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SPECIAL INSTRUCTIONS	<u> </u>	

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# ARTICLES OF INCORPORATION OF JAMISON-JOHNSON, INC.

97 AUG 21 AH II: 55
SECRETARY OF STATE
TALLAHASSEE FLORID

## ARTICLE I

## **NAME**

The name of this corporation is Jamison-Johnson, Inc.

#### ARTICLE II

## **INITIAL REGISTERED OFFICE**

The initial principal office and mailing address of this corporation is 2080 North Oceanshore Blvd., Flagler Beach, Florida 32136.

## ARTICLE III

## **COMMENCEMENT OF EXISTENCE**

The existence of the corporation commences on execution by the incorporator unless the filing of these Articles of Incorporation occurs more than five (5) business days thereafter, in which event such existence commences on the date of filing of these Articles of Incorporation.

## ARTICLE IV

## TERM OF EXISTENCE

The term for which this corporation shall exist shall be perpetual from the filing date of these Articles.

#### ARTICLE V

## **CAPITAL STOCK**

This corporation is authorized to issue One Hundred (100) shares of voting common stock with a par value of One Dollar (\$1.00) per share (the "Voting Common Shares"). Only with action by the shareholder(s), any or all of the Voting Common Shares may be issued by this corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

## ARTICLE VI.

## **INITIAL REGISTERED AGENT**

The initial registered agent of this corporation in the State of Florida is Georgiette Jamison-Johnson. The Board of Directors may, from time to time, change the registered agent.

## **ARTICLE VII**

## **INCORPORATOR**

The name and address of the Incorporator of this corporation is:

NAME

**ADDRESS** 

Georgiette Jamison-Johnson

2080 North Oceanshore Blvd. Flagler Beach, Florida 32136

## ARTICLE VIII

## **INITIAL OFFICERS**

The name and address of the initial officers of this corporation are:

NAME

<u>ADDRESS</u>

Georgiette Jamison-Johnson

2080 North Oceanshore Boulevard

President

Flagler Beach, Florida 32136

Mark L. Johnson Vice-President

2080 North Oceanshore Boulevard Flagler Beach, Florida 32136

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Stephanie Jamison Johnson

2080 North Oceanshore Boulevard

Secretary

Flagler Beach, Florida 32136

## **ARTICLE IX**

## **AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. The officer(s) may repeal, amend, or adopt Bylaws for the corporation, pursuant to these Articles, except that the officer(s) may prescribe in any Bylaw made by them that such Bylaw shall not be altered, repealed, or amended by the Board of Directors.

IN WITNESS WHEREOF, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed her seal this 19th day of August, 1997.

Georgiette Jamison-Johnson

\ Incorporator

## CERTIFICATE OF ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT OF JAMISON-JOHNSON, INC.

Pursuant to Sections 48.091 and 607.0501, Florida Statutes, the undersigned, having been designated as the initial Registered Agent for the service of process within the State of Florida upon Jamison-Johnson, Inc., a corporation organized under the laws of the State of Florida, and having been made aware of the obligations and responsibilities of a Registered Agent, does hereby accept the appointment as such Registered Agent for the above-named corporation, and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the Registered Office of said corporation, which Registered Office is located at 2080 North Oceanshore Blvd., Flagler Beach, Florida 32136.

IN WITNESS WHEREOF, I, such designated Registered Agent, have hereunto set my hand and seal in Flagler Beach, Flagler County, Florida, on this 19th day of August, 1997.

Georgiette Jamison Johnson

Registered Agent