

TRANSMITTAL LETTER

P000000013923

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

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

000003129160--2  
-02/09/00--01017--020  
\*\*\*\*\*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

FROM: DAVID MINACCI  
Name (Printed or typed)

MCWIEY & MINACCI, P.A. 515 N. ADAMS  
Address

TALLAHASSEE FL 32301  
City, State & Zip

(850) 222-9482  
Daytime Telephone number

Will Wait

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

02-09-00  
1.3

RECEIVED  
AND  
FILED  
APPROVED  
00 FEB -9 AM 10:03  
07 FEB -9 AM 10:03  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**JOHN SULLIVAN CONSTRUCTION, INC.**

APPROVED  
AND  
FILED

00 FEB -9 AM 10:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**I. NAME**

The name of this corporation is John Sullivan Construction, Inc.

**II. PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation is 8284 Chickasaw Trail, Tallahassee, Florida 32312.

**III. DURATION**

This corporation shall have perpetual existence.

**IV. PURPOSE**

The purpose of this corporation is to engage in any and all lawful business, as permitted under the laws of the United States and Florida.

**V. CAPITAL STOCK**

The maximum number of shares which this corporation is authorized to have outstanding at any time is One Thousand of common stock having a par value of One Dollar (\$1.00) per share.

**VI. INITIAL REGISTERED OFFICE AND AGENT**

The name and address of the initial registered agent of the corporation is John F. Sullivan, 8284 Chickasaw Trail, Tallahassee, Florida 32312.

**VII. INITIAL BOARD OF DIRECTORS**

The officers, directors and shareholders of the corporation are :

	<u>Name</u>	<u>Address</u>
President	John F. Sullivan	8284 Chickasaw Trail, Tallahassee, Florida 32312
Vice-President	Ilene M. Sullivan	8284 Chickasaw Trail, Tallahassee, Florida 32312
Secretary	John F. Sullivan	8284 Chickasaw Trail, Tallahassee, Florida 32312

Treasurer                      Ilene M. Sullivan                      8284 Chickasaw Trail, Tallahassee, Florida 32312

**VIII. INCORPORATOR**

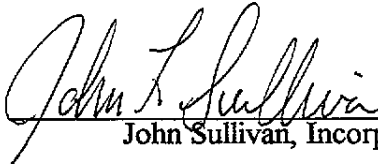
The name and address of the Incorporator signing these Articles of Incorporation is:

Name

Address

John Sullivan

8284 Chickasaw Trail, Tallahassee, Florida 32312

  
John Sullivan, Incorporator

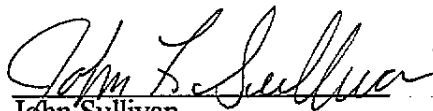
2/7/00  
Date

**IX. AMENDMENT OF ARTICLES**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

**X. ACCEPTANCE OF OFFICE OF REGISTERED AGENT**

I HEREBY ACCEPT the designation of registered agent for the corporation John Sullivan Construction, Inc., on this the 7 day of February, 2000.

  
John Sullivan  
Registered Agent

STATE OF FLORIDA  
COUNTY OF LEON

The foregoing Articles of Incorporation of John Sullivan Construction, Inc., were acknowledged before me this 7 day of February, 2000, by Incorporator and Registered Agent.

  
NOTARY PUBLIC  
My Commission Expires:



Cheryl A. Goluso  
MY COMMISSION # CC715871 EXPIRES  
February 11, 2002  
BONDED THRU TROY FAIR INSURANCE, INC.