

P99000007228

TRANSMITTAL LETTER

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

SUBJECT: D & J Therapeutics, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for \$78.75 Filing Fee \$ Certificate of Status.

FROM: Albert Andrew Shimkus  
1438 NE 28 th CT  
Pompano Beach, FL 33064  
(954)941-8938

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-01/11/99--01098--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

FILED  
99 JAN 11 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
1-6-99

\_\_\_\_ GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Eff. Date  
DATE 1-13-99  
DOC. EXAM CB

CB  
1-26-99  
4



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 13, 1999

ALBERT A. SHIMKUS  
1438 NE 28TH CT.  
POMPANO BEACH, FL 33064

SUBJECT: D & J THERAPUTICS INC.  
Ref. Number: W99000000971

We have received your document for D & J THERAPUTICS INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6930.

Carolyn Batten  
Document Specialist

Letter Number: 999A00001792

## ARTICLES OF INCORPORATION

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

### ARTICLE I

#### Name of Corporation

The name of the corporation shall be known as D & J Therapeutics Inc.

EFFECTIVE DATE  
1-6-99

### ARTICLE II

#### Principle Office of Corporation

The Principle Office of Corporation, mailing address and phone number shall be  
1438 N.E. 28th Court  
Pompano Beach, Florida 33064  
(954) 941-8938

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### ARTICLE III

#### Shares of Capital Stock

The number of shares of stock that this corporation is authorized to have outstanding at anyone time is 100, all of one class, at \$1.00 per share par value

### ARTICLE IV

#### Initial Registered Agent and Street Address and Phone Number

Albert Andrew Shimkus  
1438 N.E. 28th Court  
Pompano Beach, Florida 33064  
(954) 941-8938

### ARTICLE V

#### Incorporator

The Name, Address and Phone Number of the Incorporator to these Articles of Incorporation are

Albert Andrew Shimkus  
1438 N.E. 28th Court  
Pompano Beach, Florida 33064  
(954) 941-8938

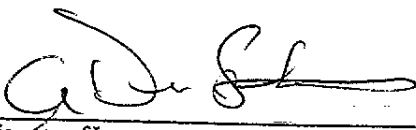
### ARTICLE VI

#### Date of Incorporation

The Date of Incorporation is effective as of the 6th of January 1999

**ARTICLE VII**  
**Purpose of Professional Corporation**

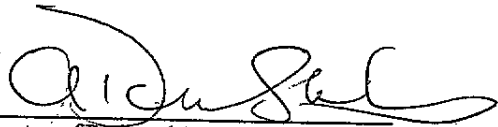
The purpose of the preofessional corporation is transacting any and all lawful business, including but not limited to , Rehabilitative and Therapeutic Services, Marketing, Development, Employment, and recruitment of temporary and permanent personnel, etc.



Signature of Incorporator

1/6/99  
Date

Having been named as registered agent and to accept services of process for the above stated corporation at the place designed 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 pbligations of my position as registered agent.



Signature of Registered Agent

1/6/99  
Date

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