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Sullivan & Garner, LLP ATTORNEYS at LAW

A Limited Liability Partnership
including Prof. Assoc.

M & I Building, Pelican Bay
800 Laurel Oak Drive, Suite 303
Naples, Florida 34108
Tel: (941) 262-6118
Fax : (941) 598-4732

John L. Sullivan, Jr., Esq.
Board Certified, Wills, Trusts
& Estates Attorney
Master of Laws in Taxation

John A. Garner, Esq.
Master of Laws in Taxation

April 17, 2001

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

FILED
01 APR 20 AM 9:24
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Re: John L. Sullivan, Jr., P.A.

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-04/20/01--01075--006
*****78.75 *****78.75

Dear Sir or Madam:


Enclosed you will find an original and one photocopy of the Articles of Incorporation for John L. Sullivan, Jr., P.A.

Please file this document as provided by law and return to the undersigned the enclosed copy as well as the Certificate of Incorporation.

Also enclosed is a check in the amount of \$78.75 representing the filing fee for this corporation.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,


John A. Garner

JAG\
Enclosures

T. Burch APR 23 2001

**Articles of Incorporation
of
John L. Sullivan, Jr., P.A.**

**ARTICLE I
CORPORATE NAME**

The name of this Corporation is: John L. Sullivan, Jr., P.A..

**ARTICLE II
BUSINESS PURPOSE**

The purpose for which this Corporation is formed is to engage in the practice of law as a professional service corporation.

**ARTICLE III
CAPITAL STOCK**

The aggregate number of shares which this Corporation shall have authority to issue is 10,000 common shares with a par value of \$0.10 each. Common shares shall be the only class of shares which this Corporation shall have authority to issue.

**ARTICLE IV
INCORPORATOR**

The name and address of the incorporator are:

<u>Name</u>	<u>Address</u>
John L. Sullivan, Jr.	6075 Pelican Bay Blvd., # 604 Naples, FL 34108

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TALLAHASSEE FLORIDA


ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is: Suite 303, 800 Laurel Oak Drive, Naples, Florida 34108, and the name of the initial registered agent of this Corporation at that address is: John L. Sullivan, Jr.

ARTICLE VI
PRINCIPAL OFFICE

The address of the principal office of this Corporation shall be Suite 303, 800 Laurel Oak Drive, Naples, Florida 34108.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on March 26, 2001.



John L. Sullivan, Jr., Incorporator

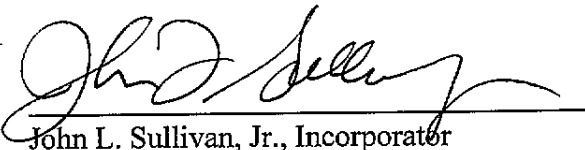
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

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01 APR 20 AM 9:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 48.091, AND SECTION 607.0501, FLORIDA
STATUTES, THE FOLLOWING IS SUBMITTED:

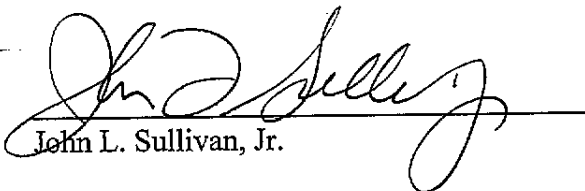
John L. Sullivan, Jr., P.A. desiring to organize or qualify under the laws of the State of
Florida, with its principal place of business located at Suite 303, 800 Laurel Oak Drive, Naples,
Florida 34108, has named John L. Sullivan, Jr., located at Suite 303, 800 Laurel Oak Drive, Naples,
Florida 34108, as its agent to accept service of process within Florida.

Dated: March 26, 2001


John L. Sullivan, Jr., Incorporator

Having been named to accept service of process for the above-stated corporation, at the place
designated in this Certificate, John L. Sullivan, Jr., hereby agrees to comply with the provisions of
all statutes relative to the proper and complete performance of its duties.

Dated: March 26, 2001


John L. Sullivan, Jr.