

PO0000103856

Wanda M. Stumbo  
PO Box 1984  
Palatka, FL 32178-1984  
904/972-1302  
November 1, 2000

FILED  
00 NOV -6 PM 1:19  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Florida Dept. of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

Dear Sir,

Enclosed is the original and one copy for Sullivan Services, Inc and a check for \$78.75 for the filing fee and certified copy.

Please return copy to:

Wanda M. Stumbo  
PO Box 1984  
Palatka, FL 32178-1984

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-11/06/00--01041--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Thank you,

*Wanda M. Stumbo*

Wanda M. Stumbo

PAGE 1

ARTICLES OF INCORPORATION  
OF  
SULLIVAN SERVICES, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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WE, THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, DO HEREBY FORM A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS SULLIVAN SERVICES, INC.

ARTICLE II. DURATION OF THE CORPORATION

THIS CORPORATION IS TO EXIST PERPETUALLY.

ARTICLE III. NATURE OF BUSINESS

THE GENERAL PURPOSE FOR WHICH THIS CORPORATION IS INITIALLY ORGANIZED SHALL CONSIST OF THE TRANSACTIONS OF ANY OR ALL LAWFUL BUSINESS FOR WHICH BUSINESSES MAY BE INCORPORATED UNDER AND PURSUANT TO THE FLORIDA GENERAL CORPORATION ACT.

ARTICLE IV. CAPITAL STOCK

THE CORPORATION SHALL BE AUTHORIZED TO ISSUE COMMON STOCK, OF A SINGLE CLASS, OF A TOTAL OF NOT MORE THAN ONE-THOUSAND (1000) SHARES, HAVING PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V. ADDRESS OF REGISTERED OFFICE

THE REGISTERED ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS RT 3 BOX 1861, PALATKA, FLORIDA 32177 AND THE NAME OF ITS INITIAL REGISTERED AGENT WITH SUCH ADDRESS IS JAMES E. SULLIVAN. THE BOARD OF DIRECTORS MAY FROM TIME TO TIME REMOVE THE REGISTERED OFFICE TO ANY OTHER STREET ADDRESS IN FLORIDA, AND DESIGNATE OTHER PERSONS AS ITS REGISTERED AGENTS, PROVIDED THAT THE REGISTERED AGENT SHALL MEET THE REQUIREMENTS OF LAW.

ARTICLE VI. BOARD OF DIRECTORS

THIS CORPORATION SHALL HAVE A BOARD OF DIRECTORS CONSISTING OF NOT LESS THAN ONE (1) PERSONS. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME, BUT SHALL NEVER BE LESS THAN ONE (1). NOTHING IN THESE ARTICLES, HOWEVER, SHALL BE CONSTRUCTED TO PROHIBIT THE BOARD FROM DESIGNATING ONE OF ITS MEMBERS AS AN EXECUTIVE COMMITTEE, WITH FULL POWERS TO ACT FOR AND IN BEHALF OF THE DIRECTORS FOR SUCH PERIOD AND UPON SUCH TERMS AS THE BYLAWS MAY PROVIDE.

PAGE 3

THE NAMES AND ADDRESSES OF EACH PERSON WHO IS TO SERVE AS A MEMBER OF THE BOARD OF DIRECTORS IS AS FOLLOWS:

JAMES E. SULLIVAN  
RT 3 BOX 1861  
PALATKA, FLORIDA 32177

DOROTHY A. SULLIVAN  
117 SHARON STREET  
INTERLACHEN, FL 32148

ARTICLE VII. INCORPORATORS

THE PERSON WHO HAS SIGNED AND DELIVERED OR REQUESTED TO BE DELIVERED THESE ARTICLES OF INCORPORATION TO THE DEPARTMENT OF STATE, STATE OF FLORIDA, IS THE INCORPORATOR OF THIS CORPORATION, WHOSE NAMES AND ADDRESSES ARE AS FOLLOWS:

JAMES E. SULLIVAN  
RT 3 BOX 1861  
PALATKA, FLORIDA 32177

ARTICLE VIII. DESIGNATION OF REGISTERED AGENT

THERE IS APPENDED TO THESE ARTICLES A CERTIFICATE DESIGNATING A RESIDENT AGENT AND ADDRESS AND PHYSICAL LOCATION OF THE OFFICE, PLACE OF BUSINESS OR LOCATION FOR THE SERVICE OF PROCESS UPON THIS CORPORATION WITHIN THIS STATE. THAT CERTIFICATE IS MARKED "EXHIBIT A" AND IS BY THIS REFERENCE MADE PART OF THESE ARTICLES.

IN WITNESS WHEREOF, EACH INCORPORATOR NAMED IN THESE ARTICLES HAS SIGNED THESE ARTICLES OF INCORPORATION.

  
\_\_\_\_\_  
JAMES E. SULLIVAN

STATE OF FLORIDA

COUNTY OF PUTNAM

I HEREBY CERTIFY THAT ON THIS DAY, BEFORE ME, A NOTARY PUBLIC, DULY AUTHORIZED IN THE STATE AND COUNTY NAMED ABOVE TO TAKE ACKNOWLEDGMENTS, PERSONALLY APPEARED JAMES E. SULLIVAN KNOWN TO ME TO BE THE PERSON DESCRIBED AS THE INCORPORATOR IN AND WHO EXECUTED THE FOREGOING ARTICLES OF INCORPORATION, AND ACKNOWLEDGED BEFORE ME THAT THEY SUBSCRIBED THE SAID ARTICLES OF INCORPORATION.

WITNESS MY HAND AND OFFICIAL SEAL IN THE STATE AND COUNTY AFORESAID.

THIS 1<sup>st</sup> DAY OF Nov, 2000.

 COMMISSION EXPIRES:  
WANDA M. STUMBO



PAGE 5

SULLIVAN SERVICES, INC.

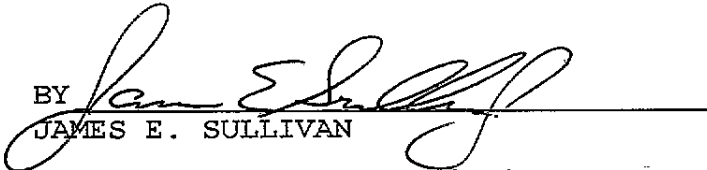
EXHIBIT A

DESIGNATION OF

REGISTERED AGENT

THE ABOVE NAMED CORPORATION DOES HEREBY DESIGNATE JAMES E. SULLIVAN, AN INDIVIDUAL, RESIDENT OF THE STATE OF FLORIDA, AS ITS REGISTERED AGENT WITHIN THE MEANING OF THE FLORIDA GENERAL CORPORATION ACT, AND FURTHER DESIGNATES RT 3 BOX 1861, PALAKTA, FLORIDA 32177 AS ITS REGISTERED OFFICE.

SULLIVAN SERVICES, INC.

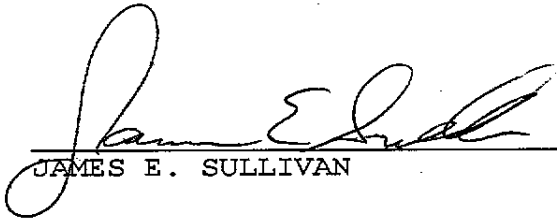
BY   
JAMES E. SULLIVAN

REGISTERED AGENT

PAGE 6

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

THE UNDERSIGNED HAS BEEN APPOINTED AS REGISTERED AGENT OF SULLIVAN SERVICES, INC. AND DOES ACCEPT THAT APPOINTMENT AND AGREES TO ACT AS SUCH.



A handwritten signature in cursive script, appearing to read "James E. Sullivan", is written over a horizontal line.

JAMES E. SULLIVAN

REGISTERED AGENT