

P03000148/35

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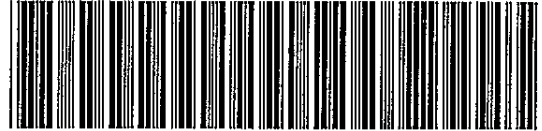
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SECRETARY OF STATE
DIVISION OF CORPORATE AFFAIRS

03 DEC -5 PM 2:55

FILED

TRANSMITTAL LETTER

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

SUBJECT: James Sullivan Enterprises Inc.
(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: James Sullivan
Name (Printed or typed)

6210 Green Pond Rd.
Address

Polk City, FL 33868
City, State & Zip

863-412-5139
Daytime Telephone number

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

**ARTICLES OF INCORPORATION
OF
JAMES SULLIVAN ENTERPRISES, INC.**

FILED
03 DEC -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscribers to these Articles of Incorporation, competent to contract, hereby form a professional corporation for profit under the laws of the state of Florida.

ARTICLE I - NAME

The name of the corporation is James Sullivan Enterprises, Inc. The mailing address is: 6210 Green Pond Rd., Polk City, FL 33868

ARTICLE II - PURPOSE

The corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE III - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to issue is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 6210 Green Pond Rd., Polk City, FL 33868, and the name of the initial registered agent of this corporation at that address is James Sullivan .

ARTICLE V - INITIAL BOARD OF DIRECTORS

There shall be a Board of Directors for this corporation which shall consist of two Directors initially. The number of Directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than two.

The addresses of the members of the initial Board of Directors are:

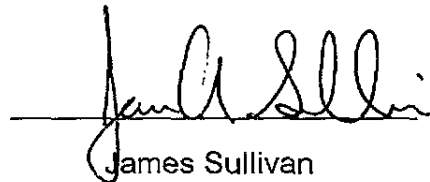
James Sullivan
6210 Green Pond Rd.
Polk City, FL 33868

Amanda Sullivan
6210 Green Pond Rd.
Polk City, FL 33868

ARTICLE VI - SUBSCRIBER

The name and address of the Subscriber to these articles of Incorporation is: James Sullivan , 6210 Green Pond Rd., Polk City, FL 33868. The original subscriber of this corporation may sell, exchange, assign, or transfer all of the stock subscribed for in these Articles of Incorporation, and deliver these Articles of Incorporation, together with the good will and corporate franchises of this corporation to the transferees or assignees; and in such event, the office and term for each Director(s) designated in this certificate to be held or exercised as originally named shall thereupon expire and a new election shall be called and held by the transferees for the election of new directors to hold office until their successors are elected and qualify thereafter in due course from time to time.

IN WITNESS WHEREOF, the subscriber has hereunto set his hand and seal and acknowledged and filed the forgoing Articles of Incorporation under the laws of the state of Florida this 1st of December, 2003.


James Sullivan

STATE OF FLORIDA

COUNTY OF POLK

The forgoing instrument was acknowledged before me this 1st Day of December, 2003, by James Sullivan , who is personally known to me or has produced Drivers license as identification.

TOM ENNIS
FINANCIAL FITNESS CENTERS
OFFICE 863-967-1951
FAX 863-965-9427
1-800-985-7474


Notary Public
Printed name: Linda L. Ennis

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

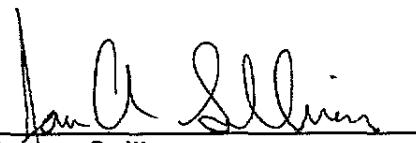
In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First -- that James Sullivan Enterprises, Inc., desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 6210 Green Pond Rd. Polk City, County of Polk, State of Florida, has named James Sullivan , 6210 Green Pond Rd. City of Polk City, County of Polk, State of Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT

(Must be signed by designated Agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


James Sullivan
Registered Agent

FILED
03 DEC -5 PM 2:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA