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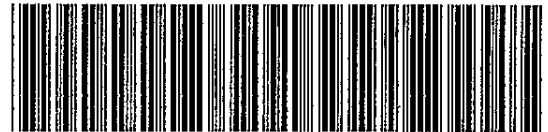
(Business Entity Name)

(Document Number)

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01/04/05--01017--011 **78.75

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05 JAN 10 PM 2:26
CLERK OF COURT
FLORIDA

VP
1/10/05

TRANSMITTAL LETTER

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

SUBJECT: SULLIVAN & SONS, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ ~~\$122.50~~ 78.75
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: BRYAN E. SULLIVAN
Name (Printed or typed)

1409 Camp Hor Dr.
Address

LAKE LAND, FL. 33803
City, State & Zip

(863) 688-8462
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 4, 2005

BRYAN E. SULLIVAN
1409 CAMPHOR DR
LAKELAND, FL 33803

SUBJECT: SULLIVAN & SONS, INC.
Ref. Number: W05000000484

We have received your document for SULLIVAN & SONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6962.

Valerie Ingram
Document Specialist
New Filings Section

Letter Number: 005A00000486

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

ENTERPRISES
SULLIVAN & SONS, INC.

ARTICLE II PRINCIPAL OFFICE

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

1621 E. Edgewood DR. STE C
LAKE LAND, FL. 33803

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

BRYAN E. SULLIVAN
1409 Camphor Dr.
LAKE LAND, FL. 33803

RECORDED
TALLAHASSEE, FLORIDA

05 JAN 10 PM 2:27

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

BRYAN E. SULLIVAN
1409 Camphor Dr.
LAKELAND, FL. 33803

ARTICLE VI

Effective DATE Beginning JANUARY 10, 2005

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

29 day of December, 2004.

(An additional article must be added if an effective date is requested.)

Bryan E Sullivan
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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05 JAN 10 PM 2:27

RECEIVED BY STATE
TALLAHASSEE, FLORIDA

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 + SONS, ENTERPRISES, INC.

2. The name and address of the registered agent and office is:

BRYAN E. SULLIVAN
(NAME)

1409 CAMP HOR DR.
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAKE LAND, FL. 33803
(CITY/STATE/ZIP)

Having been named as 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 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.

Bryan E. Sullivan
(SIGNATURE)

12-29-2004
(DATE)