

# P960000 60162

## TRANSMITTAL LETTER

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

0000001898340  
-07/18/96--01074--001  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Johnson & Son Builders, 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:

Ronald C. Johnson  
Name (printed or typed)

Rt. 3 Box 4088  
Address

HAVANA, FL 32333  
City, State & Zip

(904) 539-0661  
Daytime Telephone number

FILED  
55 JUL 18 PM 12:37  
TALLAHASSEE, FLORIDA

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

9/18

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Johnson & Son Builders, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

4088 Timber Run  
HAVANA, FL 32333

mailing:  
Rt. 3 Box 4088  
HAVANA, FL 32333

### ARTICLE III SHARES

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

100

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Cecelia R. Johnson  
4088 Timber Run  
HAVANA, FL 32333

FILED  
25 JUL 18 PM 12:37

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Ronald C. Johnson, President  
~~4088~~ HAVANA, FL 32333  
4088 Timber Run

Coy G. Peel, Vice President  
159 CANDLEWICK  
PANAMA CITY FL 32405

Cecelia R. Johnson, Secretary/Treasurer  
4088 Timber Run  
HAVANA FL 32333

Ronald C. Johnson II, Vice President  
4088 Timber Run  
HAVANA FL 32333

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

18th day of July, 19 96.

(An additional article must be added if an effective date is requested.)

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 & Son Builders, Inc.
2. The name and address of the registered agent and office is:

Cecelia R. Johnson  
(NAME)

4088 Timber Run  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Havana, FL 32333  
(CITY/STATE/ZIP)

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56 JUL 18 PM 12:37  
TALLAHASSEE, FLORIDA

*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.*

Cecelia R. Johnson  
(SIGNATURE)

7/18/96  
(DATE)