

Evelyn R. Johnson
8833 Tamiami Trail, East
Naples, FL 33962
(941) 793-8000

P96000047294

May 21, 1996

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

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-05/30/96--01035--004
***122.50 ***122.50

NEW CORPORATION APPLICATION FOR: EVELYN R. JOHNSON REALTY, INC.

Enclosed is an original and ONE copy of the "Articles of Incorporation," and
"Certificate of Designation Registered Agent/Registered Office" for the above corporation.

We enclose our check in the amount of \$ 122.50, for the filing fees.

SIGNED: Evelyn R. Johnson

SUBMITTED BY:

NAME: Evelyn R. Johnson
ADDRESS: 8833 Tamiami Trail, East
CITY, STATE, & ZIP: Naples, FL 33962
TELEPHONE NUMBER: (941) 793-8000

JUN 4 1996

BSB

STATE
TALLAHASSEE, FLORIDA
JUN 29 PM 4:25
FBI

Thank you for assistance in this matter,

Very truly yours,

Evelyn R. Johnson
Evelyn R. Johnson

**ARTICLES OF INCORPORATION
OF
FLORIDA**

ARTICLE I: NAME

The name of the corporation shall be: **Evelyn R. Johnson Realty, Inc.**

ARTICLE II: PRINCIPAL OFFICE

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

8833 Tamiami Trail, East

SUITE # _____

NAPLES, FL 33962 _____

ARTICLE III: CAPITAL STOCK

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

1,000, Common Shares

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Evelyn R. Johnson _____

8833 Tamiami Trail, East

Naples, FL 33962 _____

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Evelyn R. Johnson _____

8833 Tamiami Trail, East

Naples, FL 33962 _____

TEL: (941) 793-8000 _____

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

The undersigned has executed these Articles of Incorporation this 21st day of May, 1996.


Evelyn R. Johnson, Incorporator

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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:

Evelyn R. Johnson Realty, Inc.
8833 Tamiami Trail, East
Naples, FL 33962

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

Name: Evelyn R. Johnson
Address: 8833 Tamiami Trail, East
Naples, FL 33962
Telephone: (941) 793-8000

3. Authorized by:

Title: President

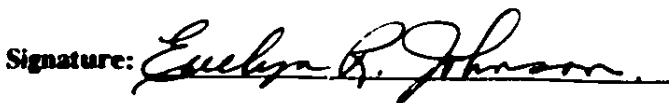
Signature:



Date: May 21, 1996

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:



Date: May 21, 1996

FILED
MAY 23 1996
CLERK OF COURT
JULIA A. BROWN
CLERK