

P99000085495

TRANSMITTAL LETTER

FILED  
99 SEP 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

100002996121-5  
-09/24/99-01041-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Cook Johnson, Inc.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check for:

<input checked="" type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75	<input type="checkbox"/> \$122.50	<input type="checkbox"/> \$131.25
Filing Fee	Filing Fee & Certificate	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate

(Additional Copy Required)

FROM:

Rex M. Johnson  
160 N.W. 51st Street  
Boca Raton, FL 33431

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

**ARTICLES OF INCORPORATION**

FILED  
99 SEP 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Cook Johnson, Inc.**

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

**ARTICLE I NAME**

The name of the corporation shall be:

Cook Johnson, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

160 N.W. 51st Street  
Boca Raton, FL 33431

**ARTICLE III SHARES**

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

1000 Shares @ \$1.00 Par Value

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Rex M. Johnson  
160 N.W. 51st Street  
Boca Raton, FL 33431

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Rex M. Johnson, P/D  
9511 Fox Trot Lane  
Boca Raton, FL 33496

Kevin C. Johnson, S/T/D  
9511 Fox Trot Lane  
Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of September, 1999.

Signature

*Rex M. Johnson*

Signature

*Kevin C. Johnson*

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

FILED  
99 SEP 24 AM 8:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

Cook Johnson, Inc.

2. The name and address of the registered agent and office is:

Rex M. Johnson  
160 N.W. 51st Street  
Boca Raton, FL 33431

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.

Rex M. Johnson  
(SIGNATURE)

9-23-99  
(DATE)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314