

F01000005150

August 28, 2001

IR. D. LEAVITT, LTD.
675 NORTH COURT - SUITE 360
PALATINE, ILLINOIS 60067
TELEPHONE (847) 359-8883
FAX (847) 359-8861

Qualification Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300004593753--6
-09/17/01--01074--006
****140.00 *****70.00

RE: E. Johnson, Inc. and Impaired Risk Specialists, Inc.

Dear Sir or Madam:

W01-21704

I am the attorney for the two (2) above mentioned corporations. At this time, please find enclosed, Application by Foreign Corporation for Authorization to Transact Business in Florida for both corporations. Attached to each application is a Letter of Good Standing from the State of Illinois, the state in which both corporations are incorporated.

I am also enclosing my check in the amount of \$140.00 covering the filing fee for both corporations.

If there are any questions or comments, I would appreciate it if you would call me collect.

I also would appreciate it if you would return both Certificates of Authorization to Transact Business in Florida directly to my office.

Very truly yours,



IRA D. LEAVITT

IDL:rmb

Enclosures

cc: Edwin B. Johnson

W10/2

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DIVISION OF CORPORATIONS
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ejohnsoninc/floridacorporation/ltr082901

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 19, 2001

IRA D. LEAVITT, LTD.
675 NORTH COURT - SUITE 360
PALATINE, IL 60067

SUBJECT: E. JOHNSON, INC.
Ref. Number: W01000021704

We have received your document for E. JOHNSON, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 801A00052396

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LAW OFFICES
IRA D. LEAVITT, LTD.
675 NORTH COURT - SUITE 360
PALATINE, ILLINOIS 60067
TELEPHONE (847) 359-8883
FAX (847) 359-8861

October 1, 2001

Via Federal Express

Qualification Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314
Attn: Lee Rivers, Document Specialist

RE: E. Johnson, Inc. and Impaired Risk Specialists, Inc.
Letter Number: 801A00052396 and Letter Number: 701A00052397

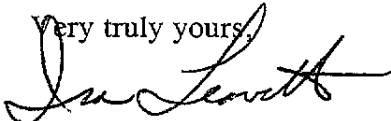
Dear Mr. Rivers:

Please find enclosed Application by Foreign Corporation for Authorization to Transact Business in Florida for the above corporations. Page two of these documents have now been signed by Edwin B. Johnson.

If there are any questions or comments, I would appreciate it if you would call me collect.

I also would appreciate it if you would return both Certificates of Authorization to Transact Business in Florida directly to my office.

Very truly yours,



IRA D. LEAVITT
IDL:rmb
Enclosures

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. E. JOHNSON, INC.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. ILLINOIS
(State or country under the law of which it is incorporated)
3. 36-3087681
(FEI number, if applicable)
4. AUGUST 22, 1980
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. AUGUST 29, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1521 BEACHWALKER DR.
FERNANDINA BEACH, FL. 32034
(Current mailing address)
8. SEE ATTACHED.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: EDWIN B. JOHNSON

Office Address: 1521 BEACHWALKER DR.

FERNANDINA BEACH, Florida, 32034
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

EDWIN B. JOHNSON, (Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

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ARTICLE FOUR

The purpose or purposes for which the corporation is organized are:

The Corporation's primary purpose is to act as an agent or broker in the sale of life, casualty, fire, auto, group life, health and accident insurance, mutual funds and annuities;

To have and exercise all rights and powers from time to time granted to a corporation by law;

To purchase or otherwise acquire, own, hold, lease, sell, exchange, assign, transfer or otherwise dispose of, and to invest, trade, and deal in and with real and personal property, and any and all interests therein, and to pledge or otherwise deal in and with personal property of every class and description.

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A. DIRECTORS (Street address only - P.O. Box NOT acceptable)Chairman: EDWIN B. JOHNSONAddress: 1521 BEACHWALKER DR.FERNANDINA BEACH, FL 32034

Vice Chairman: _____

Address: _____

Director: SANDRA R. JOHNSONAddress: 1521 BEACHWALKER DR.FERNANDINA BEACH, FL 32034Director: JODIE A. JOHNSONAddress: 1521 BEACHWALKER DR.FERNANDINA BEACH, FL 32034**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**President: EDWIN B. JOHNSONAddress: 1521 BEACHWALKER DR.FERNANDINA BEACH, FL 32034

Vice President: _____

Address: _____

Secretary: SANDRA R. JOHNSONAddress: 1521 BEACHWALKER DR.FERNANDINA BEACH, FL 32034

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an additional page to this application listing additional officers and/or directors.

13. [Signature]

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDWIN B. JOHNSON, President and Chairman

(Typed or printed name and capacity of person signing application)

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File Number 5214-344-6



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that E. JOHNSON, INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE AUGUST 22, 1980, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS***

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In Testimony Whereof, I, hereto set my hand and cause to be affixed the Great Seal of the State of Illinois, this 24TH day of AUGUST A.D. 2001.

Jesse White

SECRETARY OF STATE