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95 JUN 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FL 32305

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. P. B. JOHNSON CORP. (Document #) \_\_\_\_\_
2. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
3. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_
4. \_\_\_\_\_ (Corporation Name) (Document #) \_\_\_\_\_

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF INCORPORATION

OF

P. B. JOHNSON CORP.

FILED  
JUN 13 1960  
SECRET  
FALL

THE UNDERSIGNED SUBSCRIBER TO THESE ARTICLES OF INCORPORATION, COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.161 FLORIDA STATUTES, DESIRING TO FORM A CORPORATION, PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT, AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DOES HEREBY CERTIFY AS FOLLOWS:

ARTICLE I. NAME OF CORPORATION

The name of the Corporation is, and shall be P. B. JOHNSON CORP.

ARTICLE II. GENERAL PURPOSE OF CORPORATION

The general proposes for which this Corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;
- (2) To purchase, hold and sell securities and investments of all types.

ARTICLE III. PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation shall be at 1701 South Flagler Drive, Apartment 1206, West Palm Beach, Florida 33401 with the privilege of having additional offices at other places within or without of the State of Florida, and within or without the United States of America.

ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of the Corporation shall be at 1701 South Flagler Drive, Apartment 1206, West Palm Beach, Florida 33401, and its initial registered agent at such address shall be PATSY B. JOHNSON.

ARTICLE V. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of Directors shall be one (1) and the name and address of the person who is to serve, is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Patsy B. Johnson	1701 South Flagler Drive Apartment 1206 West Palm Beach, Florida 33401

ARTICLE VI. CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to have outstanding at any one time shall be 100 shares of common stock at no par value. There shall be only one class of shares.

ARTICLE VII. STATED CAPITAL & INITIAL STOCK SUBSCRIPTION

The amount of capital with which the Corporation shall commence

business shall not be less than \$500.00. Each incorporator named hereinafter agrees to purchase the number of shares stated for the consideration shown:

<u>NAME OF INCORPORATOR</u>	<u>NUMBER OF SHARES</u>	<u>CONSIDERATION</u>
Patsy B. Johnson	100	\$500.00

#### ARTICLE VIII. INCORPORATOR

The name and address of the incorporator is as follows:

<u>NAME OF INCORPORATOR</u>	<u>ADDRESS</u>
Patsy B. Johnson	1701 South Flagler Drive Apartment 1206 West Palm Beach, Florida 33401

#### ARTICLE IX. PREEMPTIVE RIGHTS OF STOCKHOLDERS

Every stockholder upon the sale for cash of any new stock, shall have the right to purchase his prorata share thereof, at the price at which it is offered to others.

#### ARTICLE X. NUMBER OF DIRECTORS

The Board of Directors of the Corporation shall consist of the number of Directors serving on the initial Board of Directors. The number of Directors of the Corporation may be changed from the number of Directors serving on the initial Board of Directors at any time by affirmative vote of a majority of the stockholders.

#### ARTICLE XI. EXERCISE OF CORPORATE POWERS

All Corporate powers shall be exercised by or under authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

#### ARTICLE XII. QUALIFICATION AND COMPENSATION OF DIRECTORS

Directors need not be residents of the State of Florida or stockholders of the Corporation. The compensation of the members of the Board of Directors shall be fixed by the Stockholders.

#### ARTICLE XIII. REMOVAL OF DIRECTORS

Any or all Directors may be removed in accordance with the provisions of Section 607.117, Florida Statutes.

#### ARTICLE XIV. EXECUTIVE COMMITTEES

The Board of Directors, by Resolution, adopted by a majority of the full Board of Directors, may designate from among its members, an executive committee, and one or more committees, each of which to the extent provided in such Resolution, shall have and may exercise all of the authority of the Board of Directors, except such acts set forth in Section 607.127, Florida Statutes.

#### ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING

Any action which may be taken at a meeting of the Directors or a committee thereof, may be taken without a meeting, provided that a consent in writing setting forth the action so to be taken, signed by all of the Directors of all the members of the committee, as the case may be, is filed in the minutes of the proceedings of the Board of Directors or of the committee. Such consent shall have the same effect as a unanimous vote.

ARTICLE XVI. AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.181, Florida Statutes.

ARTICLE XVII. GENERAL POWERS

This Corporation shall have all powers which a Corporation of this nature, under the laws of the State of Florida, may legally exercise, including, but not limited to, all of those powers enumerated and set forth in Section 607.011, Florida Statutes.

ARTICLE XVIII. OFFICERS

The officers of this Corporation shall consist of a President, Vice President, Secretary, and a Treasurer, each of who shall be elected by the Board of Directors in the manner and at the time prescribed in the By-Laws of this Corporation. Such other officers and assistant officers and agents as may be deemed necessary, may be elected or appointed by the Board of Directors or chosen in such other manner as may be prescribed by the By-Laws. Any two or more offices may be held by the same person.

ARTICLE XIX. DURATION OF CORPORATE EXISTENCE

The Corporation shall have perpetual existence unless sooner dissolved, according to law; corporate existence shall commence upon the filing of these Articles of Incorporation, by the Department of State.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 24<sup>th</sup> day of May, 1995.

  
PATSY B. JOHNSON

STATE OF FLORIDA

COUNTY OF PALM BEACH

I HEREBY CERTIFY that on this 24 day of May, 1995, the foregoing Articles of Incorporation were acknowledged before me by Patsy B. Johnson, who is personally known to me or who produced the following identification: \_\_\_\_\_

My commission expires:

  
Notary Public



CHERYL L. CRIBB  
My Comm Exp. 4/27/96  
Bonded By Service Ins.  
No. CC196814


CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE  
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHICH PROCESS MAY BE  
SERVED

Pursuant to Section 607.0501, Florida Statutes, the following is  
submitted in compliance with said section:

FIRST: That <sup>P. B. JOHNSON CORP.</sup>, desiring to organize under the laws of the  
State of Florida with its principal office, as indicated in the  
articles of incorporation at 1701 South Flagler Drive, Apartment 1206,  
West Palm Beach, Florida 33401 has named PATSY B. JOHNSON at 1701 South  
Flagler Drive, Apartment 1206, West Palm Beach, Florida 33401 as its  
agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above  
stated corporation, at the place designated in this certificate, I  
hereby accept and agree to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

  
PATSY B. JOHNSON  
Registered Agent

FILED  
95 JUN 13 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA