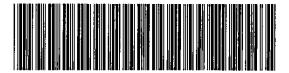
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SECRETARY OF STATE

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BRIAN E. JOHNSON, P.A.

Attorneys At Law

Brian E. Johnson

7190 Seminole Boulevard Seminole, Florida 33772 James E. Johnson, II

Ph (727) 391-9756 Fax(727)398-4056

December 28, 2006

Florida Department of State Division of Corporations New Filings Department P.O. Box 6327 Tallahassee, Florida 32314

Re: Jerry R. Sullivan, C.P.A., P.A.; Articles of Incorporation

Dear Sir/Madam:

Enclosed please find the executed Articles of Incorporation for Jerry R. Sullivan, C.P.A., P.A. Please file the Articles and return confirmation of the filing as well as a stamped copy to this office. I have included my firm check in the amount of \$78.75 to cover the filing costs. Please note that the effective date of the Articles is to be January 1, 2007.

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

Sincerely,

James Johnson II

JEJ

Enclosures

cc: Jerry R. Sullivan, C.P.A.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

JERRY R. SULLIVAN, C.P.A., P.A.

The undersigned subscriber to these Articles of Incorporation is a natural person, competent to contract, and hereby forms a Corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME Effective Date Jan. 01, 2007

The name of the Corporation shall be JERRY R. SULLIVAN, C.P.A., P.A.

ARTICLE II - SPECIFIC PURPOSE

The purpose of this Corporation is to engage in every aspect of providing certified public accountant services, managing a certified public accountancy firm and all lawful activities related thereto.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is One Hundred shares of common stock, each share having \$.10 par value per share.

<u>ARTICLE IV - TERM OF EXISTENCE</u>

This Corporation shall have perpetual existence.

ARTICLE V - EFFECTIVE DATE

These Articles of Incorporation shall be effective the 1st day of January, 2007.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the original registered office of this corporation shall be 7120 Seminole

Boulevard, Seminole, FL 33772, and the name of the initial registered agent of this Corporation at that address is Jerry R. Sullivan.

ARTICLE VII - DIRECTORS

The number of Directors may be increased from time to time in the manner set forth in the By-Laws, but the number of Directors shall never be less than one (1).

ARTICLE VIII - INITIAL DIRECTORS

The name and street address of the first Board of Directors who shall hold office until their successors are elected or appointed and have qualified are as follows:

I			# n
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17.	~	17.	

ADDRESS

JERRY R. SULLIVAN

7120 Seminole Blvd. Seminole, FL 33772

The person named as Director of the Corporation is of full age and a resident of the United States.

ARTICLES IX - INITIAL OFFICERS

The Corporation's initial officers shall be as follows:

N	A	N	1	F

ADDRESS

JERRY R. SULLIVAN, President/ Secretary/Treasurer 7120 Seminole Blvd. Seminole, FL 33772

ARTICLE X - INCORPORATORS

The name and address of the person signing these Articles of Incorporation is JERRY R. SULLIVAN, whose address is 7120 Seminole Blvd., Seminole, FL 33772.

ARTICLE XI - BY-LAWS

The initial By-Laws of the Corporation shall be adopted by the Board of Directors at the organizational meeting; thereafter the power to adopt, alter, amend or repeal the By-Laws shall be vested in the Shareholders of the Corporation.

ARTICLE XII - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be 7120 Seminole Blvd., Seminole, FL 33772, and the mailing address shall be 7120 Seminole Blvd., Seminole, FL 33772.

IN WITNESS WHEREOF, we have hereunto set our hands and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 28^{45} day of December, 2006.

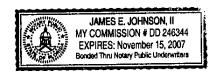
STATE OF FLORIDA)
COUNTY OF PINELLAS)

BEFORE ME, the undersigned authority, personally appeared JERRY R. SULLIVAN, who provided The Down as identification and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State of named above this 28 day of December, 2006.

NOTARYPUBLIC

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR

THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON

WHOM PROCESS MAY BE SERVED.

JERRY R. SULLIVAN (name of president goes here)

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in

compliance with said Act:

That Jerry R. Sullivan, C.P.A., P.A., desiring to organize under the laws of the State of

Florida with its principal office, as indicated in the Articles of Incorporation at City of Seminole,

County of Pinellas, State of Florida, has named JERRY R. SULLIVAN, located at 7120 Seminole

Blvd., Seminole, FL 33772, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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

provision of said Act relative to keeping open said office.

JERRY R. SULLIVAN

/as Registered Agent

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