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Senter J. Johnson RN BSN CCM

1831 SW Palm City Road C-502 Stuart, Florida 34994 (561) 287-9508 Fax: (561) 219-8752

October 21, 1997

700002329817--0 -10427/37-01024--004 \*\*\*\*122.50

Secretary of State Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32301

RE: G. J. JOHNSON ASSOCIATES, INC.

#### Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation for the above-captioned corporation. Also enclosed is my check in the amount of \$122.50 which represents the following:

Filing Fee \$35.00 Resident Agent \$35.00 Certified Copy \$52.50 Total \$122.50

After this corporation has been approved and filed by your office, I would appreciate it if you would forward me a certified copy of the Articles. The Certificate of Registered Agent is also enclosed. Thank you in advance for your consideration in this matter.

Sincerely,

Genifer J. Johnson KN BSN CCM

/gjj

Enclosures (as stated)

FILED 97 NOV -3 AM II: O SECNETARE OF STATE TALLAHASSEE, FLORID.

W97-24567

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#### FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1997

GENIFER J. JOHNSON RN BSN CCM 1831 SW PALM CITY ROAD C-502 STUART, FL 34994

SUBJECT: G.J. JOHNSON ASSOCIATES, INC. Ref. Number: W97000024567

We have received your document for G.J. JOHNSON ASSOCIATES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The registered agent must sign accepting the designation.

Please return the original and one copy of 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 (850) 487-6067.

Letter Number: 197A00052431

Neysa Culligan Document Specialist

# ARTICLES OF INCORPORATION OF G. J. JOHNSON ASSOCIATES, INC,

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

#### ARTICLE I

The name of the corporation shall be: G. J. JOHNSON ASSOCIATES, INC.

#### ARTICLE 2 ADDRESS OF PRINCIPAL OFFICE OF CORPORATION

The principal office of the corporation shall be located at: 1831 S.W. Palm City Road, C502, Stuart, Florida 34994. The mailing address of the corporation shall be: 1831 S.W. Palm City Road, C502, Stuart, Florida 34994.

# ARTICLE 3 TERM OF EXISTENCE

This corporation is to exist perpetually.

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#### ARTICLE 4 PURPOSE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# ARTICLE 5 CAPITAL STOCK

The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of common stock having a nominal or par value of One and no/100 Dollars (\$1.00).

#### ARTICLE 6 REGISTERED AGENT

The corporation's initial registered office and initial registered agent at that address shall be:

Genifer J. Johnson

1831 S.W. Palm City Road, C502 Stuart, Florida 39994

### ARTICLE 7 DIRECTORS

The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders, but shall never be less than one (1), The names and street addresses of the members of the first Board of Directors who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified are as follows:

Genifer J. Johnson

1831 S.W. Palm City Road, C502 Stuart, Florida 34994

## ARTICLE 8 INCORPORATORS

The names and street addresses of the incorporators of these Articles of Incorporation are as follows:

Genifer J. Johnson

1831 S.W. Palm City Road, C502 Stuart, Florida 34994

# ARTICLE 9 PREEMPTIVE RIGHTS

The holders of the common stock of this corporation shall have preemptive rights to purchases, at prices, terms and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money, or any property or services from time to time, in addition to that stock authorized and issued by the corporation. The preemptive right of any holder is determined by the ratio of the authorized and issued shares of common stock held by the holder to all shares of common stock currently authorized and issued.

### ARTICLE 10 INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

### ARTICLE 11 AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE 12 MISCELLANEOUS

Stockholders' and directors' meetings may be held within or without the State of Florida.

The undersigned incorporator has executed these Articles of Incorporation this 3/5t day of October, 1997.

enifer J. Johnson

### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501, Florida Statutes (1993), 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.

The name of the corporation is G. J. JOHNSON ASSOCIATES, INC.

The name and address of the initial registered agent and office is:

Genifer J. Johnson

1831 S.W. Palm City Road, C502

Stuart, Florida 34994

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.

Genifer J. Johnson

Registered Agent

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