

P96000002952  
Law Offices  
**RICHMAN, DEIFIK, LANIER AND ROSS**  
A PROFESSIONAL ASSOCIATION

Kenneth W. Richman, Jr. <sup>1</sup>  
Celia Ellen Deifik <sup>1</sup>  
Suzanne D. Lanier  
Donald K. Ross, Jr. <sup>2</sup>

<sup>1</sup> Board Certified Real Estate  
<sup>2</sup> Master of Law in Taxation

Poinciana Professional Park  
2640 Golden Gate Parkway  
Suite 206  
Naples, Florida 33942-3203  
(941) 434-7700  
Telefax (941) 434-7303

EFFECTIVE DATE  
1-02-96

January 3, 1996

Division of Corporations  
Bureau of Corporate Records  
P. O. Box 6327  
Tallahassee, FL 32314

100001680171  
-01/05/96--01062--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Johnson Software Service, Inc.

Dear Sir:

Enclosed for filing as a new Florida corporation is the Articles of Incorporation for Johnson Software Service, Inc. along with a check in the amount of \$78.75 to cover the following:

Filing new corporation	\$35.00
Certificate of Status	8.75
Resident Agent Designation	<u>35.00</u>
	\$78.75

Thank you for your assistance. Should you have any questions, please do not hesitate to contact my office..

Very truly yours,

Richman, Deifik, Lanier and Ross, P.A.



Suzanne D. Lanier

vig

Enclosures

Forms/Incorp

5/1/10

EFFECTIVE DATE

1-2-96

**ARTICLES OF INCORPORATION  
OF  
JOHNSON SOFTWARE SERVICE, INC.**

96 JAN-5 11:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, being a natural person competent to contract, hereby subscribes to and forms a corporation for profit under the laws of the State of Florida.

**CORPORATE NAME**

The name of this corporation is Johnson Software Service, Inc.

**ADDRESS OF CORPORATION**

The address of the principal office of the Corporation, or the mailing address of the Corporation, if the principal office is not yet known, is 345 Wimbledon Lane, Naples, Florida, 33942.

**DURATION**

The corporation shall have perpetual existence, commencing on the date of the execution and acknowledgment of these Articles or upon filing.

**PURPOSE**

The corporation is organized for the purpose of transacting any or all lawful business.

**NUMBER AND CLASS OF STOCK**

The corporation is authorized to issue one class of stock which shall consist of 100 shares of \$1.00 par value common stock, and which shall be designated "common shares".

### ***PREEMPTIVE RIGHTS***

Every shareholder, upon the sale for cash of any new stock of the corporation of the same kind, class, or series as that which he holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

### ***INITIAL REGISTERED OFFICE AND AGENT***

The street address of the initial registered office of the corporation is 345 Wimbledon Lane, Naples, Florida, 33942, and the name of the initial registered agent of the corporation at that address is Collen A. Johnson. The officers may from time to time select and so communicate by appropriate notice to the Department of State, another registered office or registered agent or both.

### ***INITIAL BOARD OF DIRECTORS***

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of the corporation is:

Name	Address
Theodore A. Johnson	345 Wimbledon Lane, Naples 33942

### ***INCORPORATOR***

The name and address of the person signing these Articles is:

Name	Address
Theodore A. Johnson	345 Wimbledon Lane, Naples 33942

### ***BYLAWS***

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

**AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders, except the Preemptive Rights created in Article VI, is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2 day of January, 1996.

Theodore Johnson

STATE OF FLORIDA  
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 2 day of JANUARY, 1996, by Theodore A. Johnson, who is personally known to me or who has produced \_\_\_\_\_ as identification.

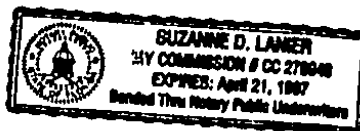
Sgt. O. Lamer

Notary Public

Typed Name:

My Commission Number is:

My Commission Expires:



**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 corporations is: Johnson Software Service, Inc.
2. The Name and address of the registered agent and office is:

Collen A. Johnson  
345 Wimbledon Lane  
Naples, Florida, 33942

**ACCEPTANCE**

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.

  
Collen A. Johnson

1/2/96  
Date

96 JAN -5 PM 2:54  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED