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FILED
12 MAR 14 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Burch MAR 15 2012

COVER LETTER

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

SUBJECT: Certificate of Domestication Filing for The Sullivan Engineering Group, Inc.

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	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status + \$ 8.75 = \$ 137.50

LeRoy E. Sullivan III

Name (printed or typed)

332 Caribbean Dr. E., PO Box 420393

Address

Summerland Key, FL 33042

City, State & Zip

305-517-6943

Daytime Telephone Number

roy@roysullivan.com

E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, LeRoy E. Sullivan III, President
(Name) (Title)
of The Sullivan Engineering Group, Inc. 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 February 18, 1983
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of New Jersey
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was The Sullivan Engineering Group, Inc.
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 The Sullivan Engineering Group, Inc.
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 332 Caribbean Dr. E., PO Box 420393, Summerland Key, FL 33042
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of The Sullivan Engineering Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of March, 2012

LeRoy E. Sullivan III
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75
	+ 8.75
	<u>137.50</u>

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

The Sullivan Engineering Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

332 Caribbean Dr. E. PO Box 420393
Summerland Key, FL 33042 Summerland Key, FL 33042

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ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

To provide professional engineering services to the public, including general civil & environmental engineering and consultation and all other activities incidental to and convenient for the furtherance of the general purpose for which the corporation is formed.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100 Shares

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

There are two Directors, LeRoy E. Sullivan III & Gail G. Sullivan, both residing at 332 Caribbean Dr. E., Summerland Key, FL 33042.

President & Treasurer, LeRoy E. Sullivan, III, 332 Caribbean Dr. E., Summerland Key, FL 33042

Vice President & Secretary, Gail G. Sullivan, 332 Caribbean Dr. E., Summerland Key, FL 33042

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

LeRoy E. Sullivan III, 332 Caribbean Dr. E., Summerland Key, FL 33042

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

LeRoy E. Sullivan III, 332 Caribbean Dr. E., Summerland Key, FL 33042

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.

LeRoy E. Sullivan III
Signature/Registered Agent

March 7, 2012

Date

LeRoy E. Sullivan III
Signature/Incorporator

March 7, 2012

Date