

August 28, 2001

PALATINE, ILLINOIS 60067 TELEPHONE (847) 359-8883 FAX (847) 359-8861

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

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

****140.00 *****70.00

Dear Sir or Madam:

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

NO1-21707

to (-5151

ejohnsoninc/floridacorporation/ltr082901



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: IMPAIRED RISK SPECIALISTS, INC.

Ref. Number: W01000021707

We have received your document for IMPAIRED RISK SPECIALISTS, 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: 701A00052397

SECRETARY OF STATE DIVISION OF CORPORATIONS

LAW OFFICES

IRA D. LEAVITT, LTD.

675 NORTH COURT - SUITE 360

PALATINE, ILLINOIS 60067

TELEPHONE (847) 359-8883 FAX (847) 359-8861

Via Federal Express

Qualification Section
Division of Corporations
P. O. Boy 6327

P. O. Box 6327

October 1, 2001

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.

Pery truly yours,

ÎRA D. LEAVITT

IDL:rmb
Enclosures

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ejohnsoninc/floridacorporation/ltr100101

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. IMPAIRED RISK SPECIALISTS, 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.) TLLINOIS

(State or country under the law of which it is incorporated) OCTOBER 22, 1992

5. PERPETUAL.

(Date of incorporation)

5. (Duration: Year corp. will cease to exist or "perpetual") AUGUST 29, 2001
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.) 1521 BEACHWALKER DR. FERNANDINA BEACH, FL. 32034 (Current mailing address) TO ACT AS AN AGENT OR BROKER IN THE SALE OF ALL FORMS OF INSURANCE, AND TO (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) PERFORM SERVICES 9. Name and street address of Florida registered agent: (P.O. Box of Mail Drop Box NOT acceptable) Name: EDWIN B. JOHNSON Office Address: 1521 BEACHWALKER DR. FERNANDINA BEACH , Florida, 32034 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 provisions of my position as registered accept the obligations of my position as registered as the obligations of my position as registered as the confidence of my duties, and I am familiar with and accept the obligations of my position as registered as the confidence of my duties, and I am familiar with and accept the obligations of my position as registered as the confidence of my duties, and I am familiar with and accept the obligations of my position as registered as the confidence of my duties, and I am familiar with and accept the obligations of my position as registered as the confidence of my duties, and I am familiar with an accept the obligations of my position as registered as the confidence of my duties, and I am familiar with an accept the obligations of my position as registered as the confidence of my duties.

EDWIN B. JOHNSON 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.

(Registered agent's signature)

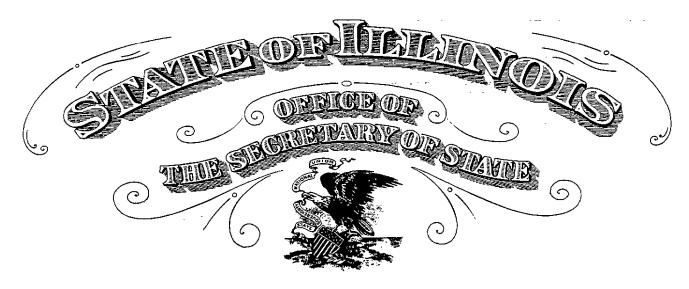
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Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable) Fini9 - 9/2/99 CY System Online

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File Number 5703-901-9



To all to whom these Presents Shall Come, Greeting:

I, Jesse White, Secretary of State of the State of Illinois, do

SECRETARY OF STATE OF STATE OF CORPORATIONS



In Testimony Whereof, I, hereto set

my hand and cause to be affixed the Great Seal of the State of Illinois, this _______ AUGUST A.D. ______.

Desse White