

P99000024116

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

R.A. Johnson & Associates
Inc

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*****78.75 *****78.75

RECEIVED

99 MAR 16 PM 12:27

DIVISION OF CORPORATION

Signature _____

Requested by: LS

Name _____

Date 3/16/99

Time 10:00

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

_____ Courier _____

99 MAR 16 PM 1:51

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

MAR 16 1999

ARTICLES OF INCORPORATION

OF

R.A. JOHNSON & ASSOCIATES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 MAR 16 PM 1:51

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - NAME

The name of this corporation is R.A. JOHNSON & ASSOCIATES, INC.

ARTICLE II - DURATION

The duration of this corporation is perpetual.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE IV - STOCK

The aggregate number of shares which this corporation shall have authority to issue is 10,000 shares of Common Stock at \$1.00 par value per share. Fully-paid stock of this corporation shall not be liable to any further call or assessment. The sum of the par value of all shares of capital stock of the corporation that have been issued shall be the stated capital of the corporation at any particular time, to the extent of the par value of such shares, and the excess, if any, of consideration received for such shares shall constitute capital surplus.

ARTICLE V - AMENDMENT

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a shareholders meeting called for that purpose.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS,
INITIAL OFFICE AND AGENT**

The street address of this corporation's initial registered office in Florida is 6114 Wood Lake Road, Jupiter, FL 33458, and the name of its initial registered agent at that address is Robert A. Johnson. The principal place of business shall be 6114 Wood Lake Road, Jupiter, FL 33458.

ARTICLE VII - DIRECTORS

The number of directors constituting the initial Board of Directors of this corporation is one
(1). The name and address of person who is to serve as director until the first annual meeting of shareholders, or until his successor is elected and qualified, is:

Name

Address

Robert A. Johnson

6114 Wood Lake Road
Jupiter, FL 33458

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator is:

Name

Address


Robert A. Johnson

6114 Wood Lake Road
Jupiter, FL 33458

ARTICLE IX - BYLAWS

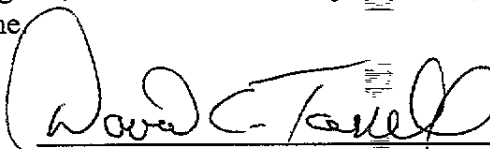
The Bylaws of the corporation shall be initially adopted by the Board of Directors, and may be changed or repealed by the affirmative vote of a majority of the Board of Directors or by the affirmative vote of a majority of shareholders at any meeting thereof.

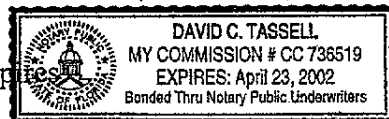
Dated this 15th day of March, 1999.


Robert A. Johnson
Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of March, 1999, by Robert A. Johnson, who is personally known to me


Notary Public
Commission No.:
My Commission Expires



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT
UPON WHOM PROCESS MAY BE SERVED**

In compliance with the Florida Statutes, the following is submitted:

R.A. JOHNSON & ASSOCIATES, INC., a Florida Corporation, desiring to organize under the laws of the State of Florida, with its principal place of business as indicated in the foregoing Articles of Incorporation, State of Florida, has named

Agent

Address

Robert A. Johnson


6114 Wood Lake Road
Jupiter, FL 33458

as its agent to accept service of process within Florida, and as its Statutory Registered Agent.

ACKNOWLEDGEMENT AND ACCEPTANCE


Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: March 15, 1999


Robert A. Johnson
Registered Agent

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 15th day of March, 1999, by Robert A. Johnson, who is personally known to me.


Notary Public
Commission No.:
My Commission Expires:

