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**Barbara's Personal Services
PARALEGAL & SECRETARIAL**

SUITE 2A
152 8th AVENUE N.W.
LARGO, FLORIDA 34640-3613

WILLS & TYPING
BANKRUPTCY & DIVORCE
INCORPORATIONS

FILED
96 MAR -4 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TELEPHONE 813 559-8505
FACSIMILE 584-1462

February 20, 1996

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

TRANSMITTAL LETTER

RECEIVED TALLAHASSEE
-03/04/96-01087-000
*****78.75 *****78.75

SUBJECT: Douglas S. Johnson, Inc.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:
Seventy-eight & 75/100 dollars (\$78.75) for Filing Fee and Certificate.

FROM: Barbara S. Hicks

152 8th Avenue, S.W., Suite 2A

Largo, Florida 34640-3613

(813) 559-8505

Sincerely,



Barbara S. Hicks

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ARTICLES OF INCORPORATION

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Douglas S. Johnson, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

18220 Gulf Blvd., #7
Reddington Shores, Florida 33708

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: One thousand (1,000) shares.

ARTICLE IV

INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Douglas S. Johnson
18220 Gulf Blvd. #7
Reddington Shores, Florida 33708
(813) 399-8405

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ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporations are: Douglas S. Johnson (Director and President);

18220 Gulf Blvd. #7
Reddington Shores, Florida 33708
(813) 399-8405

The undersigned incorporators have executed these Articles of Incorporation this 22 day of February, 1996.


Douglas S. Johnson,
Director & President

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: DOUGLAS S. JOHNSON, INC.
2. The name and address of the registered agent and office is:

Douglas S. Johnson
18220 Gulf Blvd. #7
Reddington Shores, Florida 33708
(813) 399-8405

FILED
MAR - 4 1996
TALLAHASSEE, FLORIDA

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.

Douglas S. Johnson
DOUGLAS S. JOHNSON

February 22, 1996