

P96000052286
TRANSMITTAL LETTER

FILED
26 JUN 19 PM 1:10
TALLAHASSEE, FLORIDA

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

100001860171
-06/12/96--01099--012
*****78.75 *****78.75

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

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Michael F. & Denise R. Johnson
Name (printed or typed)

1486 Kathleen Way
Address

Green Cove Springs, FL 32043
City, State & Zip

(904) 284-5153
Daytime Telephone number

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

D. BROWN JUN 19 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

Articles enclosed

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

ARTICLES OF INCORPORATION

FILED
96 JAN 19 PM 1:10
CLERK OF DISTRICT COURT
GALLATIN, FLORIDA

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

ARTICLE I 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.

A handwritten signature in cursive script, reading "Michael F. Johnson", written over a horizontal line.

Michael F. Johnson

A handwritten signature in cursive script, reading "Denise R. Johnson", written over a horizontal line.

Denise R. Johnson

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

FILED
96 JUN 19 PM 1:10
TALLAHASSEE, FLORIDA

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 Management, Inc.

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

Denise R. Johnson
(NAME)

1486 Kathleen Way
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Green Cove Springs, FL 32043
(CITY/STATE/ZIP)

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.

Denise R. Johnson
(SIGNATURE)

6/18/96
(DATE)