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Division of Corporations

SWAINE HARRIS SHEEHA

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SEC. OF STATE
TALLAHASSEE, FLORIDA

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Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : SWAINE, HARRIS & SHEEHAN, P.A.
Account Number : I19980000021
Phone : (863) 465-2811
Fax Number : (863) 465-6999

FLORIDA PROFIT CORPORATION OR P.A.

SULLIVAN & SON, INC.

Certificate of Status	0
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Page Count	03
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SECRET
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

SULLIVAN & SON, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act hereby adopts the following articles of incorporation.

ARTICLE ONE

The name of the corporation is SULLIVAN & SON, INC.

ARTICLE TWO

The term of existence of the corporation is perpetual.

ARTICLE THREE

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation has authority to issue is FIVE HUNDRED (500), all of which shall be common shares with a par value of \$1.00 per share.

ARTICLE FIVE

The street address of the initial registered office of the corporation is 1616 11th Avenue, Sebring, Florida 33875, and the

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initial registered agent at such address is LEO T. SULLIVAN. The mailing address for the corporation is 1616 11th Avenue, Sebring, Florida 33875.

The street address of the principal office of the corporation is 1616 11th Avenue, Sebring, Florida 33875.

ARTICLE SIX

The board of directors of the corporation shall consist of not more than five (5) members. The name and address of the initial board of directors are:

NAME:**ADDRESS:**

LEO T. SULLIVAN

1616 11th Avenue
Sebring, Florida 33875**ARTICLE SEVEN**


The name and address of the sole incorporator are:

NAME:**ADDRESS:**

LEO T. SULLIVAN

1616 11th Avenue
Sebring, Florida 33875

IN WITNESS WHEREOF, I have subscribed my name this 24th
day of June, 2003.



LEO T. SULLIVAN
Incorporator

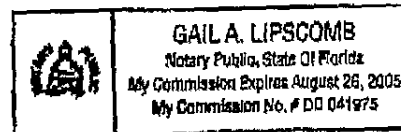
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STATE OF FLORIDA
COUNTY OF HIGHLANDS


The foregoing instrument was acknowledged before me this
24th day of June, 2003, by LEO T. SULLIVAN, who is [X]
personally known to me, or who has [] produced his
_____ as identification and who did not take an
oath.


GAIL A. LIPSCOMB
Notary Public, State of Florida
(Affix Seal)



ACCEPTANCE

I agree as registered agent to accept service of process, to
keep the registered office open during prescribed hours, and to
post my name in some conspicuous place in the office as required by
law.


LEO T. SULLIVAN
Registered Agent

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OF FLORIDA

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