

P95 000062927

CLEM, POLACKWICH, VOCELLE & TAYLOR

ATTORNEYS AT LAW AUG 16 PM 1:46

A PARTNERSHIP INCLUDING  
PROFESSIONAL ASSOCIATIONS:

CHESTER CLEM, P.A.  
ALAN S. POLACKWICH, Sr., P.A.  
LOUIS B. VOCELLE, Jr., P.A.  
JAMES A. TAYLOR, III

PAUL R. BERO

ROBERT GOLDEN  
OF COUNSEL

\*BOARD CERTIFIED IN CIVIL TRIAL PRACTICE

SUITE 601

UNIVERSITY BUILDING  
2770 INDIAN RIVER BOULEVARD  
VERO BEACH, FLORIDA 32960-4278

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HENRY COUNTY OFFICE  
SUITE 303

THE 1000 BUILDING  
1000 SOUTH HANCOCK CITY BOULEVARD  
MELBOURNE, FLORIDA 32901-4762  
TELEPHONE (407) 725-3303

PLEASE REPLY TO  
VERO BEACH

August 9, 1995

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

800001553428  
-08/14/95--01031--017  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

RE: Sullnett, Inc.

Dear Sirs/Ladies:

In regard to the above, please find enclosed an original set of Articles of Incorporation. Please take the necessary steps to file this instrument. A check in the amount of \$70.00 has been enclosed representing payment of the fee for this service.

Thank you for your attention to this matter.

Sincerely,

James A. Taylor, III

JAT:PAH

Encs. - check

18058

cc: Mr. Sullivan/Ms. Harnett

JAMES A. TAYLOR III GAVE  
AUTHORIZATION TO  
CORPORATE REGISTERED AGENT'S NAME IN ACCEPTANCE  
DATE 8/15/95  
DOT EXAM. PH

PH 8/15

ARTICLES OF INCORPORATION  
OF  
SULLNETT, INC.

95 AUG 14 PM 1:46  
OFFICE OF THE STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be as follows:

SULLNETT, INC.

The principal place of business of this corporation shall be 925 15th Place, Vero Beach, Florida 32960, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation shall engage or transact in any and all lawful activities or business permitted under the laws of the United States; of the State of Florida; or of any other state, country, territory, or principality.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) shares of common stock having One and No/100 (\$1.00) Dollar par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 925 15th Place, Vero Beach, Florida 32960,

and the name of the initial registered agent of the corporation at that address is TERENCE SULLIVAN.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

The corporation elects to have preemptive rights.

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized, if the shareholder(s) so elect, to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. §1361 et seq., and shall take any and all actions necessary to obtain and maintain its status as an S corporation, as defined and as set forth herein.

ARTICLE VIII. OFFICERS AND DIRECTORS

This corporation shall have two (2) officers and two (2) directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first (1st) year of the corporation, or until successors are elected or appointed, are as follows:

TERENCE SULLIVAN - President, Director  
330 South Waverly Place, Unit 10B  
Vero Beach, Florida 32960

CATHERINE HARNETT - Vice President/Director  
330 South Waverly Place, Unit 10B  
Vero Beach, Florida 32960

**ARTICLE IX. INCORPORATOR**

The name and street address of the incorporator to these

Articles of Incorporation are as follows:

CLEM, POLACKWICH & VOCELLE  
c/o James A. Taylor, III  
Suite 501, 2770 Indian River Boulevard  
Vero Beach, Florida 32960.

IN WITNESS WHEREOF, the undersigned has hereunto set his  
hand and seal on this 9th day of July, 1995.

CLEM, POLACKWICH, VOCELLE & TAYLOR

By: JAMES A. TAYLOR, III

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

~~TERENCE SULLIVAN~~  
~~JAMES A. TAYLOR, III~~, whose address is as follows: 925 15th  
Place, Vero Beach, Florida 32960, which is the same address as set  
forth in Article IV hereof, having been designated as the  
Registered Agent in the above and foregoing Articles, is familiar  
with and accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

TERENCE SULLIVAN

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