

P99000047632

Johnson  
2818 Bourbon St.  
Englewood Florida  
34224

City/State/Zip

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

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99 MAY 21 AM 9:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-05/21/99--01078--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

CB  
5-26-99  
5

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

May 4, 1999

WAYNE C. JOHNSON  
2818 BOURBON STREET  
ENGLEWOOD, FL 34224

SUBJECT: WAYNE C JOHNSON CONSTRUCTION INC  
Ref. Number: W99000010444

We have received your document for WAYNE C JOHNSON CONSTRUCTION INC, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 399A00024149

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Wayne C Johnson ~~Construction~~ Inc

ARTICLE II - Duration

This corporation shall have perpetual existence.

Article III - Purpose

The purpose of this corporation shall be to engage in the business of ~~Construction~~ and to transact or to engage in any lawful business not prohibited by the laws of the State of Florida or the United States of America.

ARTICLE IV - Capitol Stock

This corporation is authorized to issue 1,000 shares of one dollar (\$1.00) per share par value common stock.

ARTICLE V - pre Emptive Rights

Every shareholder, upon the sale for cash of any new stock, including all common stock shall have the right to purchase his pro rate 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 Registered Office and Agent

Section A The street address of the initial registered office of this corporation is 2818 Bourbon St Englewood Fl 34224 and the name of the initial registered agent of this corporation at that address is Wayne C Johnsons

Section B The address of the Principal office and the Registered office and agent are the same.

ARTICLE VII - Initial Board of Directors

This corporation shall have (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-laws. The name and address of the directors are

Wayne C Johnson  
2818 Bourbon St  
Englewood Fl 34224

Paularaa Johnson  
2818 Bourbon St  
Englewood Fl 34224

ARTICLE VIII - Incorporation At

The name and address of the person signing these articles of incorporation is Wayne C Johnson 2818 Bourbon St Englewood Fl 34224

ARTICLE IX - Bylaws

The power to adopt, alter, amend or repeal By-laws shall be vested in the Board of Directors and the Shareholders.

ARTICLE X - Indemnification

The corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHERE OF, The undersigned subscriber has executed these Articles of Incorporation, this 30 day of April 1999.

  
Wayne C Johnson

STATE OF FLORIDA }  
COUNTY OF Charlotte }

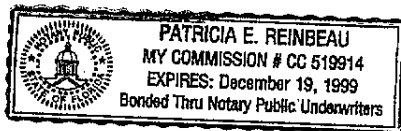
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TALLAHASSEE, FLORIDA

Before me, a Notary Public authorized to take acknowledgements in the State and County set Forth above,  
Personally appeared Wayne C. Johnson  
known to be and known by me to be person who executed the forging Articles of Incorporation and he  
acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and  
County aforesaid, this 30th day of April, 1999

Patricia E. Reinbeau  
Notary Public

My commision expires:



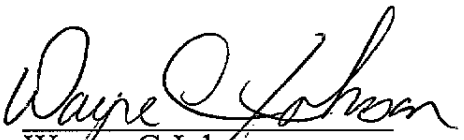
CERTIFICATE DESIGNATING PLACE OF BUSINESS AND  
DOMICILE  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48-091, Florida Statutes, the following is submitted, in compliance with said Act:

That Wayne C Johnson ~~Construction~~ Inc., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, in the City of Englewood, county of Charlotte State of Florida, has named Wayne C Johnson located at 2818 Bourbon St, Englewood Florida as its agent to accept service of process within this state.

**ACKNOWLEDGEMENT**

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

  
Wayne C Johnson

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TALLAHASSEE, FLORIDA