

P99000002947

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

SUBJECT:

D. ERIC JOHNSON, INC.

(Proposed corporate name - must include suffix)

700002734417--8
-01/08/99--01050--001
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate of Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

D. ERIC JOHNSON

749 SOUTH LAKE AVENUE

DELRAY BEACH, FL 33483

561-266-0545

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN -8 PM 4:58

NOTE: Please provide the original and one copy of the articles.

1-11
003

ARTICLES OF INCORPORATION

The undersigned incorporator, 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:

D. ERIC JOHNSON, INC.

ARTICLE II PRINCIPAL OFFICE

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

749 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

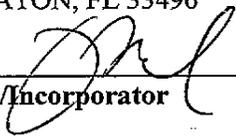
D. ERIC JOHNSON
749 SOUTH LAKE AVENUE
DELRAY BEACH, FL 33483

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JAMES A. SEGAL
2186 NW 52 ST
BOCA RATON, FL 33496

Signature/Incorporator



Date

12/16/99

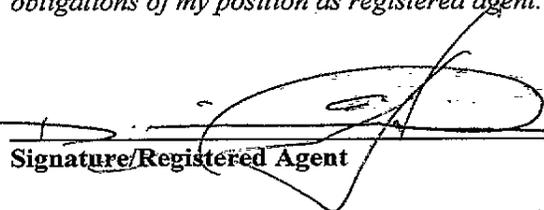
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ARTICLE VI EFFECTIVE DATE

JANUARY 1, 1999

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

1-6-99