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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

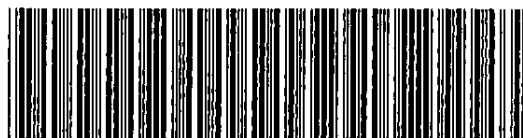
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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U.S. DEPARTMENT OF JUSTICE

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**E. STEVEN LAUER, PROFESSIONAL ASSOCIATION**  
**ATTORNEYS AT LAW**

3426 Ocean Drive  
P.O. Box 643343  
Vero Beach, FL 32964-3343  
772-234-4200  
Fax 772-234-4249  
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July 2, 2012

E. Steven Lauer  
Certified Will, Trusts & Estates Specialist  
Certified Tax Specialist  
772-234-4200  
[slauer@verolaw.org](mailto:slauer@verolaw.org)

**EXPRESS MAIL**

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: SULLIVAN OF VERO BEACH Corp.**

Dear Sir or Madam:

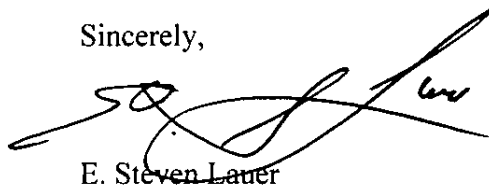
Enclosed please find the following:

1. One (1) original and one (1) copy of the Articles of Incorporation for SULLIVAN OF VERO BEACH Corp.
2. Two (2) original of the Certificate of Designation of Registered Agent/Registered Office for SULLIVAN OF VERO BEACH Corp.
3. A check in the amount of \$78.75 made payable to the "Florida Department of State Div. of Corporations" as payment for the filing fee for Articles of Incorporation, Designation of Registered Agent, and a Certificate of Status.

Please date stamp and return the copy of the Articles of Incorporation and one (1) original of the Certificate of Designation of Registered Agent/Registered Office with the Certificate of Status to my office in the enclosed self-addressed stamped envelope.

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

Sincerely,



E. Steven Lauer

ESL/mjd  
Enclosures

cc: Charles A. Sullivan, Sr.

ARTICLES OF INCORPORATION  
OF  
SULLIVAN OF VERO BEACH Corp.

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

SULLIVAN OF VERO BEACH Corp.

SECOND: The initial principal office or mailing address of the Corporation is:

3100 43<sup>rd</sup> Avenue  
Vero Beach, Florida 32960

THIRD: The aggregate number of shares that the Corporation is authorized to issue is TEN THOUSAND (10,000) shares of common stock, and the par value of each such share shall be ONE CENT (\$.01). Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

c/o E. Steven Lauer, P.A.  
3426 Ocean Drive  
Vero Beach, FL 32963

and the name of the Corporation's initial registered agent at such address is:

E. Steven Lauer

FIFTH: The name and address of the sole incorporator of the Corporation is:

CHARLES A. SULLIVAN, SR.  
3100 43<sup>rd</sup> Avenue  
Vero Beach, Florida 32960

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CLERK OF DISTRICT COURT  
VERO BEACH, FLORIDA

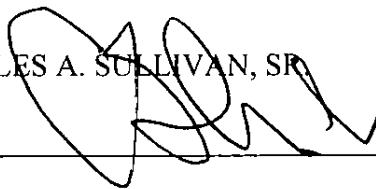
SIXTH: The number of directors constituting the initial Board of Directors of the Corporation is two. The number of directors may be either increased or decreased from time to time as provided in the Bylaws, but shall never be less than one (1). The name and address of the person(s) to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, is as follows:

CHARLES A. SULLIVAN, SR., Director  
3100 43<sup>rd</sup> Avenue  
Vero Beach, Florida 32960

HENRIETTA M. SULLIVAN, Director  
3100 43<sup>rd</sup> Avenue  
Vero Beach, Florida 32960

NOW, THEREFORE, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the Florida Business Corporation Act has executed these Articles of Incorporation this 29<sup>th</sup> day of June, 2012.

CHARLES A. SULLIVAN, SR.

A handwritten signature in black ink, appearing to read "Charles A. Sullivan, Sr.", is written over a horizontal line.

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CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

1. The name of the corporation is: SULLIVAN OF VERO BEACH Corp.
2. The name and address of the registered agent and office is:

E. Steven Lauer  
3426 Ocean Drive  
Vero Beach, FL 32963

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dated: June 29, 2012

  
\_\_\_\_\_  
E. Steven Lauer  
Initial Registered Agent

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CLERK OF DISTRICT COURT