

P00000022558



ACCOUNT NO. : 072100000032

REFERENCE : 603601 4322984

AUTHORIZATION :

Patricia Pigato

COST LIMIT : \$ 87.50

ORDER DATE : February 28, 2000

ORDER TIME : 1:33 PM

ORDER NO. : 603601-010

CUSTOMER NO: 4322984

CUSTOMER: Mr. Dennis Johnson
EXECUTIVE AFFILIATES, INC.
EXECUTIVE AFFILIATES, INC.
Big Rock Executive Center
Route 30
Big Rock, IL 60511

RECEIVED
00 MAR -2 PM 4:38
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
FILED
00 MAR -2 PM 5:07
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOMESTIC FILING

NAME: E & J APARTMENT GROUP, INC.

**** FILE 2ND ****

EFFECTIVE DATE:

400003150424--0

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
XX CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

611
1000-5799

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 FEB 28 PM 3:12

RECEIVED

3/1/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAR -2 PM 5:07

March 3, 2000

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: E & J APARTMENT GROUP, INC.
Ref. Number: W00000005799

We have received your document for E & J APARTMENT GROUP, INC. and the authorization to debit your account in the amount of \$87.50. However, the document has not been filed and is being returned for the following:

The registered agent must sign accepting the designation.

Please return the original and one copy of 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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 000A00012004

RESUBMIT
Please give original
submission to the Division of Corporations

RECEIVED
00 MAR -6 AM 8:52
DIVISION OF STATE
CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

The name of the corporation shall be:

00 MAR -2 PM 5:07

E & J APARTMENT GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1177 GEORGE BUSH BLVD., SUITE 400
DEL RAY BEACH, FL 33483

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY AND ALL ACTS FOR WHICH A CORPORATION MAY BE ORGANIZED
AND OPERATE UNDER FLORIDA STATUTE.

ARTICLE IV SHARES

The number of shares of stock is:

1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS

The name(s) and address(es):

EVAN M. RAYMAN (PRES/DIR), 1177 GEORGE BUSH BLVD, STE 400, DELRAY BEACH, FL 33483
JEFFREY RATZER (VP/TREAS/DIR), 1177 GEORGE BUSH BLVD, STE 400, DELRAY BEACH, FL 33483
DENNIS JOHNSON (SECRETARY), 435 N. HICKORY ST., WATERMAN, IL 60556

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent are:

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE, FL 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator are:

DENNIS R. JOHNSON
435 N. HICKORY ST.
WATERMAN, IL 60556

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

FEBRUARY 25, 2000

Date