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TRANSMITTAL LETTER

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

FILED
00 OCT 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: MARC W. SULLIVAN, INC.

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$78.75.

From: Marc W. Sullivan, Inc.
3641 Dubsdread Circle N
Orlando, FL 32804
(407) 649-9856

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*****78.75 *****78.75

J T. Burch OCT 30 2000

FILED

ARTICLES OF INCORPORATION

00 OCT 27 AM 10:26

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MARC W. SULLIVAN, INC.

ARTICLE II BUSINESS PURPOSE

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III PRINCIPAL OFFICE

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

**3641 DUBSDREAD CIRCLE N
ORLANDO, FL 32804**

ARTICLE IV SHARES

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

One Thousand (1,000) Common shares, all of which shall be without par value

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent shall be:

**MARC W. SULLIVAN
3641 DUBSDREAD CIRCLE N
ORLANDO, FL 32804**

ARTICLE VI INCORPORATOR

The incorporator to these Articles of Incorporation is:



Signature/Incorporator

**MARC W. SULLIVAN
3641 DUBSDREAD CIRCLE N
ORLANDO, FL 32804**

10-24-00

Date

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTER OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law 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:

MARC W. SULLIVAN, INC.

2. The name and address of the registered agent and office is:

MARC W. SULLIVAN
3641 DUBSDREAD CIRCLE N
ORLANDO, FL 32804

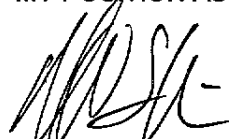
SIGNATURE 
(Corporate Officer)

TITLE President

DATE 10-24-00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMES 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.

SIGNATURE 

DATE 10-24-00

REGISTERED AGENT FILING FEE \$35.00