

1201 HAYS STREET
TALLAHASSEE, FL 32301
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904-222-0391 FAX

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RECEIVED
9160000030346

ACCOUNT NO. : 072100000032

REFERENCE : 910408 124904A

AUTHORIZATION :

Patricia Pyzdek

COST LIMIT : \$ 70.00

ORDER DATE : April 8, 1996

ORDER TIME : 11:02 AM

ORDER NO. : 910408

CUSTOMER NO: 124904A

8000001772628

CUSTOMER: John P. Miller, Cpa
JOHN P. MILLER, C.P.A., P.A.

2499 Glades Road, Suite 305a

Boca Raton, FL 33431

DOMESTIC FILING

NAME: DAN SULLIVAN ENTERPRISES, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Victoria L. Perez

EXAMINER'S INITIALS:

4896
th

FILED
96 APR -8 PM12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

Dan Sullivan Enterprises, Inc.

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

ARTICLE I - CORPORATE NAME

The name of the corporation shall be:

Dan Sullivan Enterprises, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Dan Sullivan Enterprises, Inc.
1012 N.E. 2nd Ave.
Boca Raton, FL 33444

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

ARTICLE IV - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

FILED
JAN 9 1963
CLERK OF COURT
JAN 9 1963
CLERK OF COURT

ARTICLE V - CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Hundred (100) Shares of One Dollar (\$1.00)
Par Value Common Stock.

ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial Registered Agent of this Corporation is:

Daniel Sullivan
1012 N.E. 2nd Ave.
Boca Raton, FL 33444

ARTICLE VIII - INCORPORATOR

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Daniel Sullivan
1012 N.E. 2nd Ave.
Boca Raton, FL 33444

The undersigned has executed these Articles of Incorporation this 29th day of March, 1996.


Daniel Sullivan, President

CERTIFICATION OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

FILED
05 APR - 9 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.0501, 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 Dan Sullivan Enterprises, Inc.
2. The name and address of the registered agent and office is:

Daniel Sullivan
1012 N.E. 2nd Ave.
Boca Raton, FL 33444

SIGNATURE 

TITLE President

DATE March 29th, 1996

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE March 29th, 1996

P96 0000 30 346

600002036496--8
-12/24/96--01041--006
*****35.00 *****35.00

JOHN P. MILLER C.P.A., P.A.
2499 GLADES RD. SUITE 305A
BOCA RATON, FL 33431

Office Use Only

CORPOR

NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 3:24

TLL JAN 14 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 7, 1997

JOHN P. MILLER, C.P.A., P.A.
2499 GLADES ROAD
SUITE 305A
BOCA RATON, FL 33431

SUBJECT: DAN SULLIVAN ENTERPRISES, INC.
Ref. Number: P96000030346

We have received your document for DAN SULLIVAN ENTERPRISES, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 197A00000672

RECEIVED
97 JAN 14 PM 3:16
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JAN 14 PM 3:24

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST

The name of the Corporation is:

DAN SULLIVAN ENTERPRISES, INC.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

The corporation's mailing address shall be changed to:

1774 S.W. 8th Street
Boca Raton, FL 33486

THIRD

This amendment was adopted by the shareholders of the corporation effective June 21st, 1996.

DAN SULLIVAN ENTERPRISES, INC.

Corporation Name

By


Daniel Sullivan, President