

No 3000004781

ACCOUNT NO. F50E21

REFERENCE NUMBER

1013 JOHNSON

TELEPHONE
305-893-0110

MARC DOUTHIT LAW FIRM, PA

550 NE 124TH ST

NORTH MIAMI

FL 33161

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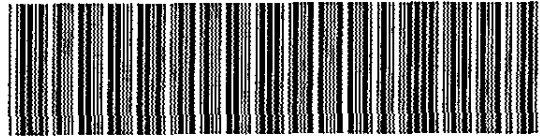
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F. CHEN * JUN 6 2003

ARTICLES OF INCORPORATION

The undersigned incorporator/subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a for not for profit corporation organized under the laws of the State of Florida.

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Article I. Name

The name of the corporation shall be Ethel M.. Johnson Foundation, Inc. The initial principal place of business and the mailing address of this corporation shall be 1435 Oberlin Terrace, Lake Mary, FL 32746.

Article II. Corporate Form

This corporation shall be deemed to have a perpetual existence and is organized pursuant to the Laws of the State of Florida.

Article III. Purpose of Entity

This corporation may engage or transact in any, or all lawful activities, trades or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation, in which it is authorized to do business. Specifically, this not- for-profit corporation shall perform the following functions:

Article IV. Members

The Corporation (will/will not) have members. The initial Directors shall be appointed at the initial meeting of the incorporators.

Article VII. Registered Agent

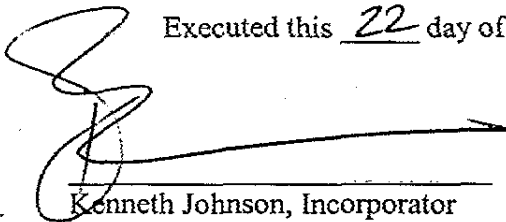
The street address of the initial registered agent of the corporation shall be 550 NE 124th Street, Miami, FL 33161 and the name of the initial registered agent of the corporation at that address is Marc Anthony Douthit.

Article IX. Incorporator/Subscriber

The name and street address of the incorporators/subscribers to these Articles of incorporation is: Kenneth Johnson whose address is: Kenneth Johnson, 3822 Meadow Green Ct., Norcross, GA 30092.

IN WITNESS WHEREOF, the undersigned has executed the Articles of Incorporation.

Executed this 22 day of May, 2003.

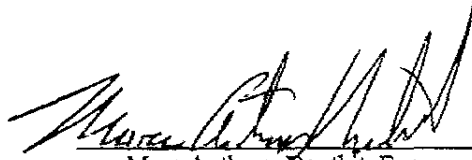


Kenneth Johnson, Incorporator

ACCEPTANCE BY RESIDENT AGENT

In compliance with Section 48.091, Florida Statutes, Ethel M. Johnson Foundation, Inc., with its principal offices located at 1435 Oberlin Terrace, Lake Mary, FL 32746, has named Marc Anthony Douthit, Esq. whose address is 550 NE 124th Street, Miami, FL 33161 as its agent to accept process within the State.

ACKNOWLEDGMENT: Having been named Resident Agent and designated as the person authorized to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept the appointment to act in said capacity, and agree to comply with the provisions of said Act relative to keeping said office open.


Marc Anthony Douthit, Esq.

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