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# J.P. O'SULLIVAN, PA P.O. Box 7062 FORT LAUDERDALE, FL 33338

April 23, 2007

SECRETARY OF STATE DIVISION OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FLORIDA 32314

> RE: J.P. O'Sullivan, PA 2208 NE 19 Avenue

John P. O'Sullivan

Wilton Manors, FL 33305-1504

#### Sir/Madam:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for J.P. O'SULLIVAN, PA and our check in the amount of \$78.75. Should you have any questions or need to contact me, please call (954) 850-1235.

Respectfully Submitted,

John P. O'Sullivan J.P. O'SULLIVAN, PA



April 30, 2007

JOHN P O'SULLIVAN ESQ 2208 NE 19 AVE WILTON MANORS, FL 33305-1504

SUBJECT: J.P. O'SULLIVAN, PA Ref. Number: W07000020760

We have received your document for J.P. O'SULLIVAN, PA 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 registered agent must have a Florida street address. A post office box is not great acceptable.

The registered agent and street address must be consistent wherever it applears gistered agent and in your document.

Please return the original and one copy of your document, along with a copy of croturn the original 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) 245-6931.

Becky McKnight Document Specialist New Filing Section

Letter Number: 107A00029440

#### ARTICLES OF INCORPORATION

**OF** 

# J.P. O'SULLIVAN, PA

The undersigned incorporator(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

#### ARTICLE I - CORPORATE NAME

The name of the corporation is:

## J.P. O'SULLIVAN, PA

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida Law.

#### ARTICLE III - EFFECTIVE DATE

The effective date for this corporation shall be the date of filing these articles.

#### ARTICLE IV - PURPOSE

The corporation is organized specifically for the purpose of real estate services and consulting under the laws of the United States and the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The corporation is authorized to issue one hundred (100) shares of one dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares."

#### ARTICLE VI - INITIAL REGISTERED OFFICE

The initial office will be:

2208 NE 19 Avenue Wilton Manors, FL 33305-1504

#### ARTICLE VII - INITIAL REGISTERED AGENT

The name and street address of the Initial Registered Agent of this corporation is:

John P. O'Sullivan 2208 NE 19 Avenue Wilton Manors, FL 33305-1504

## ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

John P. O'Sullivan 2208 NE 19 Avenue Wilton Manors, FL 33305-1504

#### ARTICLE IX - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

John P. O'Sullivan 2208 NE 19 Avenue Wilton Manors, FL 33305-1504

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this \_\_\_\_\_\_\_\_, 2007.

John P. O'Sullivan

## CERTIFICATE AND ACKNOWLEDGMENT

OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

OF

## J.P. O'SULLIVAN, PA

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its' registered office as indicated in the Articles of Incorporation at:

2208 NE 19 Avenue Wilton Manors, FL 33305-1504

has named John P. O'Sullivan, located at the aforesaid 2208 NE 19 Avenue, Wilton Manors FL 33305-1504 as its registered agent to accept service of process with this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

John P. O'Sullivan (Registered Agent)