

P99000034490

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-04/15/99--01001--007
*****78.25 *****78.25

SUBJECT: _____
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Rodney T. Johnson
110 Gibraltar Street
Royal Palm Beach FL 33411

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 APR 15 AM 9:45

FILED

NOTE: Please provide the original and one copy of the articles.

CP
425-99
5



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 7, 1999

RODNEY T. JOHNSON
110 GIBRALTER STREET
ROYAL PALM BEACH, FL 33411

SUBJECT: JOHNSON MOTORS, INC.
Ref. Number: W99000008359

We have received your document for JOHNSON MOTORS, INC. and check(s) totaling \$78.75. However, your check(s) and document are being returned for the following:

Please return the enclosed check for \$78.75 or a newly issued check with your corrected document.

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) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 499A00017629

**ARTICLES OF INCORPORATION
OF
JOHNSON UNIQUE MOTORS, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a Corporation for profit under the laws of the State of Florida.

Article I **Name and Mailing Address**

The name of this Corporation is Johnson Unique Motors, Inc. and its mailing address is P.O. Box 211274, Royal Palm Beach, Florida 33421-1274.

Article II **Nature of Business**

The general nature of business to be transacted by this business is any business or business activity permitted under the laws of the State of Florida and the United States.

Article III **Capital Stock**

The maximum number of shares this Corporation is authorized to have outstanding at any one time is One Hundred shares of common stock with a par value of one dollar per share.

Article IV **Term of Existence**

This Corporation shall exist perpetually.

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99 APR 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article V **Registered Office and Agent**

The street address of the registered agent of this Corporation is 110 Gibraltar Street, Royal Palm Beach, Florida 33411. The registered agent is Rodney T. Johnson.

Article VI **Directors**

This Corporation shall have one director initially. The number of directors may be increased or decreased from time to time, by by-laws adopted by the shareholders, but shall never have less than one director.

Article VII **Initial Directors**

The names and addresses of the members of the first Board of Directors are:

Rodney T. Johnson	110 Gibraltar Street Royal Palm Beach, Florida 33411
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Article VIII **Incorporator**

The name and address of the incorporator of these Articles of Incorporation is:


Rodney T. Johnson	110 Gibraltar Street Royal Palm Beach, Florida 33411
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Article IX **Amendment**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, pro-

posed by them to the shareholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon.

In witness whereof, I have made and subscribed these Articles of Incorporation this 12th day of April, 1999.


Incorporator and Resident Agent, and I am hereby familiar with and accept the duties and responsibilities as registered agent for the said Corporation.

STATE OF FLORIDA
COUNTY OF PALM BEACH

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC DULY AUTHORIZED IN THE STATE AND COUNTY ABOVEMENTIONED TO TAKE ACKNOWLEDGEMENTS, PERSONALLY APPEARED RODNEY T. JOHNSON TO ME KNOWN TO BE THE PERSON DESCRIBED AS INCORPORATOR AND RESIDENT AGENT HEREIN AND WHO PRODUCED A FLORIDA DRIVERS LICENSE AS IDENTIFICATION WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, ACKNOWLEDGED BEFORE ME THAT HE SUBSCRIBED TO THESE ARTICLES OF INCORPORATION, AND WHO DID TAKE AN OATH.

WITNESS MY HAND AND SEAL IN THE COUNTY AND STATE NAMED ABOVE THIS 12th DAY OF APRIL, 1999.


NOTARY PUBLIC

MY COMMISSION EXPIRES:

10: PM. Dr. deo,



BEATRIZ BERNAL
My Commission CC528884
Expires Mar. 18, 2000

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99 APR 15 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA