

JAN 12-1995

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P.D.

((H95000007784))
10 DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
1492 W FLAGLER ST
SUITE 200
MIAMI FL 33135- 9-0000
CONTACT: RAY STORMONT
PHONE: (305) 541-3694
FAX: (305) 541-3770

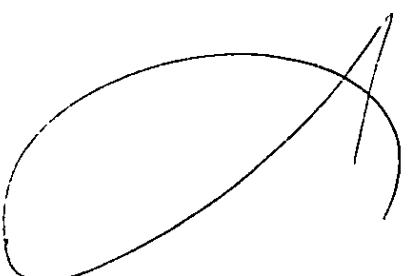
((H95000007784))) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: D.B. JOHNSON ASSOCIATES, INC.
FAX AUDIT NUMBER: H95000007784 CURRENT STATUS: REQUESTED
DATE REQUESTED: 07/13/1995 TIME REQUESTED: 13:25:34
CERTIFIED COPIES: 1 CERTIFICATE OF STATUS: 0
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Help F1 Option Menu F2

NUM CAPS Connect: 00:05

EFFECTIVE DATE
7-7-95

 7/13/95

FILED
95 JUL 13 PM 5:36
TALLAHASSEE, FLORIDA

RECEIVED
95 JUL 13 PM 2:14
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

D.B. JOHNSON ASSOCIATES, INC.

EFFECTIVE DATE
7-7-75

THE UNDERSIGNED incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

- FIRST: The name of the corporation is D.B. JOHNSON ASSOCIATES, INC. (the "Corporation").
- SECOND: The principal office address and mailing address of the Corporation is 201 S. Biscayne Boulevard, Suite 1970, Miami, Florida 33131.
- THIRD: The Corporation is authorized to issue 1,000 shares of common stock, par value \$.01 per share.
- FOURTH: The street address of the initial registered office of the Corporation is: 201 S. Biscayne Boulevard, Suite 1970, Miami, Florida 33131, and the registered agent at that address is: Douglas B. Johnson.
- FIFTH: The name and address of the incorporator of the Corporation is: Douglas B. Johnson, 201 S. Biscayne Boulevard, Suite 1970, Miami, Florida 33131.
- SIXTH: The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.
- SEVENTH: The Corporation shall have one director initially and the number of directors may be increased or decreased from time to time as provided in the Bylaws of the Corporation but shall never be less than one. The names and addresses of the initial director of the Corporation is: Douglas B. Johnson, 201 S. Biscayne Boulevard, Suite 1970, Miami, Florida 33131.

Jerry J. Sokol, Esq.
Florida Bar No.: 908614
Suroock & Suroock & Lavan
200 South Biscayne Boulevard
33rd Floor
Miami, Florida
(205) 358-9900

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EIGHTH: The corporate existence of the Corporation shall commence on July 7, 1995.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 13th day of July, 1995.


Douglas R. Johnson, Incorporator

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ACCEPTANCE OF APPOINTMENT

OF

REGISTERED AGENT

I hereby accept the appointment as registered agent contained in the foregoing Articles of Incorporation and state that I am familiar with and accept the obligations of Section 607.0505 of the Florida Business Corporation Act.


Douglas B. Johnson

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FILED
95 JUL 13 PM 5:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000054286

D.B. Johnson Associates, Inc.

Mailing Address

201 S. Biscayne Blvd.
Suite 1970
Miami, FL 33131

1. If previous addresses are entered incorrectly, delete and enter correction below.
2. New Principal Office Address, if Applicable

New Mailing Address, if Applicable
251 W. 30th St
Suite Apt # etc
12A W
City & State
NY NY
Zip
10001

1996 OCT -9 PM 6:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001979023--4
-10/17/96--01078--012
****375.00 ****375.00

DO NOT WRITE IN THIS SPACE

4 Date incorporated or Qualified To Do Business in Florida

5 FEI Number

7/7/95
65-0592847

Applied For

Not Applicable

6 CERTIFICATE OF STATUS DESIRED ☐

\$375 Additional Fee required for a Certificate of Status

7. Name and Street Address of Each Officer and/or Director. If Florida nonprofit corporations must list at least 3 directors.
Name of Officers and/or Directors

Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)

City State Zip

P.D Johnson, Douglas B. 201 S. Biscayne Blvd. Suite 1970

Miami, FL 33131

REINSTATEMENT

96
500-10996

8 Name and Address of Current Registered Agent

Johnson, Douglas B.
201 S. Biscayne Blvd.
Suite 1970
Miami, FL 33131

9. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State Apt # Etc

City

State Zip Code
FL

Signature of Registered Agent

Douglas B. Johnson
REGISTERED AGENT MUST SIGN

Date

9/23/96

11 Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax)

I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that when filing this application, the corporation has been determined to be in compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I further certify that when filing this application, the corporation has been determined to be in compliance with Section 607.0401 or 617.0401, F.S., and that all information required by law has been provided. The information submitted in this application is true and accurate, and my signature shall have the same legal effect as if made by the corporation.

9/23/96

Daytime Phone #