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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

law office of
Andrew G. Natelson

412 S. Central Ave
P.O. Box 307
Flagler Beach, FL 32136

Phone
904/439-5138

April 26, 2004

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

Dear Sir or Madam:

I represent Samuel L. Sullivan who is the incorporator of a proposed Florida Corporation for profit, Sullivan's Home Improvement Inc. Enclosed please find a proposed articles of incorporation signed by Mr. Sullivan and a designation of resident agent / registered office signed by myself, Andrew G. Natelson, as initial resident agent. I am also enclosing a check payable to Division of Corporations in the amount of \$78.75.

Please file the articles of incorporation of Sullivan's Home Improvement Inc. and the certification of designation of registered agent / registered office with your department and send me proof that the articles have been filed.

If you have any questions or need anything further, please feel free to call. My phone is (386) 439-5138. My fax is (386) 439-0661. Thank you for your assistance.

Sincerely yours,


Andrew G. Natelson

AGN/mm
enc:

ARTICLES OF INCORPORATION OF
SULLIVAN'S HOME IMPROVEMENT INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Sullivan's Home Improvement Inc.

ARTICLE II

The principal place of business and mailing address of the corporation shall be:

8 Magnolia Road
Palm Coast, Florida 32137

ARTICLE III

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock with \$1.00 par value

ARTICLE IV

The name and address of the initial resident agent is:

Andrew G. Natelson
412 S. Central Ave.
Flagler Beach, FL

(mailing address)

Andrew G. Natelson
P.O. Box 307
Flagler Beach, FL 32136

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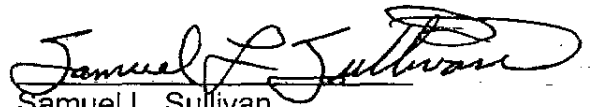
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ARTICLE V

The name and address of the incorporator of these Articles of Incorporation is:

Samuel L. Sullivan
8 Magnolia Road
Palm Coast, FL 32137

The undersigned incorporator has executed these Articles of Incorporation on this
26th day of April, 2004.


Samuel L. Sullivan

State of Florida
County of Flagler

The foregoing instrument was acknowledged before me on April 26, 2004 by
Samuel L. Sullivan.


Notary Public

Personally known ____ OR
Produced Identification ☒
Type of Identification Produced
FLADLT# 2415-197-SF-98-0

CERTIFICATION OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office / registered agent, in the State of Florida.

1. The name of the corporation is: Sullivan's Home Improvement Inc.
2. The name and address of the registered agent and office is:

Registered Office

Law Office of Andrew G. Natelson
412 South Central Avenue
Flagler Beach, Florida

(Mailing Address of Registered Office)

P.O. Box 307
Flagler Beach, Florida 32136

Registered Agent

Andrew G. Natelson

HAVING BEEN DESIGNATED REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT OF REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

April 26, 2004
Date

Andrew G. Natelson
Andrew G. Natelson

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