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Dennis L. Horton, P. A.

Attorney and Counselor at Law

900 West Highway 50
Clermont, FL 34711-2873
Telephone: (352) 394-4008
Fax: (352) 394-5805

EFFECTIVE DATE
5-1-98

April 30, 1998

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

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Re: Incorporation of JOSEPH E. JOHNSON, INC.

Ladies and Gentlemen:

Please find enclosed for filing the original and one (1) copy of Articles of Incorporation for the above corporation, together with my trust check in the amount of \$122.50 for filing fee and certified copy of the Articles. After filing, please forward a certified copy of the Articles to me at the above address.

Please note the corporation shall commence its existence on May 1, 1998.

If you have any questions, please don't hesitate to contact me.

Sincerely,

Dennis L. Horton

Dennis L. Horton

DLH/lm
Enclosures

FILED
98 MAY -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OK
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ARTICLES OF INCORPORATION

OF

JOSEPH E. JOHNSON, INC.

EFFECTIVE DATE
5-1-98

FILED
98 MAY 14 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is JOSEPH E. JOHNSON, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 10623 Denali Drive, Clermont, Florida 34711, and the name of the initial registered agent at that address is JOSEPH E. JOHNSON.

The initial address of the principal office of the Corporation is 10623 Denali Drive, Clermont, Florida 34711. The mailing address of the Corporation is P. O. Box 120838, Clermont, Florida 34712.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of one (1) member. The name and address of the member of the first Board of Directors is JOSEPH E. JOHNSON, 10623 Denali Drive, Clermont, Florida 34711.

ARTICLE EIGHT

INCORPORATOR

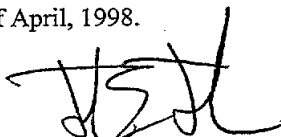
The name and address of the incorporator is JOSEPH E. JOHNSON, 10623 Denali Drive, Clermont, Florida 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on May 1, 1998.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 29 day of April, 1998.



JOSEPH E. JOHNSON

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared JOSEPH E. JOHNSON, who produced FL D/L J525-485-60-404-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 29th day of April, 1998.

Lila L. Morrison
Notary Public
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, JOSEPH E. JOHNSON, do hereby accept the appointment of registered agent of JOSEPH E. JOHNSON, INC., this 29 day of April, 1998.

[Signature]

JOSEPH E. JOHNSON

FILED
98 MAY -4 PM 1:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA