

James W. Bauman

Attorney At Law

P98000108242

December 28, 1998

Department of State
Division of Corporations
P. O. Box 6217
Tallahassee, FL 32314

Re: JOHNSON/BOOHER, INC.

Gentlemen:

Enclosed are the original and one copy of the Articles of Incorporation for the above named proposed Florida corporation. Also enclosed is my firm's check in the amount of \$122.50 representing payment of the following:

| | |
|----------------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy Fee | 52.50 |
| Registered Agent Fee | 35.00 |

Please file the enclosed Articles of Incorporation and return a certified copy to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

James W. Bauman
James W. Bauman, Esq.

/km
Enclosures

400002725814--0

-12/30/98-01020-013

****122.50 *****78.75

FILED
98 DEC 30 AM 10 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SHARON

DEC 30 1998

ARTICLES OF INCORPORATION

OF

JOHNSON/BOOHER, INC.

FILED
98 DEC 30 AM 10:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: **JOHNSON/BOOHER, INC.**

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:

**1755 Gracelyn Drive
Clearwater, Florida 33756**

ARTICLE III

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 50,000 shares of common stock having a par value of \$1.00.

ARTICLE IV

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida. In addition, and more specifically, this Corporation shall function to provide a service as a general distribution representative for all types of manufacturers to retail stores throughout the United States.

ARTICLE V

This Corporation shall have perpetual existence commencing upon the filing of these Articles.

ARTICLE VI

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Theresa Booher
1755 Gracelyn Drive
Clearwater, Florida 33756

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII

This Corporation shall have two directors initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII

The names of the initial directors of this Corporation and their street addresses are:

James Johnson
1755 Gracelyn Drive
Clearwater, FL 33756

Theresa Booher
1755 Gracelyn Drive
Clearwater, FL 33756

ARTICLE IX

The name and street address of the person signing these Articles of Incorporation as the Incorporators are:

Theresa Booher
1755 Gracelyn Drive
Clearwater, Florida 33756

ARTICLE X

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the

stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 18th day of December, 1998.


THERESA BOOHER
Incorporator

STATE OF FLORIDA)
COUNTY OF)

BEFORE ME, a Notary Public, personally appeared **THERESA BOOHER**, to me known to be the person described as Incorporator and who executed the foregoing Articles of Incorporation, and acknowledged before me that she subscribed to these Articles of Incorporation on the 18th day of December, 1998.


Notary Public

My Commission expires:



**CERTIFICATE OF DESIGNATION
OF RESIDENT AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the resident agent/registered office in the State of Florida.

1. The name of the corporation is **JOHNSON/BOOHER, INC.**
2. The name and address of the resident/registered agent and office is:

Theresa Booher
1755 Gracelyn Drive
Clearwater, FL 33755

HAVING BEEN NAMED AS RESIDENT AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS 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 MY POSITION AS REGISTERED AGENT.

Theresa Booher
THERESA BOOHER
Resident Agent

12-18-98
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 DEC 30 AM 10:09

FILED