Thomas J. Cassidy, III

ATTORNEY AT LAW

June 21, 1995

Department of State **Division of Corporations** Post Office Box 6327 Tallahassee, Florida 32314 -06/21/95--01004--015 ****122.50 ****122.50

RE:

Articles of Incorporation for

JOHNSON ENTERPRISES UNLIMITED, INC.

Dear Sir or Madam:

Enclosed is an original and one copy of the Articles of Incorporation and a check in the amount of \$122.50 for the filing fee and a certified copy of the articles. Please mail the certificate to our law office.

Thank you for your assistance in this matter.

Best regards,

Mary Cassidy, Legal Assistant to

THOMAS J. CASSIDY, III

Will wait

ARTICLES OF INCORPORATION OF JOHNSON ENTERPRISES UNLIMITED, INC.

The undersigned natural person, of legal age, acting as Incomporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

Name and Address of Corporation

The name of this Corporation shall be JOHNSON ENTERPRISES UNLIMITED, INC., and its principal office and mailing address shall be 2901 S.W. 41st Street, #3704, Ocala, Florida 33343.

ARTICLE II

Purposes

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

ARTICLE III

Stock Clause

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Thousand (10,000) shares of common stock, all of one class at One and No/100 Dollars (\$1.00) par value per share.

ARTICLE IV

Duration

The Corporation shall have perpetual existence.

ARTICLE V

Initial Registered Office and Agent

The address of this Corporation's initial registered office is 2901 S.W. 41st Street, #3704, Ocala, Florida 33343, and the name of its initial registered agent at said address is Don J. Johnson.

ARTICLE VI

Incorporator

The name and address of the Incorporator is as follows:

Name

Address

Don J. Johnson

2901 S.W. 41st Street #3704 Ocala, Florida 33343

ARTICLE VII

Board of Directors

The business of the Corporation shall be managed initially by a board of one (1) director. The number of directors may be, as provided in the By-Laws, increased, but shall never be less than one (1) director. The name/title and address of the director constituting the initial board are:

<u>Name</u>

<u>Address</u>

Don J. Johnson President

2901 S.W. 41st Street #3704 Ocala, Florida 33343

ARTICLE VIII

Preemptive Rights

Each shareholder of this Corporation shall have the first right to purchase shares (and securities convertible into shares) of the class, kind or series of stock in this Corporation which he presently owns that may from time to time be issued (whether or not presently authorized), including shares from the treasury of this Corporation, in a ratio that the number of shares he holds at the time of issue bears to the total number of shares outstanding, exclusive of treasury shares. This right shall be deemed waived by any shareholder who does not exercise it and pay for the shares preempted within thirty (30) days of receipt of a notice in writing from this corporation, stating the prices, terms and conditions of the issue of shares, and inviting him to exercise his preemptive rights. This right may also be waived by affirmative written waiver submitted by the shareholder to this Corporation within thirty (30) days of receipt of notice from this Corporation.

ARTICLE IX

Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Section 607.0123, Florica Statutes.

ARTICLE X

Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 1995.

ARTICLE XI

By-Laws

By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 2/15t day of June, 1995.

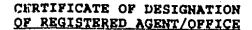
Incorporator Con J. Johnson

State of Florida County of Leon

The foregoing Articles of Incorporation of Johnson Enterprises Unlimited, Inc., signed by the incorporator Don J. Johnson, who was known to me personally and who did not show identification, was acknowledged before me this 15th day of June, 1995.

Mory Brian Karioth
Notary Public





Pursuant to the provisions of Section 607.0501, Florida State utes, 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 Floridal

- The name of the corporation is Johnson Enterprises Unlim-1. ited, Inc.
- 2. The name and address of the registered agent and office is:

Don J. Johnson 2901 S.W. 41st Street, #3704 Ocala, Florida 33343

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 OF 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.

| | PLEASE REAL | D ALL INSTRUC | CTIONS BEFORE | COMPLE | TING THIS FORM. |
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| DOCUMENT | • · · · · · · · · · · · · · · · · · · · | | OF CORPORATIONS | Г | 3 NOV 12 AM 11: 13 |
| 1 Corporation Name | 1 300 | 00048334 | | SEC | CRETARY OF STATE LAHASSEE. FLORIDA |
| JOHNSON EN | ITERPRISES U | JNLIMITED, INC. | • | IALL | THURSTELL FORMAL |
| Principal Place of Busines | | Mailing Address | | _ | |
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| If above addresses are if | ncorrect in any way, line | through incorrect informatic | on and onler correction below. | RFIN | CTATELL and apple |
| 2 New Principal Office Ac 4/1/ PolNSE 7 Suite, Apt. #, etc | Idrosa, If Applicable Z.T.A. RORD | 3 New Mailing Office | e Address, if Applicable SETTA ROAD | Date Incorr To Do Bus | porated to Clark VENT |
| City & State | | Suite, Apt. #, etc. | | 5. FEI Numbe | Applied For |
| . 'A ' - | EACH , FL Country | UNYTONA Zip | | 6. | 9 - 3406461 Not Applicable |
| 32118 | USA | 32118 | Country USA | CERTIFICATE | TE OF STATUS DESIRED S8 75 Additional Fee required for a Certificate of Status |
| Titlo(s) | Name of Officer and Name of Officers and/or Directors | | profit corporations must list at least Street Address of Each Officer and/or Director | h | |
| PD JOHNSON, | | 3 (- 2901 | Olficar and/or Director (Do NOT Use Post Office Box No | Numbers) | 4 City / State / Zip |
| | DUN J | 414 | - GW 416T STREET STE STON POINSETTA ROBD | A | DAYTONA BEACH, I-L 32118 |
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| | and Address of Creent | t Registered Agent | Namo | 9. Name and A | Address of New Registered Agent |
| JOHNSON, DON J | · · · · · · · · · · · · · · · · · · · | | Name | | |
| -2901 SW 416T-6TRI -00ALA-FL 68948- | TEET-67E 9704 | | Street Address (P.C. 4/14 Paln S Suite, Apt. N, Etc. | O. Box Number 5 | Not Acceptable) |
| | | | City, | | |
| O. I, being appointed the re | agistared agoyl of the ago | ove named corporation, am | n tamiliar with and accept the oblig | BEACH Grantings of Section | State Zip Code FL 32/18 |
| Signature of X Registered Agent X | hon | LOSTERED AGENT MUST | Z TALLE TO STANK | ganona c. | Dato |
| | | any intangible ta 199.032, Florida | | □ No 🏻 | |
| Outed by the corbotation i | Dave been said and the a | numbe of indesiduals listed a | to execute this application as provid, the corporate name satisfies the on this form do not qualify for an logal effect as if made under oa | no regunamenta di | pter 607 or 617, F.S. I further certify that when filing of section 607.0401 or 617.0401, F.S., that all fees er section 119.07(3)(i), F.S. The information indicated |
| SIGNATURE: X | ATURE AND TYPED OR PRIN | INTEDNAME OF SIGNING OFF | FICER OR DIRECTOR | | 7 96 (904) 239-0460 Date Dayimo Phone a |