

P96000028059

JOHN W. WATSON  
ATTORNEY AT LAW

TELEPHONE (305) 666-0411  
FAX (305) 666-0711

18800 OLD CUTLER ROAD  
MIAMI, FLORIDA 33156  
U.S.A.

February 20, 1996

Secretary of State  
Corporations Records Bureau  
P.O. Box 6327  
Tallahassee, Florida 32314

SECRETARY OF STATE  
-05/12/96--01060--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir:

Enclosed please find the original and two copies  
of the proposed Articles of Incorporation of  
JOHNSON CONSTRUCTION CO., INC.

I am also enclosing my check in the amount of  
\$122.50 to cover the cost of filing same.

Thank you for your kind considerations in this matter,  
I remain.

Yours very truly,

  
John W. Watson

JWW/mc

Encls.

~~096-5697~~

FILED

96 APR -1 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dme  
3-15-96



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 15, 1996

JOHN W. WATSON  
ATTORNEY AT LAW  
12600 OLD CUTLER ROAD  
MIAMI, FL 33156

SUBJECT: JOHNSON CONSTRUCTION CO., INC.  
Ref. Number: W96000005697

We have received your document for JOHNSON CONSTRUCTION CO., INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 896A00011786

ARTICLES OF INCORPORATION  
OF  
THE JAMES JOHNSON CONSTRUCTION CO., INC.

FILED

96 APR -1 AM 11:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation are natural persons competent to contract and hereby organize and incorporate a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation is THE JAMES JOHNSON CONSTRUCTION CO., INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States or of this State.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares of common stock having no par value.

ARTICLE IV

The amount of capital with which this corporation will begin business is more than Five Hundred Dollars (\$500.00).

ARTICLE V

The date of corporate existence is the date of the filing of these Articles of Incorporation with the Office of the Department of State, State of Florida.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

The initial post office address of the principal office of this corporation in the State of Florida is 12600 Old Cutler Road, Miami, Florida 33156.

ARTICLE VIII

The initial subscriber and address of this corporation are as follows:

James Johnson  
12600 Old Cutler Road  
Miami, Florida 33156

ARTICLE IX

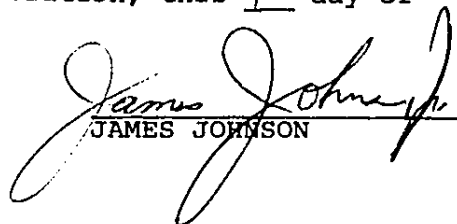
The name and post office address of the initial director of this corporation is:

James Johnson  
12600 Old Cutler Road  
Miami, Florida 33156

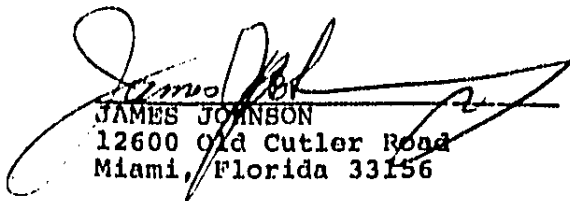
ARTICLE X

The Registered Office and Registered Agent of the Corporation shall be: James Johnson, 12600 Old Cutler Road, Miami, Florida 33156.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal and has acknowledged and filed in the Office of the Secretary of State of the State of Florida as subscriber of JOHNSON CONSTRUCTION CO., INC., the foregoing Articles of Incorporation, this 7<sup>th</sup> day of March, 1996.

  
JAMES JOHNSON

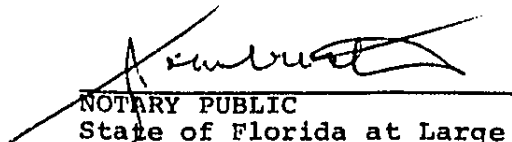
I hereby accept the designation of registered agent  
of THE JAMES  
JOHNSON CONSTRUCTION CO., INC. and I am familiar with  
and accept the obligations of that position.

  
JAMES JOHNSON  
12600 Old Cutler Road  
Miami, Florida 33156

STATE OF FLORIDA)  
                          ) SS:  
COUNTY OF DADE )

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County aforesaid to take acknowledgments, personally appeared James Johnson, known to me to be the person described as subscriber in, and who executed the Articles of Incorporation and the acceptance of the designation of registered agent of the corporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal at Miami, Dade County, Florida, this 7 day of March, 1996.

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:

