

P96000099793

TRANSMITTAL LETTER

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

200002024502--1  
-12/10/96--01075--013  
\*\*\*131.25 \*\*\*131.25

SUBJECT: Johnson and Johnson South Florida 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: Billy Johnson  
Name (Printed or typed)

19201 E. Oakmont Dr.  
Address

Miami, FL 33015  
City, State & Zip

305-829-8943  
Daytime Telephone number

FILED  
96 DEC -9 PM 2:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DEC 11 1996 BSB

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

**ARTICLES OF INCORPORATION**

**FILED**

96 DEC -9 PM 2:30

*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 and Johnson South Florida INC.

**ARTICLE II PRINCIPAL OFFICE**

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

19201 E. Oakmont Dr.  
Miami, FL. 33015

**ARTICLE III SHARES**

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

100 (ONE Hundred)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Billy Johnson  
19201 E. Oakmont Dr.  
Miami, FL. 33015

**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):

Billy Johnson  
19201 E. Oakmont Dr.  
Miami, Fl. 33015

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

6<sup>th</sup> day of December, 1996.

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

Billy Johnson  
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 & Johnson South Florida Inc.

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

Billy Johnson  
(NAME)

19201 E. Oakmont Dr

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

Miami, FL 33015  
(CITY/STATE/ZIP)

**FILED**  
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SECRETARY OF STATE  
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.*

Billy Johnson  
(SIGNATURE)

12/6/96  
(DATE)