

P98000060650

July 4, 1998

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

400002582584-  
-07/08/98-01023--011  
\*\*\*\*122.00 \*\*\*\*122.00

RE: ANNETTE JOHNSON, INC.

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together  
copy of letter

showing receipt of my check in the amount of \$122.00. These represents the cost of the  
Filing fees, Certified

Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above  
named corporation.

Very truly yours,

ANNETTE JOHNSON

(305) 321-0633

98 JUL -8 AM 9:02  
FLORIDA STATE  
SOLICITOR'S OFFICE  
TALLAHASSEE, FLORIDA  
FILED

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98 JUL -8 AM 9:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

OF

ANNETTE JOHNSON, INC.

We, the undersigned, do hereby submit these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State providing for the formation, liability, rights Privileges and immunities of a Corporation for Profit.

### ARTICLE I.

The name and address of the corporation shall be called ANNETTE JOHNSON, INC.  
6220 NW 18 PL., SUNRISE, FL 33313

The principal office and mailing address is ANNETTE JOHNSON, INC.  
6220 NW 18<sup>TH</sup> PL. SUNRISE, FL 33313. This is also the registered  
Office.

### ARTICLE II.

This Corporation shall exist perpetually unless dissolved according to Florida law.

### ARTICLE III.

The general nature and purpose of the business is to engage in the business of sales.  
Together with the engaging either actively or inactively in any type of business permitted  
under the laws of the United States and the State of Florida.

### ARTICLE IV.

The corporation is authorized to issue 1,000 shares with a par value of \$1.00 per share.

### ARTICLE V.

The name and address of the Initial Registered Agent of this Corporation is : ANNETTE  
JOHNSON 6220 NW 18<sup>TH</sup> PL., SUNRISE, FL 33313  
33312

The street address of the corporation is 6220 NW 18<sup>TH</sup> PL., SUNRISE, FL 33313.

## **ARTICLE VI.**

This corporation shall have ONE director initially. The number of Directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1).

The name and address of the initial director of this corporation is: ANNETTE JOHNSON,  
6220 NW 18<sup>TH</sup> PL., SUNRISE, FL 33313

**TITLE OWNERSHIP PRESIDENT/TREAS/DIR -ANNETTE JOHNSON, 100%**

## **ARTICLE VII.**

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 6220 NW 18<sup>TH</sup> PL., SUNRISE, FL 33313 and names ANNETTE JOHNSON as its Registered Agent to accept service of process within this state.

The name and address of the person signing these Articles of in  
Corporation is as follows:

ANNETTE JOHNSON

IN WITNESS WHEREOF, the undersigned subscriber has executed these  
Articles of Incorporation this 4TH day of July, 98.

Annette Johnson (Seal)

(Seal)

(Seal)

STATE OF FLORIDA

)

SS

COUNTY OF BROWARD

)

Before me, a Notary Public authorized to take acknowledgments in the  
State and County set forth above, ANNETTE JOHNSON personally  
Appeared and known to me and known to be the persons who executed  
The foregoing Articles of Incorporation, and who acknowledged before  
Me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the  
State and County aforesaid, this 4TH day of JULY 1998.

Joe K. Harris

Notary Public, State of Florida at Large



Joe K. Harris  
MY COMMISSION # OC669090 EXPIRES  
December 3, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

CERTIFICATE AND ACKNOWLEDGMENT OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT OF

ANNETTE JOHNSON, INC.

ACKNOWLEDGMENT

Having been named to accept service of process for the above state Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Annette Johnson  
ANNETTE JOHNSON

Registered Agent

98 JUL -8 AM 9:02  
ST. CLARETIAN OF STATE  
TALLAHASSEE, FLORIDA  
FILED