

P98000009893

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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-01/29/98--01033--015
*****78.75 *****78.75

SUBJECT: TAMI L. JOHNSON, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and a check for:

_____	\$70.00 Filing Fee
<u> X </u>	\$78.75 Filing Fee & Certificate
_____	\$122.50 Filing Fee & Certificate Copy
_____	\$131.25 Filing Fee, Certified Copy & Certificate

FROM: TAMI L. JOHNSON
12510 BRAXTED DRIVE
ORLANDO, FL 32837
PHONE NUMBER: (407) 240-5477

FILED
98 JAN 29 AM 7:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Jan 2-2-98

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:

TAMI L. JOHNSON, INC.

ARTICLE II - PRINCIPAL OFFICE

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

12510 Braxted Drive
Orlando, FL 32837

ARTICLE III - SHARES

The number of stock that this corporation is authorized to have outstanding at any one time is 1000 shares (Common Stock), \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Tami L. Johnson
12510 Braxted Drive
Orlando, FL 32837

ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors is:

Tami L. Johnson, Director
12510 Braxted Drive
Orlando, FL 32837

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ARTICLE VII – OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation or until their successor is elected or appointed is:

Tami L. Johnson, President/Secretary
12510 Braxted Drive
Orlando, FL 32837

ARTICLE VIII – PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE IX – INCORPORATION(S)

The name and street address of the incorporator to these Articles of Incorporation is:

Tami L. Johnson
12510 Braxted Drive
Orlando, FL 32837

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 24 day of Jan, 1998.

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

Signature:

Tami L. Johnson

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**

PERSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAW OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

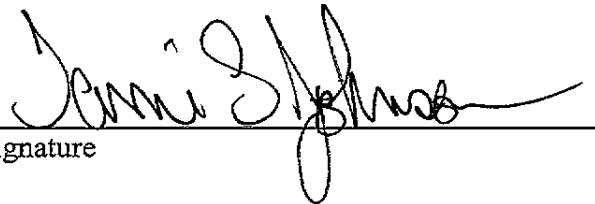
1. Name of the corporation is: **TAMI L. JOHNSON, INC.**

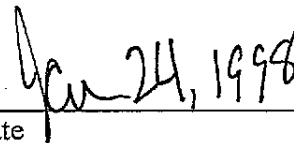
2. The name and address of the registered agent office is:

Name: Tami L. Johnson
Address: 12510 Braxted Drive
City/State/Zip: Orlando, FL 32837

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TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above state 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 am familiar with and accept the obligations of my position as registered agent.


Signature


Date