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STATE OF FLORIDA

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TALLAHASSEE, FL 32310

TALLAHASSEE, FL 32310

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: J. JOHNSON CO., INC.

FAX AUDIT NUMBER: H96000007225

CURRENT STATUS: REQUESTED

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ARTICLES OF INCORPORATION  
OF

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The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of Florida.

ARTICLE I. NAME

The name of this corporation is J. Johnson Co., Inc.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business which is permitted under the laws of the United States and of the state of Florida.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 (Five Hundred) share of common stock with one dollar par value per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The stock so issued shall be fully paid and non-assessable.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$ 100.00 (one hundred dollars)

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PRINCIPAL OFFICE

The initial street address of the principal office of this corporation in the State of Florida is 2767 NW 196th Terrace Mailing Address: PO Box 6819  
Miami, FL 33056 Miami, FL 33161

The Board of Directors may, from time to time, move the principal office to any other address within the State of Florida.

PREPARED BY: (NAME, ADDRESS & PHONE NUMBER)

ACCOUNTANT  
Tamie Johnson  
2767 NW 196th Terrace  
Miami, FL 33056  
305-625-6842

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TALLAHASSEE, FLORIDA

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#### ARTICLE VIII. DIRECTORS

This corporation shall have not less than 1 (one) directors.

#### ARTICLE VIII. INITIAL DIRECTORS

The names, titles and addresses of the first Board of Directors are:

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jamie Johnson	Pres.	2767 NW 196th Terr Miami, FL 33056

These Officers shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified.

#### ARTICLE IX. SUBSCRIBERS

The names and addresses of each subscriber to these Articles of Incorporation are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Jamie Johnson	2767 NW 196th Terr Miami, FL 33056	100 shares

#### ARTICLE X. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial Registered office of this Corporation is 2767 NW 196th Terr  
Miami, FL 33056  
and the name of the initial Registered Agent of this Corporation is Jamie Johnson

#### ARTICLE XI. AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, proposed by them to the

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Stockholders, and approved at a Stockholders meeting by a majority of the Stockholders entitled to vote thereon.

## ARTICLE XII. INSPECTION OF BOOKS AND RECORDS

The Board of Directors, from time to time, shall determine whether and to what extent and what time and place, and under what conditions and regulations, the accounts and books of the Corporation, or any other records of the Corporation, shall be open to inspection by the Stockholders, and no Stockholder shall have the right to inspect any account or document of the Corporation except as permitted by Statute, or Board of Directors, or by resolution of the Stockholders.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these Articles of Incorporation, at Broward County, Florida, this 18<sup>th</sup> day of MAY, 1996, for the uses and purposes aforesaid.

Jamie Childs-Johnson (SEAL)  
Jamie Childs Johnson (SEAL)

\_\_\_\_\_. (SEAL)

STATE OF FLORIDA)  
COUNTY OF BROWARD) SS

I HEREBY CERTIFY that on this day before me, a Notary Public, duly authorized in the State and County named above to take acknowledgments, personally appeared:

Jamie Childs Johnson

to me known to be the persons who subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they did subscribe thereto for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal in the County and State above set forth this 18<sup>th</sup> day of MAY, 1996.

My Commission Expires: 09/07/99

Diane Todd (SEAL)  
Notary Public

Diane Todd



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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF  
DOMICILIARY FOR THE SERVICE OF PROCESS WITHIN  
THIS STATE, NAMING AGENT UPON WHOM PROCESS  
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in  
compliance with said Act:

FIRST, that J. Johnson Co., Inc.  
desiring to organize under the laws of Florida, with its principal office, as indicated in the  
articles of incorporation, at the City of Fort Lauderdale, Florida, hereby  
designates Jamie Childs Johnson  
as its agent to accept service of process for the above stated corporation, at the place  
designated in this Certificate, I hereby accept to act in this capacity, and agree to comply  
with the provisions of said Act relative to keeping open said office.

Jamie Childs-Johnson

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