

PD4000113437

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000039621800

07/30/04--01049--009 **122.50

FILED

2004 JUL 30 P 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF JEFFREY B. KAHN, P.A.

WWW.KAHNTAXATTORNEY.COM

JEFFREY B. KAHN, LL.M.(TAX)
BOARD CERTIFIED TAX LAW

E-MAIL: JKAHN@ATTORNEY-CPA.COM

CORAL SPRINGS OFFICE:
3300 UNIVERSITY DRIVE, SUITE 711
CORAL SPRINGS, FLORIDA 33065
TELEPHONE: 954-757-6100 FACSIMILE: 954-757-6110

BOYNTON BEACH OFFICE:
2500 QUANTUM LAKES DRIVE, SUITE 203
BOYNTON BEACH, FLORIDA 33426
TELEPHONE: 561-853-2103 FACSIMILE: 561-853-2199

REPLY TO: CORAL SPRINGS

July 28, 2004

VIA FEDERAL EXPRESS

8463 9016 1932

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Sullivan Family Holdings, Inc.

Dear Sir/Madam:

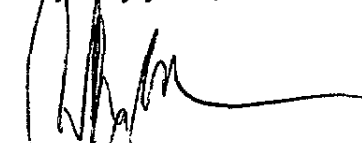
I am enclosing the Articles of Incorporation for the above referenced corporation to be filed with the Department of State.

Also enclosed is a check made payable to the Secretary of State in the amount of \$122.50 covering the filing fees for the above and the cost of a certified copy of the Articles of Incorporation.

Please return the certified copy and proof of filing to me at the address indicated above.

If you have any questions, please do not hesitate to contact me.

Very truly yours,



Jeffrey B. Kahn

Encl.

**ARTICLES OF INCORPORATION OF
SULLIVAN FAMILY HOLDINGS, INC.**

The undersigned, being an individual, does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act.

First: The corporate name for the corporation (hereinafter called the "corporation") is:

SULLIVAN FAMILY HOLDINGS, INC.

Second: The address, wherever located, of the principal office of the corporation, if known, is:

c/o Jeffrey B. Kahn, Esq.
3300 University Drive, Suite 711
Coral Springs, FL 33065

Third: The mailing address, wherever located, of the corporation is:

c/o Jeffrey B. Kahn, Esq.
3300 University Drive, Suite 711
Coral Springs, FL 33065

Fourth: The number of shares that the corporation is authorized to issue is 1,000, all of which are of a par value of \$1.00 each and are of the same class and are to be common shares.

Fifth: The street address of the initial registered office of the corporation in the State of Florida is 3300 University Drive, Suite 711, Coral Springs, FL 33065.

The name of the initial registered agent of the corporation at the said registered office is **Jeffrey B. Kahn, Esq.**

The written acceptance of the said initial registered agent, as required in Section 607.0501(3) of the Florida Business Corporation Act, is attached hereto and is made a part of these Articles of Incorporation.

Sixth: The name and address of the incorporator are:

Name

Address

Jeffrey B. Kahn, Esq.

3300 University Drive, Suite 711
Coral Springs, FL 33065

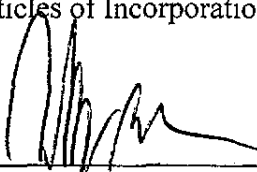
Seventh: The purposes for which the corporation is organized shall be to engage in any lawful business for which corporations may be organized under the Florida Business Corporation Act.

Eighth: The duration of the corporation shall be perpetual.

Ninth: The corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify any and all persons whom it shall have power to indemnify under said provisions from and against any and all of the expenses, liabilities, or other matters referred to in or covered by said provisions, and the indemnification provided for herein shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any Bylaw, vote of shareholders or disinterested directors, or otherwise, both as to action in his official capacity and as to action in another capacity while holding such office, and shall continue as to a person who has ceased to be a director, officer employee, or agent and shall inure to the benefit of the heirs, executors, and administrators of such a person.

Tenth: The Effective Date of these Articles of Incorporation is the 28th day of July, 2004.

Signed on July 28, 2004.

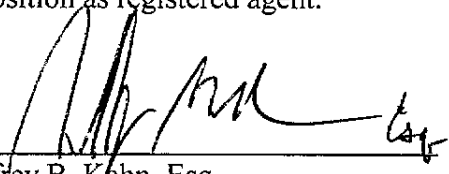


Jeffrey B. Kahn, Esq., Incorporator

ACCEPTANCE AS REGISTERED AGENT

pursuant to Section 607.0501(3) of the Florida Business Corporation Act

Having been named as registered agent and to accept service of process for **SULLIVAN FAMILY HOLDINGS, INC.** at the place designated in its Articles of Incorporation, I hereby accept the appointment as 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.



Jeffrey B. Kahn, Esq.

Dated: July 28, 2004

FILED
2004 JUL 30 P 4:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA