

August 26, 2002

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

Re: Incorporation of Laura T. Sullivan, Inc. and AQUA-DOOR, Inc.

Dear Sir:

Enclosed are Articles of Corporation and payment of \$87.50 for filing fee, Certified Copy and Certificate of Status for each of the above corporations.

Please call me at 561 722-1008 if any questions.

Forward return Articles of Incorporation to: 750 Maritime Way
North Palm Beach, FL 33410

Thank you in advance.

Regards,

Laura T. Hepworth
Laura T. Hepworth

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****175.00 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 SEP 18 PM 12:42

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FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 9, 2002

LAURA T. HEPWORTH
750 MARITIME WAY
N PALM BEACH, FL 33410

SUBJECT: LAURA T. SULLIVAN, INC.
Ref. Number: W02000026074

We have received your document for LAURA T. SULLIVAN, INC. and your check(s) totaling \$175.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6927.

Tracy Smith
Document Specialist
New Filing Section

Letter Number: 602A00051711

ARTICLES OF INCORPORATION

OF

LAURA T. SULLIVAN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be:

LAURA T. SULLIVAN, INC.

The address of the principal office of this corporation shall be:

800 Village Square Crossing
Suite 305
Palm Beach Gardens, Florida 33410

and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

The general nature of business to be transacted by this corporation is any business or business activity permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock at \$1.00 per value.

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ARTICLE IV – ADDRESS

The street address of the initial registered office of the corporation shall be as follows:

800 Village Square Crossing
Suite 305
Palm Beach Gardens, Florida 33410

and the name of the initial registered agent of the corporation at that address is:

LAURA T. HEPWORTH

ARTICLE V – TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI – OFFICERS AND DIRECTORS

This corporation shall have one (1) director initially. The name and street address of the initial director who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

LAURA T. HEPWORTH
800 Village Square Crossing
Suite 305
Palm Beach Gardens, Florida 33410

ARTICLE VII – INCORPORATOR

The name and street address of the incorporators to these Articles of Incorporation are:

LAURA T. HEPWORTH
800 Village Square Crossing
Suite 305
Palm Beach Gardens, Florida 33410

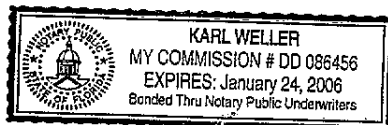
IN WITNESS WHEREOF WE have made and subscribed our names and signatures to these Articles of Incorporation, this the 28 day of August, 2002

Laura T. Hepworth
LAURA T. HEPWORTH

State of Florida
County of Palm Beach

BEFORE ME, the undersigned authority, personally appeared, LAURA T. HEPWORTH to me well known to be the persons described as incorporators in or who has produced his/her drivers licenses as identification and who executed the foregoing Article of Incorporation, and he/she acknowledged before me that he/she subscribed to those Articles of Incorporation and who did take an oath.

WITNESS my hand and official seal in the County and State aforesaid this the 28 day of August, 2002.



My Commission Expires: _____

Notary Public, Karl Weller
State of Florida

CERTIFICATE OF REGISTERED AGENT

IN PURSUANCE to Chapter 48.901, Florida Statutes, the following is submitted in compliance with said act:

FIRST: That Laura T. Sullivan, Inc. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation being in Florida, name Laura T. Hepworth as its registered agent to accept service of process within the State:

ACKNOWLEDGEMENT:

HAVING BEEN NAMED to accept service for the above named Corporation, at the place designated in the Certificate, I hereby state that I am familiar with the obligations imposed herein, accept said appointment as registered agent of said corporation and agree to act in this capacity, and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.


LAURA T. HEPWORTH

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