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Division of Corporations Page 1

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To: Division of Corporations
Fax Number : (850) 205-0381

From: Account Name : DAVIS, BROWNING & SCHNITKER, P.A.
Account Number : I19980000057
Phone : (850) 973-4186
Fax Number : (850) 973-8564

FLORIDA PROFIT CORPORATION OR P.A.

SULLIVAN & HEWETT, INC.

Certificate of Status	0
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Page Count	05
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ARTICLES OF INCORPORATION
OF
SULLIVAN & HEWETT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons, competent to contract, hereby executed these Articles for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I.

NAME

The name of this corporation is SULLIVAN & HEWETT, INC.

ARTICLE II

PURPOSES AND POWERS

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE III.

AUTHORIZED SHARES OF STOCK

The aggregate number of shares which the corporation is authorized to have outstanding at any time is one thousand (1000) shares with a nominal or par value of ONE AND NO/100 (\$1.00) DOLLAR, per share.

ARTICLE IV.

PREEMPTIVE RIGHTS

The shareholders of this corporation shall have preemptive

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rights to any stock issued after the initial subscription designated for the incorporators of the corporation.

ARTICLE V.

EXISTENCE AND EFFECTIVE DATE

This corporation shall exist perpetually, and the commencement of corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

ARTICLE VI.

REGISTERED OFFICE AND RESIDENT AGENT

The registered office of the corporation shall be 1700 N.E. Shady Oaks, Road, Mayo, Florida 32066, and the resident agent of the corporation is GEORGE T. REEVES, whose physical address is 901 West Base Street, Madison, Florida 32340.

ARTICLE VII.

OFFICERS

The initial officers of this corporation shall be as follows:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
JODY SULLIVAN	1700 N.E. SHADY OAKS ROAD MAYO, FL. 32066	PRESIDENT
JOHN HEWETT	1700 N.E. SHADY OAKS ROAD MAYO, FL. 32066	VICE-PRESIDENT
DEBORAH J. SULLIVAN	1700 N.E. SHADY OAKS ROAD MAYO, FL. 32066	SECRETARY AND TREASURE

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ARTICLE VIII.

DIRECTORS

There shall be no directors of this corporation, as this corporation has elected to conduct business by the stockholders pursuant to Section 607.0732, Florida Statutes.

ARTICLE IX.

INCORPORATORS

The name and address of the incorporator of this corporation is:

NAME

ADDRESS

GEORGE T. REEVES

MAILING: Post Office Drawer 652
Madison, Florida 32341

PHYSICAL: 901 West Base Street
Madison, Florida 32340

ARTICLE X.

TRANSACTIONS WITH INTERESTED PERSON

No contract or other transaction of the corporation with any other person, firm or corporation, or in which this corporation is interested shall be affected or invalidated by (a) The fact that any one or more of the stockholders of this corporation has an interest in or is a director, officer of stockholder of another corporation; (b) the fact that any stockholder individually or jointly with others may be a party to or may be interested in any such contract or transaction, and each and every person who may become a stockholder of the

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corporation is hereby relieved from any liability that might otherwise arise by reason of his contract with the corporation for the benefit of himself or any firm or corporation in which he may be anyway interested.

IN WITNESS WHEREOF, the said incorporators have hereunto set their hand and seal this 27th day of JULY A. D. 2005.

George T. Reeves
GEORGE T. REEVES

STATE OF FLORIDA
COUNTY OF MADISON

I HEREBY CERTIFY that on this day before me, an officer duly authorized in the State and County named above to take acknowledgments, personally appeared GEORGE T. REEVES, before me known to be the persons described as the incorporators in, and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

WITNESS my hand official seal in the County and State named above this 27th day of JULY A. D. 2005.

Ana M Weeks
Notary Public

My Commission Expires:



ANA M. WEEKS
Notary Public, State of Florida
My comm. expires July 5, 2009
Comm. No. DD 107767

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OR PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM SERVICE MAY BE SERVED. JUL 27 10:17 AM 2005

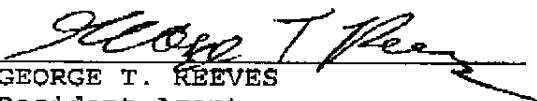
IN COMPLIANCE WITH FLA. STAT. 48.091, THE FOLLOWING HASSEES, FLORIDA, SUBMITTED:

SULLIVAN & HEWETT, INC., TO ORGANIZE OR QUALIFY UNDER THE LAWS OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 1700 N.E. SHADY OAKS ROAD, MAYO, FLORIDA 32066, HAS NAMED GEORGE T. REEVES, WHOSE ADDRESS IS 901 WEST BASE STREET, MADISON, FLORIDA 32340, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.


GEORGE T. REEVES

Dated: JULY 27, 2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.


GEORGE T. REEVES
Resident Agent

Dated: JULY 27, 2005

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