

P95000063568

TRANSMITTAL LETTER

95 AUG 16 AM 11 27

FILED
CLERK

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

SUBJECT: R S JOHNSEN INC.

(Proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for
\$ 35.00.

FROM:

ROBERT JOHNSEN

Name (printed or typed)

70 ROSEWOOD CIRCLE

Address

BOYNTON BEACH, FL. 33436

City, State, & Zip

1 407 734-5616

Telephone Number

800001562408
-08/16/95--01083--001
*****52.50 *****52.50

800001562408
-08/16/95--01083--002
*****35.00 *****35.00

800001562408
-08/16/95--01083--003
*****35.00 *****35.00

9A 8/17
Note: Please provide the original and one copy of the articles.

AUG 16 AM 9:25
FILED
FLORIDA

ARTICLES OF INCORPORATION
OF

R S JOHNSEN INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: R S JOHNSEN INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

70 ROSEWOOD CIRCLE, BOYNTON BEACH, FL. 33436

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Shares Class - Common No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT JOHNSEN
70 ROSEWOOD CIRCLE
BOYNTON BEACH, FL. 33436

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT JOHNSEN
70 ROSEWOOD CIRCLE
BOYNTON BEACH, FL. 33436

SHARON JOHNSEN
70 ROSEWOOD CIRCLE
BOYNTON BEACH, FL. 33436

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

10th day of AUGUST, 1995.

Sharon Johnson
Signature
Robert Johnson
Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

95 AUG 16 AM 9:26
STATE
TALLAHASSEE, FLORIDA

**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: R S JOHNSEN INC.

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

ROBERT JOHNSEN

(Name)

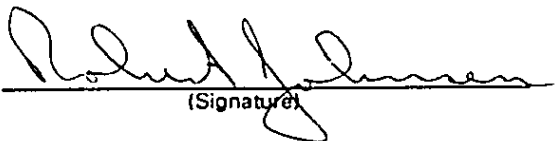
70 ROSEWOOD CIRCLE

(P.O. Box ~~not~~ acceptable)

BOYNTON BEACH, FL. 33436

(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)

ROBERT JOHNSEN