

SEPTEMBER 11, 1996
P96000081356

GAIL ELLIS JOHNSON
6511 SW 15 CT.
POMPANO BCH., FL 33068

State of Florida
Division of Incorporation
P.O. Box 6327
Tallahassee, FL 32314

000001948910
-09/17/96-01085-002
*****78.50 *****78.50

DEAR SIRs:

ENCLOSED FIND CHECK FOR \$78.50. ALSO FIND
ARTICLES OF INCORPORATION FOR GAIL ELLIS JOHNSON, P.A., INC..
PLEASE PROCESS AND SEND CERTIFICATE TO THE ABOVE ADDRESS.

~~WAG 10/2~~

THANK-YOU
Theodore P. Ward - AGENT
FOR

GAIL ELLIS JOHNSON

EFFECTIVE DATE
SEP 30 1996

FILED
96 OCT -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TA 10/2



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 18, 1996

GAIL ELLIS JOHNSON
6511 S.W. 15 CT.
POMPANO BEACH, FL 33068

SUBJECT: GAIL ELLIS JOHNDSON P.A., INC.
Ref. Number: W96000019609

We have received your document for GAIL ELLIS JOHNDSON P.A., INC. and check(s) totaling \$78.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

The only acceptable corporate suffixes for professional associations are PROFESSIONAL ASSOCIATION, P.A., and CHARTERED.

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) 487-6926.

Teresa Brown
Corporate Specialist

Letter Number: 296A00043152

EFFECTIVE DATE
SEP 30 1996

FILED
96 OCT -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GAIL ELLIS JOHNSON P.A.

ARTICLE I

NAME

The name of this corporation is Gail Ellis Johnson P.A..

ARTICLE II

PURPOSE

This corporation is organized for the purpose of engaging in the business of real estate sales and services, and any other activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of capital stock authorized by these Articles of Incorporation, being the maximum shares of stock which the corporation is authorized to issue and to have outstanding at any time, shall be One Thousand (1000) shares of common stock.

The common stock of this corporation shall have the following characteristics:

- (a) Par Value shall be One Dollar (\$1.00) per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast One (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify him from voting thereon.
- (c) Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the common stock.

ARTICLE IV
TERM OF EXISTENCE

This corporation shall have perpetual existence commencing on the 30th day of September, 1996.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the ~~initial~~ ^{Principle Office} registered office of this corporation is 6511 SW 15th Court, Pompano Beach, Florida 33068, in the County of Broward. The name of the initial registered agent of this corporation at that address is Theodore P. Wood.

The Board of Directors may, from time to time, change the street and office address of the corporation as well as the location of its principle office.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) director, initially. The number of directors may be increased or diminished, from time to time, by the By-Laws, but shall never be less than One (1).

The name and address of the initial director of this corporation is:

Gail Ellis Johnson
6511 SW 15th Court
Pompano Beach, Fl. 33068

ARTICLE VII
RESTRICTIONS ON TRANSFER OF STOCK

No common stock shall be sold or otherwise transferred by any stockholder to any other person or persons unless such shares are first offered to the remaining stockholders, if any, of this corporation. The price and terms upon which and the time within which such shares shall be offered and sold shall be further specified by written agreement among all the stockholders of this corporation.

ARTICLE VIII

AMENDMENTS

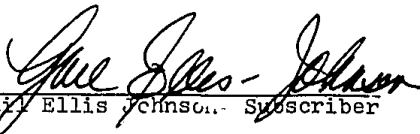
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

ARTICLE IX

INCORPORATORS

Gail Ellis Johnson
6511 SW 15th Court
Pompano Beach, Fl. 33068

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5 day of September, 1996.


Gail Ellis Johnson, Subscriber

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
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 Gail Ellis Johnson P.A. desiring to organize under the laws of the State of Florida with its principle office indicated in these Articles of Incorporation, in the County of Broward, State of Florida, has named Theodore P. Wood, located at 6511 SW 15th Court, Pompano Beach, Florida 33068, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT:

Having been named 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 said office open.


THEODORE P. WOOD, Resident agent

FILED
96 OCT -2 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA