

PO2000 112 167

RITSON & COMPANY, P.A.

Accounting & Tax Matters + Annuities & Insurance + Financial Planning
513 Whitehead Street
Key West FL 33040
305/294-7284
Phone or Fax

September 6, 2002

Division of Corporations
Domestic Charter Section
409 East Gaines Street
Tallahassee FL 32301

Re: MICHAEL S. SULLIVAN, P.A.
Articles of Incorporation for a
Professional Association

500008428695- - 9
-10/17/02--01058--009
*****78.75 *****78.75

Greetings:

Enclosed are two originals of the Articles of Incorporation for the above-noted new new for-profit Professional Association, to be filed at your earliest convenience. A name search at your Sunbizbiz.org web-site [copy of the search materials are also enclosed] shows that this corporation name is not currently in use.

A Michael Sullivan, PA [P93000014361] was involuntarily dissolved administratively on 09/26/1997 ; a copy of this information from the Division of Corporation public inquiry site is attached.

We herewith submit our payment in the amount of \$ 78.75 to cover the Filing Fees. Please return the filed Articles to our offices.

Very truly yours,


Bruce Ritson

cc: Michael S. Sullivan

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 OCT 17 PM 3:18

BR 10/17
W-26672



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

September 13, 2002

BRUCE RITSON
513 WHITEHEAD ST
KEY WEST, FL 33040

SUBJECT: MICHAEL S. SULLIVAN, P.A.
Ref. Number: W02000026672

We have received your document for MICHAEL S. SULLIVAN, P.A., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$78.75.

The registered agent and street address must be consistent wherever it appears in your document.

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) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 002A00052544

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION 02 OCT 17 PM 3: 18
of
MICHAEL S. SULLIVAN, P.A.

We, the undersigned, hereby associate for the purpose of becoming a Professional Association under Florida Statutes 621.0 et seq. of the State of Florida, and providing for the formation, liability, rights, privileges, and immunities of a Professional Association.

It shall be the purpose of this Professional Association, known as Michael S. Sullivan, P.A., to conduct and operate a Real Estate agency for the sale; transfer; exchange; lease and rental; appraisal; and the maintenance and management of all types of residential and commercial real estate within the State of Florida; and as further set forth in these Articles of Incorporation hereinafter following:

ARTICLE I

The general nature of the business to be conducted and the objects and purposes to be transacted and carried on, are to do any and all things hereinafter set forth as fully and to the same extent as a natural person might or could,
vis:

1. To engage in every aspect and phase of business permitted under the Laws of the United States of America.
2. To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in, and with goods, wares, merchandise, real and personal property, and services of every class, kind, or description; except that it is not to conduct a banking, trust, insurance, surety, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, exposition or state fair.
3. To engage in any commercial or industrial enterprise calculated or designed to be profitable to this Corporation and in conformity with the laws of the United States of America and of the State of Florida; to generally engage in, do, and perform, any enterprise, act, or vocation that a natural person might or could do; to engage in the production, manufacture, sale, purchase, importing and exporting of merchandise and personal property of all manner and description; to set up as agents for the purchase, sale, and the handling of goods, wares, and merchandise of any and all types and kinds, for the accounts of the Corporation or as a factor, Agent, Procurer, or otherwise for or on behalf of another, to own, acts as, or authorize distributors to further these ends.

4. To do all and everything necessary , suitable, and proper for the accomplishment of any of the purposes, or the attainment of any of the objectives, or the furtherance of any the powers hereinbefore set forth, either alone or in association with other corporations, firms, or individuals, and to do every other act or acts incidental or appurtenant to or growing out of any part or parts thereof , provided the same be not inconsistent with the laws under which this Corporation is organized,

5. To acquire, and pay for, in cash, stocks, or bonds of the corporation ,or otherwise, the goodwill, rights, assets, and property, and to undertake or assume the whole or part of the liabilities of any person, firm, association, or corporation.

6. To borrow or lend money and to negotiate loans and issue Bonds, Debentures, Notes, and other evidences of indebtedness; and to secure the payment or performance of its obligations, by Mortgage, Deed of Trust, Pledge or othrwise.

7. To purchase , hold, sell, and transfer the shares of its own Capital Stock so far as may be permitted by the laws of the State of Florida.

