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PICK-UP WAIT MAIL					
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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	ne undersigned, LeRoy E. Sullivan III	President		
1 114	(Name)	(Title)		
of	The Sullivan Engineering Group, Inc.	a foreigh	corporetion.	
in a	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby con	rtify:		
l.	The date on which corporation was first formed was	February 18	3198 <u>2</u>	
2.	and the second s			
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 inces. 607.0202 and 607.0401 with this certificate is The Sulliv.	•		
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 to s. 607.1801.	e domestication require	ments pursuant	
l a	President The Sullivan Engineering Gr	oup, Inc.		
and SO	this the 7th day of March (Authorized Signature)	. 2	and have done	
	Certificate of Domestication Articles of Incorporation and Certified C Total to domesticate and file	\$ 50.00 \$ 78.75 \$128.75 + 8.75 137.50		

ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

The Sullivan Engineering Group, Inc.

THE NAME OF THE CORPORATION SHALL BE:

ARTICLE II PRINCIPAL OFFICE

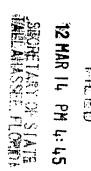
THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

332 Caribbean Dr. E.

PO Box 420393

Summerland Key, FL 33042

Summerland Key, FL 33042



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 A	CCEPT SERVICE OF PROCESS FOR THE ABOVE			
STATED CORPORATION AT THE PLACE DESIGNATED IN				
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.				
eller E. Sullivan III	March 7, 2012			
Signature/Registered Agent	Date			
le la E. Sullivan III	March 7, 2012			
Signature/Incorporator	Date			