

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 NOV 17 PM 12:47

TRANSMITTAL LETTER

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

SUBJECT: Gary O'Sullivan Company

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

FROM: Gary O'Sullivan Company
Name (printed or typed)

2312 Yillman Avenue
Address

Winter Garden, FL 34787
City, State & Zip

864-877-8700
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, Gary O'Sullivan, President, (Name) (Title)

of Gary O'Sullivan Company, a foreign corporation, (Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

- 1. The date on which corporation was first formed was 1-12-01.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was South Carolina.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Gary O'Sullivan Company.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Gary O'Sullivan Company.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was 204 Breton Drive, Greer, SC 29650.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Gary O'Sullivan, President, of Gary O'Sullivan Company

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14th day of November, 2008

[Handwritten Signature] (Authorized Signature)

Table with 2 columns: Item, Filing Fee. Rows include Certificate of Domestication (\$50.00), Articles of Incorporation and Certified Copy (\$78.75), and Total to domesticate and file (\$128.75).

2008 NOV 17 PM 12:47 FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2008 NOV 17 PM 12:47

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Gary O'Sullivan Company

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

2317 Tillman Ave. / P.O. Box
Winter Garden, FL 34787 / Winter Garden, FL 34787

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Business consulting : public speaking

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000
~~10,000~~

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Gary O'Sullivan, President, Secretary
Barrie O'Sullivan, V.P., Treasurer
2317 Tillman Avenue
Winter Garden, FL 34787

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

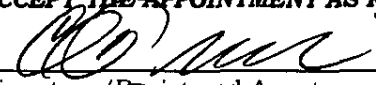
Gary O'Sullivan
2317 Tillman Avenue
Winter Garden, FL 34787

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

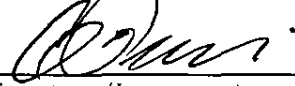
Gary O'Sullivan
2317 Tillman Avenue
Winter Garden, FL 34787

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

11.14.08
Date



Signature/Incorporator

11.14.08
Date