

P03000054108

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

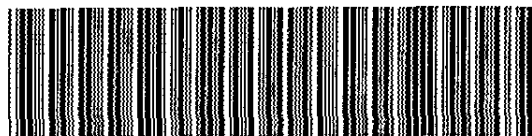
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Paul Sullivan GAVE
AUTHORIZATION BY PHONE TO
CORRECT Name of Corp
DATE 5-16-3
DOC. EXAM _____



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05/08/03--01031--021 **87.50

FILED
03 MAY -8 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Sullivan & Sullivan, P.A.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Paul D. Sullivan

Name (Printed or typed)

520 E. Olympia Ave.

Address

Punta Gorda, FL 33950

City, State & Zip

(941) 637-5900

Daytime Telephone number

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

FILED

03 MAY -8 AM 10: 34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

SULLIVAN & SULLIVAN ATTORNEYS AT LAW, P.A.

ARTICLE II PRINCIPAL OFFICE

The principal place of business for the corporation is 520 E. Olympia Avenue, Punta Gorda, Florida 33950. The mailing address is the same.

ARTICLE III PURPOSE

The corporation is organized for the purpose of providing legal services.

ARTICLE IV SHARES

The number of shares of stock is 100.

ARTICLE V INITIAL OFFICERS

The names, addresses, and titles of the initial officers are:

Paul D. Sullivan, President

Beth A. Sullivan, Vice-President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Paul D. Sullivan

520 E. Olympia Avenue

Punta Gorda, FL 33950

ARTICLE VII RESTRICTION ON SHARE OWNERSHIP

Shareholders in the corporation shall be limited to other professional corporations, professional limited liability companies, or individuals who themselves are duly licensed or otherwise legally authorized to render the same professional service as the corporation.

ARTICLE VIII NO VOTING TRUST

No shareholder of the corporation shall enter into a voting trust agreement or any type of agreement vesting another person with the authority to exercise the voting power of any or all of that shareholders stock.

ARTICLE IX DISQUALIFICATION OF MEMBERS, SHAREHOLDERS, OFFICERS AGENTS, OR EMPLOYEES

If any member, officer shareholder, agent or employee of the corporation who has been rendering professional services to the public becomes legally disqualified to render such professional services to the public then that person shall be immediately disqualified as a shareholder. Such shares as may be owned by said person shall be transferred pursuant to any "buy-sell" agreement then in effect for the corporate shareholders. Further, the

any "buy-sell" agreement then in effect for the corporate shareholders. Further, the corporation will sever said shareholder's employment with, and financial interest in, the corporation.

ARTICLE X INCORPORATORS

The name and address of the Incorporators are:

Paul D. Sullivan, 520 E. Olympia Avenue, Punta Gorda, Florida 33950

Beth A. Sullivan, 520 E. Olympia Avenue, Punta Gorda, Florida 33950

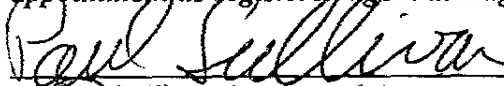
ARTICLE XI COMPLIANCE WITH PROFESSIONAL SERVICE CORPORATION ACT

These articles are specifically intended to bring the corporation within the provisions of the Florida Professional Service Corporations and Limited Liability Company Act, Fla. Statutes 621.01 et. seq.

ARTICLE XII SUBCHAPTER S TAX STATUS

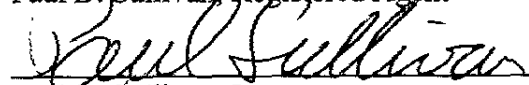
The shareholders agree that this corporation should be an S corporation within the meaning of the Internal Revenue Code of 1986, as amended, and each shareholder agrees to take all steps necessary to qualify and maintain the S corporation status.

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.




Paul D. Sullivan, Registered Agent

4/14/03
Date



Paul D. Sullivan, Incorporator

4/14/03
Date



Beth A. Sullivan, Incorporator

4/22/03
Date