additional shares of stock offered by the corporation.

ARTICLE VII PRINCIPAL OFFICE

The initial principal office of the corporation is located at 11455 E. Mandarin Glen Circle, Jacksonville, Florida, 32223.

ARTICLE VIII INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent of the corporation is Susan T. Johnson. The initial street address of the registered agent is 11455 E. Mandarin Glen Circle, Jacksonville, Florida, 32223.

ARTICLE IX BOARD OF DIRECTORS

The Board of Directors of the corporation shall consist of not less than two (2) and no more than nine (9) members, their number, method of election and/or appointment and qualifications to be fixed and determined by the by-laws of the corporation. The number of directors constituting the initial board of directors of the corporation is, their names and addresses being as follows:

1. Name: Susan T. Johnson, President, Vice-President, Treasurer
 Address: 11455 E. Mandarin Glen Circle
 Jacksonville, Florida 32223

2. Name: Teresa Farmer, Secretary
 Address: 5302 King's Highway
 Douglasville, Georgia 30135-5468

ARTICLE X INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

Name: Susan T. Johnson


Address: 11455 E. Mandarin Glen Circle
Jacksonville, Florida 32223

ARTICLE XI AMENDMENTS

The corporation's Articles of Incorporation may be amended in accordance with the provisional fixed and determined by the by-laws of the corporation as adopted by the corporation's Board of Directors.

WHEREFORE, the incorporator of the corporation as set forth hereinabove, respectfully requests that a corporate charter issue under the name and style as aforesaid, with all of the rights, powers, privileges, and immunities herein set forth and such other and additional rights, powers, privileges and immunities as may be necessary, proper or incident to the conduct of the business aforesaid and as may be inherent in or allowed to like corporations under the law of the State of Florida as they may now exist or as they may hereafter exist.

This 15th day of April, 1995.



Incorporator

11455 E. Mandarin Glen Circle
Jacksonville, Florida 32223

(904) 262-4712

**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: S. T. JOHNSON, INC.

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

SUSAN T. JOHNSON
(Name)

11455 E. MANDARIN GLEN CIR
(P.O. Box not acceptable)

JACKSONVILLE, FLA 32223
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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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.

Susan T. Johnson
(Signature)

4/15/95
(Date)

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MAR 27 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

March 25, 1997

S. T. Johnson, Inc.
11455 Mandarin Glen Circle East
Jacksonville, Florida 32223-7834
(904) 262-4712

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

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-03/27/97--01032--001
*****35.00 *****35.00

Attn: Corporate Records

Enclosed please find articles of dissolution for S. T. Johnson, Inc., which ceased conducting business in the State of Florida on September 15, 1996. Also enclosed is the \$35 filing fee for the articles of dissolution.

Please forward acknowledgement/acceptance of said dissolution at your earliest convenience.

Thank you for your cooperation in this matter.

Susan T. Johnson, President

Susan T. Johnson, President
S. T. Johnson, Inc.

Validis

VS APR - 2 1997

ARTICLES OF DISSOLUTION

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97 MAR 27 PM 2:28
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: S.T. JOHNSON, INC.
P 95 0000 37434

SECOND: The date dissolution was authorized: 09/15/96

THIRD: Adoption of Dissolution (CHECK ONE)

Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 25th day of MARCH, 1997.

Signature *Susan Johnson, President*
(By the Chairman or Vice Chairman of the Board, President, or other officer)

SUSAN T. JOHNSON
(Typed or printed name)

PRESIDENT
(Title)