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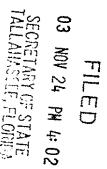
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(407) 290-6382 Fax: (407) 290-6280

MARC A. PAYNE, Accountant

2826 Shader Road Orlando, Florida 32808-3918

November 19, 2003

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

Enclosed please find two copies of the Articles of Incorporation for:

Ed Sullivan Enterprises, Inc.

and a check in the amount of \$70.00 for payment of Corporate filing fee and designation of registered agent.

Please forward completed Articles of Incorporation with the filing date stamped on it to the Incorporator:

Marc A. Payne 2826 Shader Road Orlando, FL 32808-3918

If you have any questions please call Marc A. Payne at 407-290-6382.

Marc A. Payne

Incorporator

## **ARTICLES OF INCORPORATION**

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

FILED

ARTICLE 1 THE NAME OF THE CORPORATION

03 NOV 24 PM 4: 02

Ed Sullivan Enterprises, Inc.

EFFECTIVE DAT

SECRETARY OF STATE TALLAHASSEE, FLORIDA

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS ARTICLE II

2019 Cornell Avenue Winter Park, FL 32789

ARTICLE III THE PURPOSE FOR WHICH THIS CORPORATION IS ORGANIZED

Any and all Lawful Business

ARTICLE IV THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE

100 Shares

### ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Title - President/Director Edward E. Sullivan 2019 Cornell Avenue Winter Park, FL 32789

### ARTICLE VI <u>THE REGISTERED AGENT NAME AND FLORIDA STREET ADDRESS</u>

Edward E. Sullivan 2019 Cornell Avenue Winter Park, FL 32789

# ARTICLE VII THE NAME AND ADDRESS OF THE INCORPORATOR

Marc A. Payne 2826 Shader Road Orlando, FL 32808

<u>ARTICLE</u>	VIII	EFFECTIVE	DATE

The effective date for this Corporation shall be:

January 1, 2004

\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*\*

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

Signature/Registered Agent