

JAMES MANCUSO & ASSOCIATES, P.A.

555 WINDERLEY PLACE

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 20 AM 11:17

P98000064304

July 16, 1998

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

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-07/20/98--01020--017
****122.50 ****122.50

RE: Johnson Holdings, Inc.

Dear Sir/Madam:

Enclosed are the articles of incorporation (in duplicate) to form the above referenced corporation and a check in the amount of \$122.50.

Please file the articles and return the certificate of filing and a stamped copy to me. If you have any questions, please call me.

Sincerely,


Melissa Theodoropoulos
Legal Assistant

ARTICLES OF INCORPORATION
OF
JOHNSON HOLDINGS, INC.

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DIVISION OF CORPORATIONS
98 JUL 20 AM 11:17

In compliance with the requirements of Florida Statute 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I
NAME

The name of the corporation is Johnson Holdings, Inc.

ARTICLE II
NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other country, state, territory, or nation.

ARTICLE III
PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 824 Amber Way #201, Altamonte Springs, Florida 32714.

ARTICLE IV
CAPITAL STOCK

The maximum number of shares this Corporation is authorized to issue is 5000 shares having a par value of one dollar (\$1.00) per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V
INITIAL REGISTERED AGENT AND ADDRESS

The initial street address of the corporation's registered office is 824 Amber Way #201, Altamonte Springs, Florida 32714. The initial registered agent for the corporation at that address is James Johnson.

ARTICLE VI
TERM OF EXISTENCE

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DIVISION OF CORPORATIONS
98 JUL 20 AM 11:18

This corporation is to exist perpetually.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

The initial board of directors shall consist of one member. The name and address of the person who will serve on the initial board of directors is:

James Johnson 824 Amber Way #201, Altamonte Springs, Florida 32714

The manner in which the directors shall be appointed shall be as stated in the bylaws.

ARTICLE VIII
SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under section 1244 of the Internal Revenue Code.

ARTICLE IX
INCORPORATOR

The name and address of the incorporator to these articles of incorporation is:

James Johnson 824 Amber Way #201, Altamonte Springs, Florida 32714

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 14 day of July, 1998.



Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles of incorporation, I hereby accept the appointment as registered agent and agree to act in that 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 that position pursuant to Florida Statutes 607.0501(3).



Registered Agent 7/14/98
Date