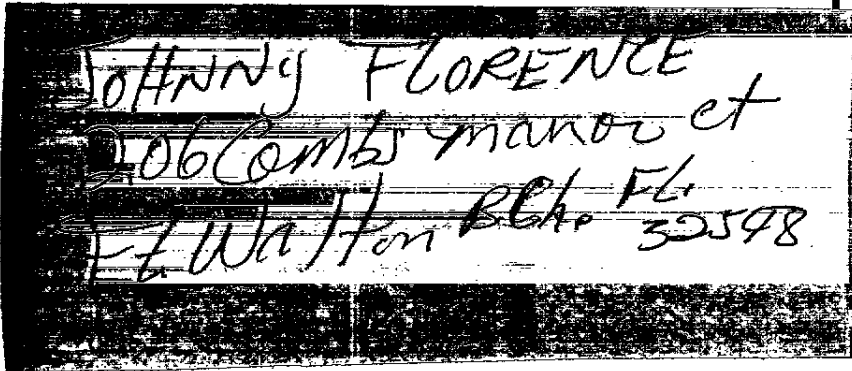


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Office Use Only

BER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. Johnny L. Florence & Associates, Inc.
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
98 FEB -5 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

mp 2598
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402444

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 2, 1998

JOHNNY FLORENCE
206 COMBS MANOR CT
FORT WALTON BEACH, FL 32548

SUBJECT: JOHNNY L. FLORENCE & ASSOCIATES, INC.
Ref. Number: W98000002229

We have received your document for JOHNNY L. FLORENCE & ASSOCIATES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal office and/or a mailing address in the document.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 898A00005626

PROPOSED
ARTICLES OF INCORPORATION
OF

JOHNNY L. FLORENCE & ASSOCIATES, inc.

FILED
98 FEB -5 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida Business Corporation Act, hereby adopt the following articles of incorporation.

ARTICLE ONE
NAME

The name of the corporation is JOHNNY L. FLORENCE & ASSOCIATES, inc.

ARTICLE TWO
DURATION

The terms of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

- A. *The purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be organized under the Florida Business Corporation Act including but not limited to: The job of selling products and management services to businesses as well as individuals. To do and engage in any business which a natural person can do.*
- B. *In furtherance but not in limitation of the aforesaid purposes of this corporation and without limitation of the powers conferred by statute or general rules of laws, this corporation shall have the following in addition to others now or hereafter conferred by law:*
- I. *To purchase, acquire, take receive, own, improve, use, sell, convey, assign, exchange, trade, transfer, release, mortgage, encumber, pledge, lease, hire, and deal in real and personal property or any interest therein of any kind or character, wherever situated.*
- II. *To manufacture, purchase or otherwise acquire, own, mortgage, pledge, sell, assign, and transfer, exchange or otherwise dispose of, and invest, trade and deal in and with goods, wares and merchandise and personal property of every class and*

description, whether or not the same specifically pertain to any class of business specifically enumerated among the purpose of this corporation; and to enter into, make and perform contracts of every kind and description with any person, firm, association, corporation, municipality, state, body, political or government or colony or dependency thereof.

III. To apply for, purchase, or acquire by assignment, transfer or otherwise, and hold mortgage or otherwise pledge, and to sell, exchange, transfer, deal in and in any manner dispose of, and to exercise, carry out and put to use any license, power, authority, concession, franchise, letters patent of the United States or any foreign country, patent rights, processes, formula, know-how, methods, copyrights, trademarks, tradenames, or any other right or privilege, and to grant licenses or rights in any of the foregoing and to make or grant any of the foregoing which any corporation can make or grant.

IV. To borrow and lend money and to give or take security therefore by way of mortgage, pledge, transfer, or assignment or real or personal property of every nature and description.

V. To purchase or otherwise acquire its own shares of stock and (so far as many may be permitted by law), and its bonds, debentures, notes, script or other securities, or evidence of indebtedness, and to hold, sell, transfer, or reissue the same. To issue bond, debentures or obligations of this corporation from time to time, for any of the objects or other purposes of the corporation and to secure the same by mortgage, pledge, deed to trust and otherwise.

VI. To do all and everything necessary and proper for the accomplishment of the objects herein enumerated or necessary or incidental to the protection and benefit of the corporation, and in general to carry any lawful business necessary or incidental to the protection and benefit of the corporation and in incidental the attainment the purpose of the corporation whether such business is similar in nature to the objects and powers herein above set forth or otherwise; but nothing herein contained is to be construed as authorizing this corporation to carry on the business of banking or that of a thrift institution that uses the reserve method of accounting for bad debts under section 585; or that of an insurance company subject to tax under the rule of subchapter L of the tax code.

