

TRANSMITTAL LETTER

P00000007124

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

SUBJECT: RJ SULLIVAN PRODUCTIONS INC.
(Proposed corporate name - must include suffix)

900003098019--8
-01/13/00--01080--008
*****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

EFFECTIVE DATE
1-6-2000

FROM: ROBERT J SULLIVAN
Name (Printed or typed)

1040 BAYVIEW DRIVE, SUITE 603
Address

FORT LAUDERDALE, FL 33304
City, State & Zip

(954) 565-2581
Daytime Telephone number

Robert Sullivan GAVE
AUTHOR: ESS DATE TO
CORRECT DATE
DATE 1-24-00
DOC. EXAM CB

FILED
00 JAN 13 AM 9:52
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

93
1-24-00
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**ARTICLES OF INCORPORATION
OF**

RJ SULLIVAN PRODUCTIONS, INC.

EFFECTIVE DATE
1-6-2000

The undersigned subscriber to these Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the state of Florida.

ARTICLE I NAME

The name of the corporation is:

RJ SULLIVAN PRODUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The address of the principal office of this corporation in the State of Florida is:

1040 Bayview Drive, Suite 603
Fort Lauderdale, Florida 33319

ARTICLE III SHARES

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock, having no par value.

ARTICLE IV CAPITAL

The amount of capital with which this corporation will begin is One Thousand Dollars (\$1000.00)

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The initial registered agent for the corporation is:

Robert J. Sullivan
1501 NE 36th Street
Oakland Park, Florida 33334

ARTICLE VI MOVEMENT OF PRINCIPAL OFFICE

The stockholders may from time to time move the principal office of this corporation to any other address in the State of Florida.

ARTICLE VII DIRECTORS

This corporation shall have at least one (1) director initially, but the number of directors may be increased from time to time by by-laws adopted by the stockholders but shall never be less than one (1).

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TALLAHASSEE, FLORIDA

ARTICLE IX DIRECTORS AND OFFICERS

The name and address of the first Board of Directors and Officers are: _____

Robert J. Sullivan	1040 Bayview Drive, Suite 603 Fort Lauderdale, Florida 33319	President Treasurer Director
Anthony Sullivan	1040 Bayview Drive, Suite 603 Fort Lauderdale, Florida 33319	Vice President Secretary

ARTICLE X AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by the stockholders and approved at a stockholder's meeting, by a majority of the stock entitled to vote thereon.

ARTICLE XI SUBSCRIBER TO ARTICLES OF INCORPORATION

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

Robert J. Sullivan
1040 Bayview Drive, Suite 603
Fort Lauderdale, Florida 33319

ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be January 6, 2000.

Robert J. Sullivan
Subscriber

✓ 1-11-2000
Date

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TALLAHASSEE FLORIDA

Having been named as registered agent and to accept service of process for RJ SULLIVAN PRODUCTIONS, INC. at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties.

Robert J. Sullivan
Registered Agent

✓ 1-11-2000
Date