

P99000057567

TRANSMITTAL LETTER

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

EFFECTIVE DATE

7-1-99

SUBJECT:

LEE JOHNSTON, INC.

(Proposed corporate name - must include suffix)

100002913001--9

-06/23/99--01038--003

*****87.50 *****87.50

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: Lee Johnston

Name (Printed or typed)

5448 5th Street

Address

St. Augustine, FL 32084

City, State & Zip

904-826-5598

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 23 AM 7:37

FILED

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

CB
6-25-99
3

EFFECTIVE DATE
7-1-99

ARTICLES OF INCORPORATION

OF

LEE JOHNSTON, INC.

The undersigned, acting as the incorporator of a corporation under the Florida Business Corporation Act adopts the following Article of Incorporations for such corporation:

ARTICLE I NAME

The name of the corporation is LEE JOHNSTON, INC.

ARTICLE II COMMENCEMENT AND DURATION OF CORPORATE EXISTENCE

Corporate existence shall commence on July 1, 1999 and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III CAPITAL STOCK

This corporation shall have authority to issue one thousand (1,000) shares of capital stock with a par value of \$ 1.00 per share. The Shares of the corporation are not to be divided into classes.

ARTICLE IV PRINCIPAL OFFICE

The principal office and mailing address of the corporation is 5448 5th Street, St. Augustine, FL 32084

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address in Florida of the corporation's initial registered office is 2200 N. Ponce De Leon Blvd. Suite #10, St. Augustine, FL 32084, and the initial registered agent at such address is W. Henry O'Connell.

ARTICLE VI INCORPORATORS

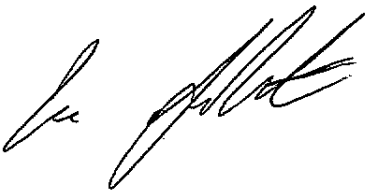
The name and address of the incorporators are as follows:

Lee Johnston
5448 5th Street
St. Augustine, FL 32084

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation at 2200 N. Ponce De Leon Blvd. Suite #10, St. Augustine, FL 32084 on the 22nd day of June, 1999.

Lee Johnston,
Incorporator



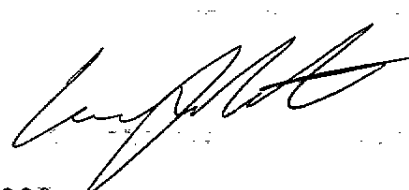
DESIGNATION OF REGISTERED AGENT

In compliance with Section 48.091 and 607.0501, Florida Statutes, the following is submitted:

That LEE JOHNSTON, INC. desiring to operate under the laws of the State of Florida, with its principal place of business in St. Augustine, FL, has named W. Henry O'Connell located at 2200 N. Ponce De Leon Blvd. Suite #10, St. Augustine, FL, as its agent to accept service of process within Florida.

LEE JOHNSTON, INC.

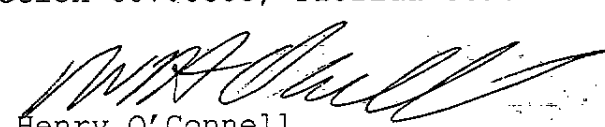
By:
LEE JOHNSTON
Incorporator



Dated : June 22, 1999

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties. In addition, the undersigned hereby acknowledges that it is familiar with, and accepts, the obligation provided for in Section 607.0505, Florida statutes.

W. Henry O'Connell
Dated: June 22, 1999



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TALLAHASSEE, FLORIDA