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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 : (305)599-0839 Phone Fax Number : (305)716-0346

FLORIDA PROFIT CORPORATION OR P.A.

JOHNSON, KRAUS & CO., INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 1 |
| Page Count | 03 |
| Estimated Charge | \$78.75 |

B. McKnight NOV 1 6 1999

Electronic Filing Menu

Corporate Filings



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

November 12, 1999

FAS-T CORP

SUBJECT: JOHNSON, KRAUS & COMPANY

REF: W99000026138

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight Document Specialist FAX Aud. #: H99000028861 Letter Number: 299A00054609

ARTICLES OF INCORPORATION OF

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

ARTICLE I NAME

The name of the corporation shall be: Johnson, Kraus & Co., INC.

The principal place of business of this corporation shall be: 9 SW 13th Street Fort Lauderdale FL 33315

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the States of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The corporation shall have the authority to issue 1,000 shares of voting stock.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected, is (are): Tom Kraus 9 SW 13th Street Fort Lauderdale FL 33315

Sean Johnson 9 SW 13th Street Fort Lauderdale FL 33315

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is:

Sean Johnson 9 SW 13th Street Fort Lauderdale FL 33315

IN WITNESS WHEREOF, the undersigned incorporator(s) has (have) executed these Articles of Incorporation this,

9th Day of November 1999

Signature(s) of incorporator(s)

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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: Johnson, Kraus & Co., INC.
- 2. The name and address of the registered agent and office is:

Sean Johnson 9 SW 13th Street Fort Lauderdale 33315

| SIGNAT | URE | _ |
|---------|--------------|---|
| TITLE _ | - Apren | |
| DATE_ | 1100 9, 1999 | |

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PRIOR AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325,

SEORETARY OF STATE DIVISION OF CORPORATIONS

SIGNATURE

DATE 11/9/89