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NEW.FILINGS Profit NonProfit Limited Liability Domestication Other	Amendment Amendment Resignation of R.A. Officer/Dir Change of Registered Agent Dissolution/Withdrawal Merger	
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

March 12, 1999

Trácy Smith

Document Specialist

UCC FILING & SEARCH SERVICES, INC.

SUBJECT: JOHNSON AND GANN ENTERPRISES, INC. Ref. Number: W99000006107

We have received your document for JOHNSON AND GANN ENTERPRISES, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The person designated as registered agent in the document and the person signing as registered agent must be the same.

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.

Letter Number: 199A00012008

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OF

JOHNSON AND GANN ENTERPRISES, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Johnson and Gann Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

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

4237 Salisbury Road, Suite 306 Jacksonville, FL 32216

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100,000 shares common stock all at \$0.01 par value

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ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

David E. Gann 4237 Salisbury Road, Suite 306 Jacksonville, FL 32216

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

David E. Gann 5073 Ripple Rush Drive North Jacksonville, FL 32257

ARTICLE VI DIRECTOR(S)

The name(s) and street address(es) of the initial director(s) of this corporation is (are):

David Johnson 11554 Derby Forest Drive Jacksonville, FL 32258

David E. Gann 5073 Ripple Rush Drive North Jacksonville, FL 32257

The undersigned has executed these Articles of Incorporation this $\underline{//}$ day of March, 1999.

David E. Gann - Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provision 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 registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Johnson and Gann Enterprises, Inc.

2. The name and address of the registered agent and office is:

David E. Gann 4237 Salisbury Road, Suite 306 Jacksonville, FL 32216

12.5 SIGNATURE:_

TITLE: Incorporator

DATE: March (, 1999

HAVING BEEN NAMED AS REGISTERED 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.

SIGNATURE: David E. Gann

DATE: March _//___, 1999 _

REGISTERED AGENT FILING FEE: \$35.00