

# P95000037238

## TRANSMITTAL LETTER

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

100001477431  
-05/05/95--01073--0003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: IVY SULLIVAN, INC.  
(Proposed corporate name - must include suffix)

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

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

*Called by message  
3:45 5/9/95*

FROM:

IVY SULLIVAN

Name (printed or typed)

2230 S.W. 11th PLACE

Address

BOCA RATON, FLORIDA 33486

City, State & Zip

407-392-9295

Daytime Telephone number

*Ivy Sullivan GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT #2 AND PAGE*

DATE 5/11/95  
EXAM. BP

D. REGISTER MAY 9 1995

FILED  
95 MAY -5 AM 8:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**  
95 MAY -5 AM 8: 23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I NAME**

The name of the corporation shall be:

IVY SULLIVAN, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

2230 S.W. 11th PLACE  
BOCA RATON, FLORIDA 33486

**ARTICLE III SHARES**

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

1000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

IVY SULLIVAN  
2230 S.W. 11th PLACE  
BOCA RATON, FLORIDA 33486

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

**The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):**

IVY SULLIVAN PRESIDENT/SECRETARY/TREASURER  
2230 S.W. 11th PLACE  
BOCA RATON, FLORIDA 33486

JODY SULLIVAN VICE PRESIDENT  
2230 S.W. 11th PLACE  
BOCA RATON FLORIDA 33486

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24 day of APRIL, 19 95.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**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: IVY SULLIVAN, INC.

2. The name and address of the registered agent and office is: 2230 S.W. 11th PLACE  
BOCA RATON, FLORIDA 33486

IVY SULLIVAN  
(NAME)

2230 S.W. 11th PLACE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

BOCA RATON, FLORIDA. 33486  
(CITY/STATE/ZIP)

**FILED**  
95 MAY -5 AM 8:23  
SECRETARY OF STATE  
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.*

*Ivy Sullivan*  
(SIGNATURE)

4/24/95  
(DATE)