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| Certified Copies Certificates of Status | | | | |
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| Special Instructions to Filing Officer: | | | | |
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TRANSMITTAL LETTER

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| Department of State Division of Corpora P. O. Box 6327 Tallahassee, FL 323 | | | |
| SUBJECT: | Tohn Michael (PROPOSED CORPOR | SULLIVAN C | COMPANY |
| Enclosed are an orig | inal and one (1) copy of the ar | ticles of incorporation and | l a check for: |
| □ \$70.00 Filing Fee | \$78.75 Filing Fee & Certificate of Status | \$78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED |
| FROM: | John Mich Nam | e (Printed or typed) | IAN |
| | P.O. BOX | 16286 Address | |
| - | Amelia Isla | and FL 32 y, State &/Zip | 2035-3/22 |
| - | (904) 277. Daytime | - 4366 Telephone number | _ |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: John Michael Sullivan Company

ARTICLE II PRINCIPLE OFFICE

The principle place of business address is: 481 Starboard Landing

Amelia Island, Florida 32034-2779

The principle business mailing address is:

P. O. Box 16286

Amelia Island, Florida 32035-3122

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Real Estate sales, real estate training, and real estate leasing services

ARTICLE IV_SHARES

The number of shares of stock is: One

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The names(s), address(es) and title(s):
-Blank-

ARTICLE VI_REGISTERED AGENT

The <u>name and Florida street address</u> of the registered agent is: John Michael Sullivan

481 Starboard Landing Amelia Island, Florida 32034-2779

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ARTICLE VII INCORPORATED

The <u>name and address</u> of the Incorporator is:

John Michael Sullivan 481 Starboard Landing

Amelia Island, Florida 32034-2779

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Signature/Incorporator

4-13-03

Date

Date