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REFERENCE : 189530 123706A

AUTHORIZATION :

*Patricia Pzyt*

COST LIMIT : \$ 78.75

ORDER DATE : March 31, 1999

ORDER TIME : 10:57 AM

ORDER NO. : 189530-005

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CUSTOMER NO: 123706A

CUSTOMER: David E. Olmsted, Esq  
OLMSTED & WILSON, P.A.  
OLMSTED & WILSON, P.A.  
Suite 101  
18501 Murdock Circle  
Port Charlotte, FL 33948

DOMESTIC FILING

NAME: H & H JOHNSON TRUST, INC.

EFFECTIVE DATE:

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Reynolds

EXAMINER'S INITIALS:

*J 3/31/99*

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99 MAR 31 PM 12:14  
DIVISION OF CORPORATION

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99 MAR 31 PM 3:34

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 31 PM 3: 34

ARTICLES OF INCORPORATION  
OF  
H & H JOHNSON TRUST, INC.

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ARTICLE I - NAME

The name of this corporation is H & H JOHNSON TRUST, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence, commencing on the date of filing of these Articles.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value common stock, which shall be designated "common shares."

ARTICLE V - PREFERENCE, LIMITATIONS AND  
RELATIVE RIGHTS OF SHARES OF CAPITAL STOCK

Section 1. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of outstanding common stock. At each election for directors, every shareholder entitled to vote at such election shall have the right to vote, in person, or by proxy, the number of shares owned by him for as many persons as there are directors to be elected at that time and for whose election he has a right to vote or to accumulate his votes by giving one candidate as many votes as the number of directors to be elected at that time multiplied by the number of his shares, or by distributing such votes on the same principal among any number of such candidates.

Section 2. Pre-emptive 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 thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is 5652 S.W. County Rd. 769, Arcadia, FL 34266, and the name of the initial registered agent of this corporation at that address is HILDA JOHNSON.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Four (4) directors initially. The number of directors may be increased or diminished from time to time as provided in the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
HILDA JOHNSON	5652 S.W. County Rd. 769 Arcadia, FL 34266
JERALD JOHNSON	6957 S.W. County Rd. 769 Arcadia, FL 34266
LYNETTE RHOADES	6634 S.W. County Rd. 769 Arcadia, FL 34266
JANENE MILLER	6729 S.W. County Rd. 769 Arcadia, FL 34266

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

<u>NAME</u>	<u>ADDRESS</u>
HILDA JOHNSON	5652 S.W. County Rd. 769 Arcadia, FL 34266

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders; however, any By-Laws adopted by the shareholders, with specific provision providing that such By-Laws shall not be altered, amended or repealed by the Board of Directors, shall be effective to prevent such By-Laws being amended, altered or repealed by said Board of Directors.

ARTICLE X - AMENDMENTS

This corporation reserves the right from time to time to amend, alter, repeal, or to add any provision to its Articles of Incorporation in any manner now or hereafter prescribed by the provisions of Chapter 607 of Florida Statutes or any amendment thereto or by the provisions of any other applicable statute of the State of Florida; and all rights conferred upon stockholders by these Articles of Incorporation, or any amendment hereto, are granted, subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 30<sup>th</sup> day of March, 1999.

Hilda Johnson  
Hilda Johnson

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

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Pursuant to Section 607.0501 of the Florida Business Corporation Act, the following is submitted:

That H & H JOHNSON TRUST, INC., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at 5652 S.W. County Rd. 769, Arcadia, County of Desoto, State of Florida, has named HILDA JOHNSON located at 5652 S.W. County Rd. 769, Arcadia, County of Desoto, State of Florida, as its agent to accept service of process within this State.

Dated this 30<sup>th</sup> day of March, 1999.

Hilda Johnson  
Hilda Johnson

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DIVISION OF CORPORATIONS  
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