# PSO 000000124

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

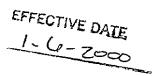
SUBJECT:	RJ SULLIVAN  (Proposed corpor	PRODUCTIONS	INC.	
	(Proposed corpor	ate name - must include suffi	x)	
		. et and	to.	
		\$		0198 01080008
Enclosed is an original	and one(1) copy of the article	s of incorporation and a	*****78.75 check for:	*****78.75
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	□\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy	
EFFECTIVE DATE		ADDITIONAL CO	& Certificate of Status PY REQUIRED	
FROM:	ROBERT J ST Name (Pri	VLLIVAN inted or typed)	AHASSI	
	A		CORID/	AM 9: 52
	FORT LAUDER,	<i>DALE</i> , <i>FL</i> <b>3330</b> State & Zip	<del>4</del>	,
	(954) 565 Daytime Tel	-258/ lephone number	Robert Sulla	LAVE GAVE
	2 To.	s	DATE 1-24-	072T9 -00

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

1, 1, 2, 3

#### ARTICLES OF INCORPORATION

**OF** 



# RJ SULLIVAN PRODUCTIONS, INC.

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 36<sup>th</sup> 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 the one (1).

# 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 OO JAN 13 AM 9: 52
SECRETARY OF STATE
ALL AHASSEE TLORIDA

# ARTICLE XII EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be January (a, 2000).

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1-11-2000

Date

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.

Registered Agent

-11-2000

Date