

TRANSMITTAL LETTER

P 99000053959

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

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-06/11/99--01032--007
*****87.50 *****87.50

SUBJECT: Phillip E. Johnson, Inc.
(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: Phillip E. Johnson
Name (Printed or typed)

1035 Concert Way
Address

Royal Palm Bch, FL 33411
City, State & Zip

(561) 790-4269
Daytime Telephone number

99 JUN 11 AM 7:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

R. CHESSEN JUN 1 5 1999

gjc 6/14

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Phillip E. Johnson, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
1035 Concert Way
Royal Palm Bch. FL 33411

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1000 @ PAR

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: Phillip E. Johnson
1035 Concert Way
Royal Palm Bch, FL 33411

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:
Phillip E. Johnson
1035 Concert Way
Royal Palm Bch. FL 33411

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TALLAHASSEE, FLORIDA

Phillip E. Johnson
Signature/Incorporator

7 June 1999
Date

(An additional article must be added if an effective date is requested.)

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

Phillip E. Johnson
Signature/Registered Agent

7 June 1999
Date