

**Electronic Articles of Incorporation
For**

P05000074236
FILED
May 20, 2005
Sec. Of State
jshivers

JAMES R, SULLIVAN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

JAMES R, SULLIVAN, INC.

Article II

The principal place of business address:

503 OCEAN MARINA DR
FLAGLER BEACH, FL. US 32136

The mailing address of the corporation is:

503 OCEAN MARINA DR
FLAGLER BEACH, FL. US 32136

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

MARY M LANGHAUSER
35 BARKWOOD LANE
PALM COAST, FL. 32137

I certify that I am familiar with and accept the responsibilities of registered agent.

P05000074236
FILED
May 20, 2005
Sec. Of State
jshivers

Registered Agent Signature: MARY M. LANGHAUSER

Article VI

The name and address of the incorporator is:

JAMES R. SULLIVAN
503 OCEAN MARINA DR
FLAGLER BEACH, FL 32136

Incorporator Signature: JAMES R. SULLIVAN

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES R SULLIVAN
503 OCEAN MARINA DR
FLAGLER BEACH, FL. 32136 US

Title: SEC
KATHY SULLIVAN
503 OCEAN MARINA DR
FLAGLER BEACH, FL. 32136 US