

PA99000006130

TRANSMITTAL LETTER

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

800002745748--2
-01/19/99-01053--001
*****70.00 *****70.00

SUBJECT:

SUZEN DEVORAK JOHNSON, INC.

Enclosed please find an original copy of the articles
of incorporation for the above corporation and check in the amount
of \$70.00.

FROM:

NAME

< SUZEN JOHNSON
126 PERUVIAN AVE 1A
PALM BCH, FLORIDA 33433

FILED
99 JAN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P Hall

JAN 21 1999
4

ARTICLES OF INCORPORATION
OF
SUZEN DEVORAK JOHNSON, INC.

FILED
99 JAN 19 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE 1 NAME

The name of the corporation shall be:

SUZEN DEVORAK JOHNSON, INC.

ARTICLE II NATURE OF BUSINESS

The general nature of the business and the objects and purposes to be transacted and carried on by this corporation are:

To engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III PRINCIPAL OFFICE

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

126 PERUVIAN AVE 1A
PALM BEACH, FLORIDA 33433

ARTICLE IV CAPITAL STOCK

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

ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

SUZEN JOHNSON
126 PERUVIAN AVE 1A
PALM BEACH, FL 33433

ARTICLE VI INCORPORATOR

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

SUZEN JOHNSON

The undersigned has executed these Articles of Incorporation
this 12Th day of January 1999

Signature/Title


President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
JAN 19 PM 1:57

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:

SUZEN DEVORAK JOHNSON, INC.

2. The name and address of the registered agent and office is:

SUZEN JOHNSON
126 PERUVIAN AVE 1A
PALM BEACH, FLORIDA 33433

SIGNATURE

Suzen Johnson, President

TITLE President

DATE 1-8-99

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

Suzen Johnson, President

DATE 1-8-99