

TRANSMITTAL LETTER

P99000091682

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

FILED
99 OCT 14 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600003014446--7
-10/14/99--01039--014
*****87.50 *****87.50

SUBJECT: Johnston's of Florida, 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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: Albert G. Webber
Name (Printed or typed)

101 South Main Street, Suite 200, P.O. Box 860
Address

Decatur, IL 62525-0860
City, State & Zip

(217) 428-4689
Daytime Telephone number

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

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.

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ARTICLE I NAME

The name of the corporation shall be:

Johnston's of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

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

1337 North Dixie Highway
Lake Worth, FL 33460

ARTICLE III SHARES

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

One Thousand (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Thomas Dabill
1337 North Dixie Highway
Lake Worth, FL 33460

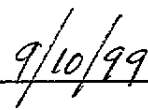
ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Jeffrey C. Johnston
111 N. Cedar Street
Shelbyville, IL 62565



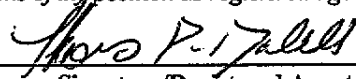
Signature/Incorporator



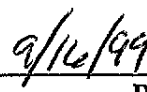
Date

(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



Signature/Registered Agent



Date