

P98000069638

July 21, 1998

Florida Dept. of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32301

100002596241--5
-07/23/98--01029--019
***122.50 ***122.50

Subj: Incorporation of JASON JOHNSON ENTERPRISES, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$122.50 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation, in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Legal Services, Inc., 1592 N. HWY. A1A, Satellite Beach, FL 32937. Telephone Number 407-773-2020.

Thank you for your assistance in this matter.

Sincerely,


Jason Johnson

FILED
98 AUG 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. SMITH AUG 11 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

July 24, 1998

JASON JOHNSON
ATLANTIC LEGAL SERVICES, INC.
1592 N. HWY. A1A
SATELLITE BEACH, FL 32937

SUBJECT: RSJ ENTERPRISES, INC.
Ref. Number: W98000016940

We have received your document for RSJ ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 498A00039364

ARTICLES OF INCORPORATION

OF

JASON JOHN JOHNSON ENTERPRISES, INC.

ARTICLE I. NAME

The name of this corporation is

JASON JOHNSON ENTERPRISES, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

98 AUG 11 AM 9:10
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 777 East Merritt Island Cswy. K-5, Merritt Island, Florida 32952, and the name of the initial registered agent of this corporation at that address is JASON JOHNSON.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial directors of this corporation are:

JASON JOHNSON
4050 Pinewood Road
Melbourne, Florida 32934

ROBERT JOHNSON
4050 Pinewood Road
Melbourne, Florida 32934

SYLVIA JOHNSON
4050 Pinewood Road
Melbourne, Florida 32934

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 777 East Merritt Island Cswy. K-5, Merritt Island, Florida 32952, and the mailing address of the corporation is 777 East Merritt Island Cswy. K-5, Merritt Island, Florida 32952.

ARTICLE IX. INCORPORATOR

The name and address of the person signing these articles are:

JASON JOHNSON
4050 Pinewood Road
Merritt Island, Florida 32952

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 21st day of June, 1998.


JASON JOHNSON

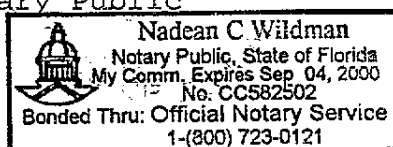
STATE OF FLORIDA
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared JASON JOHNSON to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 21st day of July, 1998.

FL/DL J 525-436-76-468-0


Notary Public



DESIGNATION
AS
REGISTERED AGENT

In compliance with Section 48.091, and Section 607.034,
Florida Statutes, the following is submitted:

JASON JOHNSON,

That ~~RSJ~~ ENTERPRISES, INC., desiring to organize under the
laws of the State of Florida, with its principal office at 777
East Merritt Island Cswy. K-5, Merritt Island, Brevard County,
Florida 32952, has named JASON JOHNSON, located at 777 East
Merritt Island Cswy. K-5, Merritt Island, Brevard County, Florida
32952, as its agent to accept service of process within this
state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
above named Corporation, at the place designated in this
certificate, the undersigned agrees to act in this capacity,
and agrees to comply with the provisions of Florida law
relative to keeping the designated office open.


JASON JOHNSON

Registered Agent

FILED
98 AUG 11 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA