TRANSMITTAL LETTER

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

1 00001 8601 71. -06/12/96--01099--012 *****78.75 *****78.75

SUBJECT: Tohnson Diversified Management Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and			
for: \$70.00 \$78.75 Filing Fee & Certificate	# \$122.50 # \$131.25 Filing Fee Filing Fee, & Certified Copy & Certificate Additional Copy Required		
	F. e. Denise R. Johnson (printed or typed)		
1486 K			
(31,706,67) Green Co	ove Springs, FL 32043 by, State & Zip		
.// /• ///	Z84-5153 Telephone number		
NA6-126021			

NOTE: Please provide the original and one copy of the articles.

Articles enclosed

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

June 13, 1996

MICHAEL F. & DENISE R. JOHNSON 1486 KATHLEEN WAY GREEN COVE SPRINGS, FL 32043 (904)284-5153

SUBJECT: JOHNSON DIVERSIFIED MANAGEMENT, INC.

Ref. Number: W96000012682

We have received your document for JOHNSON DIVERSIFIED MANAGEMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

Bylaws are not filed with this office. Please retain them for your records.

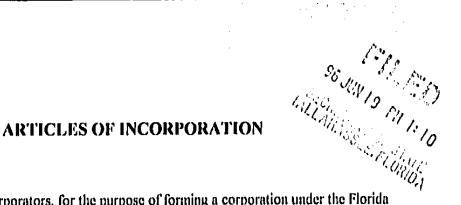
We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6972.

Doris Brown Document Specialist

Letter Number: 896A00029574



The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1 NAME

The name of the Corporation shall be:
Johnson Diversified Management, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1486 Kathleen Way, Green Cove Springs, FL 32043 in the County of Clay.

ARTICLE III SHARES

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

100 shares.

ARTICLE IV INITIAL REGISTERED AGENT

The name and address of the initial registered agent is:

Denise R. Johnson

1486 Kathleen Way

Green Cove Springs, FL 32043

ARTICLE V INCORPORATORS

The Incorporators of Johnson Diversified Management, Inc. are Michael F. Johnson and Denise R. Johnson. Both reside at 1486 Kathleen Way, Green Cove Springs, FL 32043.

The undersigned incorporators have executed these Articles of Incorporation the 18th day of June, 1996.

Michael F. Johnson

Denise R. Johnson

CERTIFICATE OF DESIGNATION OF 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:	Johnson Diversified Managent, Inc.	
2. The	name and address of the reg	istered agent and office is:	-
	Denise R	NAME)	
	1486 Kath	Box or Mail Drop Box NOT ACCEPTABLE)	
	Green Obve	Springs FL 32043	

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.