VII. The foregoing clauses shall be construed as objects and purposes of the corporation in addition to those powers specifically conferred upon the corporation by law, and it is hereby expressly provided that the foregoing specific enumeration of powers shall not be held to limit or restrict in any manner by powers of the corporation otherwise granted by law.

VIII. The corporation shall have the power to enter into, for the benefit of its employees, any one or more than one of the following:

1. PENSION PLAN

2. A PROFIT SHARING PLAN

3. DEFERRED COMPENSATION PLAN

4. HEALTH CARE PLAN

5. ANY OTHER REQUIREMENT OR INCENTIVE COMPENSATION PLAN.

**ARTICLE FOUR
REGISTERED OFFICE**

A. The address of the initial registered ^{Principal} office is 206 Combs Manor, Fort Walton Beach Florida 32548.

B. The initial registered agent at that address is Johnny L. Florence

**ARTICLE FIVE
CAPITAL STOCK**

The amount of the total authorized capital stock of this corporation shall be One Thousand Dollars (\$1000.00) consisting of one thousand (1000) shares of stock of a par value of One Dollar (\$1.00) per share. All stock shall be common stock and nonassessable. The amount of capital with which the corporation will begin business shall be One Thousand Dollars (\$1000.00) consisting of one thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share, all of which shall be paid in.

**ARTICLE SIX
INCORPORATORS**

The name and addresses of the incorporators and the number of shares subscribed and paid for by each are respectively as follows:

Johnny L. Florence

*206 Combs Manor 1000 Shares
Fort Walton Beach, FL 32548*

**ARTICLE SEVEN
DIRECTORS**

The number of directors constituting the initial Board Of Directors of the corporation shall be the same number as the number of persons listed in this Article Seven, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify, are as follows:

Johnny L. Florence

*206 Combs Manor
Fort Walton Beach, FL 32548*

**ARTICLE EIGHT
POWERS**

The corporate powers shall be exercised by the Board Of Directors, except as otherwise provided by statute or by these Articles of Incorporation, or Bylaws in amendment thereto.

In furtherance, and not in limitation of the powers conferred by statute, the Board Of Directors is expressly authorized:

(a) To make and alter the Bylaws of this corporation, but Bylaws so made by the Directors may be altered or replaced by the Directors or stockholders.

(b) To fix and determine and to vary the amount of working capital of the corporation; to determine whether any and if any, what part of any accumulated profits shall be declared and paid as dividends; to determine the date or dates or declarations and payments of dividends; to direct and determine the use and disposition of any surplus or net profits over and above the capital stock paid in.

(c) To make, from time to time, (so far as may be permitted by law) temporary secure or unsecured loans when, in the judgement of the Board Of Directors, the money so loaned is not at the time required in the conduct of the business of the corporation.

(d) The corporation may, in its Bylaws confer powers upon its Board Of Directors in addition to the forgoing and in addition to the powers and authorities expressly conferred by statute.

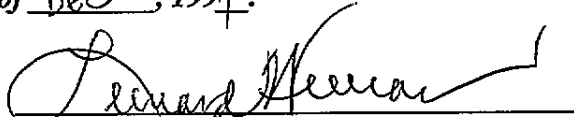
DATED THIS Jan DAY OF 2 1998.

Henry L. Florence
206 Combs Manor Ct
Fort Walton Bch. FL 32548

**STATE OF FLORIDA
COUNTY OF OKALOOSA**

BEFORE ME, A Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Johnny L. Florence, known to me to be the said person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles Of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 23 Day of Dec, 1991.


NOTARY PUBLIC



**Leonard Williams
MY COMMISSION # CC546835 EXPIRES
June 1, 2000
BONDED THRU TRISTY PAID INSURANCE, INC.**

My Commission Expires:

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: JOHNNY L. FLORENCE &
ASSOCIATES INC.

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

JOHNNY L. FLORENCE & ASSOCIATES INC.
(Name)
206 Combs manor ct NW
(P.O. Box NOT acceptable)
Fort Walton Beach FL 32548
(City/State/Zip)

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.

SIGNATURE

DATE

Johnny L. Florence
4 Feb 1998

FILED
98 FEB -5 PM 2:03
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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