

TRANSMITTAL LETTER

P98000043113

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

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-05/11/98--01037--001
****131.25 ****131.25

SUBJECT: Penny A. Johnson, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Priscilla A. Johnson
Name (Printed or typed)
918 Santa Barbara Blvd.
Address
Cape Coral, FL 33991
City, State & Zip
(941) 772-9289 or (941) 433-4471
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 11:23

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

5-13
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ARTICLES OF INCORPORATION

OF

PENNY A. JOHNSON, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 11 AM 11:23

The undersigned does hereby make, subscribe, acknowledge and file these Articles of Incorporation for the purpose of incorporating **Penny A. Johnson, Inc.** (the "Corporation"), under the laws of the State of Florida.

ARTICLE ONE - NAME

The name of the corporation is **Penny A. Johnson, Inc.**

ARTICLE TWO - PRINCIPAL OFFICE AND MAILING ADDRESS

The corporation's principal office shall be located at 918 Santa Barbara Boulevard, Cape Coral, Florida 33991, and its mailing address shall be 918 Santa Barbara Boulevard, Cape Coral, Florida 33991.

ARTICLE THREE - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE FOUR - GENERAL PURPOSE OF CORPORATION

The general purpose of the corporation and the nature of the business to be transacted by the corporation are to engage in any and all activities and exercise any and all powers, rights and privileges for which a corporation may now or hereinafter be organized under the laws of the State of Florida.

ARTICLE FIVE - CAPITAL STOCK

The maximum number of shares of any equity Security that the corporation is authorized to have outstanding at any time shall be as follows:

100 Shares of stock at \$1.00 par value per share

ARTICLE NINE - INCORPORATORS

The name and street address of the person acting as the incorporator of the corporation is as follows:

Priscilla A. Johnson
918 Santa Barbara Boulevard
Cape Coral, FL 33991

ARTICLE TEN - PREEMPTIVE RIGHTS

All holders of the corporation's common stock shall have preemptive rights with respect to any stock, regardless of class or series, issued by the corporation subsequent to the date on which any such shareholder purchased his shares. The preemptive right of each individual shareholder shall entitle such shareholder to purchase a percentage of the stock to be issued by the corporation such that his proportionate ownership interest in the corporation will remain the same.

ARTICLE ELEVEN - AMENDMENT

The Articles of Incorporation may be amended as provided under the laws of the State of Florida.

IN WITNESS WHEREOF, the undersigned have made and subscribed to these

Articles of Incorporation this 8th day of May, 1998


PRISCILLA A. JOHNSON

**CERTIFICATE
OF
ACCEPTANCE OF DESIGNATION
AS REGISTERED AGENT OF**

Penny A. Johnson, Inc.

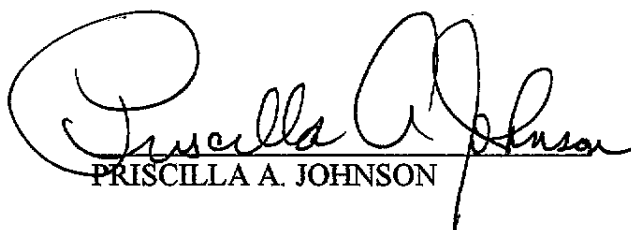
FILED
SECRETARY OF CORPORATIONS
MAY 11 AM 11:23
1998

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, does hereby accept the appointment as such registered agent and does hereby agree to comply with the provisions of Section 48.091(2) relative to keeping open the registered office which is located at:

918 Santa Barbara Boulevard
Cape Coral, Florida 33991

The registered agent further acknowledges that he is familiar with and accepts the obligations of serving as registered agent.

IN WITNESS WHEREOF, I, such designated registered agent, have hereunto set my hand and seal at Cape Coral, Lee County Florida, this 8th day of May, 1998


PRISCILLA A. JOHNSON