

P96000010751

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P O BOX 6327
TALLAHASSEE, FL 32314

SUBJECT: WILLIAM AND JOHNSTON CONSULTING, INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF
INCORPORATION AND OUR CHECK FOR 132.50

FROM: DAVID W. JOHNSTON
900 FORT PICKENS RD #1061
PENSACOLA BEACH, FL 32561
1-904-934-0614

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96 FEB 1 1964

ARTICLE OF INCORPORATION
OF
WILLIAM AND JOHNSTON CONSULTING INC.

ARTICLE I NAME
THE NAME OF THE CORPORATION SHALL BE:
WILLIAM AND JOHNSTON CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE
THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS
CORPORATION SHALL BE:

900 FT PICKENS APT 1061
PENSACOLA BEACH, FL 32561

ARTICLE III SHARES
THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:
ONE HUNDRED (100) SHARES

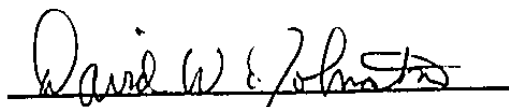
ARTICLE IV REGISTERED AGENT AND STREET ADDRESS
THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:
DAVID W. JOHNSTON
900 FT PICKENS RD APT 1061
PENSACOLA BEACH, FL 32561

ARTICLE V INCORPORATORS
THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE

ARTICLES OF INCORPORATION IS:

DAVID W. JOHNSTON - PRES
900 FT PICKENS RD APT 1061
PENSACOLA BEACH, FL 32561

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF
INCORPORATION THIS 26th DAY OF JANUARY, 1996.

A handwritten signature in cursive script, reading "David W. Johnston", is written over a horizontal line.

DAVID W. JOHNSTON

16 FEB 1991

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 17.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS WILLIAM AND JOHNSTON CONSULTING INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS

DAVID W. JOHNSTON

900 FT PICKENS RD APT 1061

PENSACOLA BEACH, FL 32561

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.



DAVID W. JOHNSTON

DATE

4/26/91