8. To have one or more offices within or without the State of Florida; to carry on all or any of its operations and businesses without restriction or limit as to amount; to buy, hold, mortgage, sell, and convey such property as the purposes of the Corporation shall require, where no Special Provision is made therefor by law or otherwise,

9. In general, to carry on any other business in connection with the foregoing, and to have and exercise all of the powers conferred by the State of Florida upon its domestic corporations.

The foregoing clauses shall be construed both as objects and powers, and it is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict, in any manner, the powers of this Corporation.

ARTICLE II

The amount of Capital Stock authorized to be issued shall be ONE HUNDRED [100] Shares of Association Stock with *No Par Value*.

ARTICLE III

The amount of Capital with which this Professional Association shall begin business is over ONE HUNDRED [\$100] DOLLARS.

ARTICLE IV

This Corporation shall have perpetual existence.

ARTICLE V

The Principal Office of this Professional Association shall be located at 22939 Gasparilla Drive, on Cudjoe Key , Florida 33042 and the name and address of its Initial Registered Agent shall be Michael S Sullivan at 22939 Gasparilla Drive, on Cudjoe Key FL 33042 or in any other such part of the State of Florida as the Board of Directors may determine.

ARTICLE VI

The number of members of the Board of Directors of this Corporation shall not be less than One [1] or more than Nine [9].

ARTICLE VII

The names and Post office addresses of the members of the first Board of Directors, who, subject to the provisions of these Articles of Incorporation, the By-Laws of the Professional Association, the Certificate of Incorporation and the laws of the State of Florida, shall hold office for the first year of this Association's existence or until their successors are elected or appointed and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Michael S. Sullivan	22939 Gasparilla Lane Cudjoe Key FL 33042

ARTICLE VIII

The names and Post Office addresses of the President, Secretary, and Treasurer of the Association, who shall hold office for the first year of this Association's existence or until their successors are elected or appointed, and have qualified, are as follows:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Michael S. Sullivan	22939 Gasparilla Lane Cudjoe Key FL 33042	President and Secy-Treasurer

ARTICLE IX

the name and Post Office address of the Subscribers to these Articles of Incorporation and the number of shares of Common Stock of the Association which they agree to take, is as follows:

<u>Name</u>	<u>Address</u>	<u>Shares of Stock</u>
Michael S. Sullivan	22939 Gasparilla Lane Key West FL 33041-4905	100

ARTICLE X

No Holder of Common Stock in the Association shall sell his or her shares to any person without first offering them to the Association or to each other individual shareholder of the stock of the Association on equal or better terms.

ARTICLE XI

In the event a Stock Certificate is lost, destroyed, or stolen, the legal and beneficial owner shall submit an Affidavit describing the circumstances of such loss, whereupon the Board of Directors, when satisfied that replacement is appropriate, shall issue another Stock Certificate, plainly marked 'Duplicate', such proceeding to be by Resolution of the Board of Directors and spread upon the Minutes of a Regular or Special Meeting of the Board.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Key West, Monroe County, Florida, for the uses and purposes aforesaid, this 23rd day of July 2002.



Witness



Michael S. Sullivan
Subscriber

Witness

Subscriber

Witness

Subscriber

There is only [1] Subscriber to the Stock of this Professional Association

STATEMENT DESIGNATING THE REGISTERED AGENT
AND PLACE OF BUSINESS OF THE REGISTERED AGENT

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 OCT 17 PM 3:18

Pursuant to the Provisions of Section 621.0 et seq, Florida Statutes, the following
is herewith submitted in compliance with said Act:

MICHAEL S. SULLIVAN

desiring to organize MICHAEL S. SULLIVAN, P.A. under the laws of the State
of Florida, with its Principal Offices at 22939 Gasparilla Lane, on Cudjoe Key ,
in Monroe County, in the State of Florida, has named:

Michael S. Sullivan
22939 Gasparilla Lane
Cudjoe Key FL 33042
305/744-0532

as its Registered Agent, to accept Service of Process within this State.

ACCEPTANCE OF REGISTERED AGENT

Having been named as Registered Agent and agreeing to accept Service of Process
for the above-named Professional Association at the place designated in this document, I
hereby accept 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.

Michael S. Sullivan

Michael S. Sullivan
Registered Agent for
MICHAEL S. SULLIVAN, P.A.

July 23, 2002