

99000084919

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Barbara N. Johnson,  
elm.

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-09/24/99--01047--012  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File \_\_\_\_\_
- \_\_\_\_\_ LTD Partnership File \_\_\_\_\_
- \_\_\_\_\_ Foreign Corp. File \_\_\_\_\_
- \_\_\_\_\_ L.C. File \_\_\_\_\_
- \_\_\_\_\_ Fictitious Name File \_\_\_\_\_
- \_\_\_\_\_ Trade/Service Mark \_\_\_\_\_
- \_\_\_\_\_ Merger File \_\_\_\_\_
- \_\_\_\_\_ Art. of Amend. File \_\_\_\_\_
- \_\_\_\_\_ RA Resignation \_\_\_\_\_
- \_\_\_\_\_ Dissolution / Withdrawal \_\_\_\_\_
- \_\_\_\_\_ Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- \_\_\_\_\_ Photo Copy \_\_\_\_\_
- \_\_\_\_\_ Certificate of Good Standing \_\_\_\_\_
- \_\_\_\_\_ Certificate of Status \_\_\_\_\_
- \_\_\_\_\_ Certificate of Fictitious Name \_\_\_\_\_
- \_\_\_\_\_ Corp Record Search \_\_\_\_\_
- \_\_\_\_\_ Officer Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Search \_\_\_\_\_
- \_\_\_\_\_ Fictitious Owner Search \_\_\_\_\_
- \_\_\_\_\_ Vehicle Search \_\_\_\_\_
- \_\_\_\_\_ Driving Record \_\_\_\_\_
- \_\_\_\_\_ UCC 1 or 3 File \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Search \_\_\_\_\_
- \_\_\_\_\_ UCC 11 Retrieval \_\_\_\_\_
- \_\_\_\_\_ Courier \_\_\_\_\_

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 21 PM 3:44

RECEIVED  
99 SEP 24 AM 11:10  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

9/24/99 10:23

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

9/24/99

ARTICLES OF INCORPORATION

OF

BARBARA N. JOHNSON, INC.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is BARBARA N. JOHNSON, INC.

**ARTICLE II**

The address of the principal office of the Corporation is 8951 Bonita Beach Road, Suite 540, Bonita Springs, Florida, 34135.

**ARTICLE III**

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

**ARTICLE IV**

The initial street address of the Corporation's registered office is 8951 Bonita Beach Road, Suite 540, Bonita Springs, Florida, 34135. The initial registered agent for the Corporation at that address is Barbara N. Johnson.

**ARTICLE V**

The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is Barbara N. Johnson, 8951 Bonita Beach Road, Suite 540, Bonita Springs, Florida, 34135.

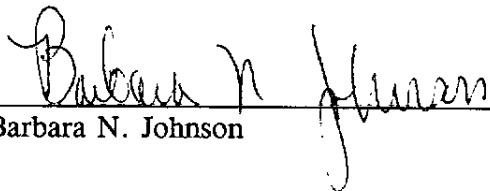
**ARTICLE VI**

The name and street address of the person signing these Articles of Incorporation is Barbara N. Johnson, 8951 Bonita Beach Road, Suite 540, Bonita Springs, Florida, 34135.

**ARTICLE VII**

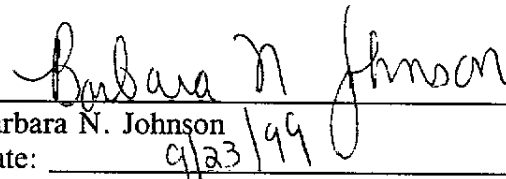
The corporation shall indemnify its directors and officers to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9/23/99 day of September, 1999.

  
\_\_\_\_\_  
Barbara N. Johnson

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for BARBARA N. JOHNSON, INC., at the place designated in the Articles of Incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
\_\_\_\_\_  
Barbara N. Johnson  
Date: 9/23/99

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