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TRANSMITTAL LETTER

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

800001368709
-01/04/95--01045--008
*****70.00 *****70.00

SUBJECT: F.L. SULLIVAN CONSTRUCTION COMPANY, Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: FRANK L. SULLIVAN
Name (printed or typed)

6750 LIBERTY STREET
Address

NAVARRE, FL 32566
City, State & Zip

(904) 936-9132
Daytime Telephone number

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

12/27/94
Original

ARTICLES OF INCORPORATION
OF

F.L. SULLIVAN CONSTRUCTION COMPANY, INC.

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation act, hereby adopts the following Articles of Incorporation.

ARTICLE I. The name of the corporation shall be:

F.L. SULLIVAN CONSTRUCTION COMPANY, INC.

ARTICLE II. The principle place of business of the corporation shall be:

6750 Liberty Street
Navarre, Florida 32566

Mailing Address:

3355 Gulf Breeze Parkway
Building O, Suite 157
Gulf Breeze, Florida 32561

ARTICLE III. The number of share of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares of common stock at a par value of \$1.00 per share.

ARTICLE IV. The name and address of the initial registered agent is:

Frank L. Sullivan
6750 Liberty Street
Navarre, Florida 32566

ARTICLE V. The names and street addresses of the incorporators to these Articles of Incorporation are:

Frank L. Sullivan 6750 Liberty Street Navarre, Florida 32566
Dawn M. H. Sullivan 6750 Liberty Street Navarre, Florida 32566

ARTICLE VI. The initial Board of Directors shall be two. The

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members of the initial board of directors shall be:

1. Frank L. Sullivan 6750 Liberty Street Navarre, Florida 32566
2. Dawn M. H. Sullivan 6750 Liberty Street Navarre, Florida 32566

ARTICLE VII. The Corporation's duration shall be perpetual.

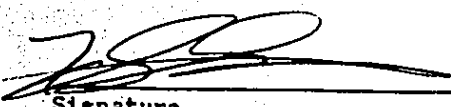
ARTICLE VIII. The Corporation shall have the following management structure.

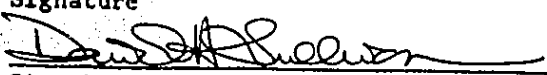
1. Stockholder vote (51%)
2. Board of Directors
3. President
4. Vice President
5. Treasurer
6. Secretary

ARTICLE IX. Any significant transaction which the Corporation's management wishes to take must be voted upon (written or oral) by the majority stock holder(s). Each stock share represents one vote for a total number of votes equal to the maximum authorized shares issued. A simple 51% vote dictates if the transaction is to be acted upon.

ARTICLE X. Each shareholder shall be limited in their personal liability equal to the percentage of stock owned by the shareholder.

The undersigned incorporators have executed these Articles of Incorporation this 30th day of December, 1994.


Signature


Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: F.L. SULLIVAN CONSTRUCTION
Company, Inc.

2. The name and address of the registered agent and office is:

FRANK L. SULLIVAN
(Name)

6750 LIBERTY STREET
(P.O. Box not acceptable)

NAVARRE, FL 32566
(City/State/Zip)

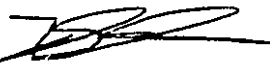
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature) 12/30/94

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Mail this card to all people, businesses and publications who send you mail. For publications, tape an old address label over name and old address sections and complete new address. **COMPLETE ADDRESS PORTION ON FRONT OF FORM WITH NAME, STREET ADDRESS, CITY, STATE AND ZIP CODE OF INDIVIDUAL OR BUSINESS TO WHOM YOU ARE RELAYING THIS CARD.**

Your Name	Print or Type—Last Name First Name Middle Initial F.L. Sullivan Construction Co., Inc.				
Old Address	3355 Gulf Breeze Pkwy Bldg 0, Suite 157 Gulf Breeze, Florida 32561 (936-9132)				
New Address	No. and Street 6750 LIBERTY STREET		Apt./Suite 	P.O. Box 	R.D. No.
	City and State NAVARRE, FLORIDA		ZIP + 4 Code 32566		
Sign Here	Signature 		Date new address in effect 4/1/95		Keyline No. (if any)

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RECEIVER Be sure to record the above new address in your address book at home or office

JN
4-13-95