

P190000040789

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

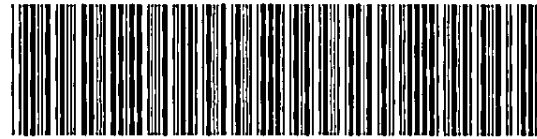
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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19 MAY -7 AM 10:44
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MAY 16 2019

COVER LETTER

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

SUBJECT: Sullivan Bros. Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Sean Sullivan
Name (Printed or typed)

11718 S. Federal Hwy #384
Address

Hobe Sound FL 33455
City, State & Zip

561-719-3650
Daytime Telephone number

Sean@sullivanbros.com
E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Sullivan Bros., Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

11718 S. Federal Hwy #384
Hobe Sound, FL 33455

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Construction Company

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Sean Sullivan - Pres Name and Title: _____

Address 11718 S. Federal Hwy Address: _____
384
Hobe Sound, FL 33455

Name and Title: Megan Sullivan - Sec. Name and Title: _____

Address 11718 S. Federal Hwy Address: _____
384
Hobe Sound, FL 33455

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Megan Sullivan

Address: 11718 S. Federal Hwy #381
Hobe Sound, FL 33455

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: Sean Sullivan

Address: 11718 S. Federal Hwy #384
Hobe Sound, FL 33455

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Megan Sullivan
Required Signature/Registered Agent

4/13/19
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

[Signature]
Required Signature/Incorporator

4-3-19
Date



SULLIVAN BROS.

4/11/19

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

Re: Opening new corporation Sullivan Bros., Inc.

To whom it may concern:

I am including this letter with my application for a new corporation Sullivan Bros., Inc. I Sean Sullivan am the owner of Sullivan Bros., Inc. and the owner of Sullivan Bros., LLC. Sullivan Bros., Inc. is currently inactive. I would like to use this name again in starting a new corporation with a new Federal Identification Number. If you have any questions contact me on my cell at (561) 719-3650 or email me at sean@sullivanbros.com

Sincerely

Sean Sullivan

19 MAY -7 AM 10:44
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS