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**LEASURE, GARGANO & MARCHEWKA, P.A.**

ATTORNEYS AND COUNSELLORS AT LAW

1800 ROYAL PALM SQUARE BOULEVARD

SUITE 800

PORT MYRTLE, FLORIDA 33558

TELEPHONE (813) 275-7515

TELEGRAPH (813) 275-0805

**ANTHONY J. GARGANO**

**JEFFREY W. LEASURE**

**RICHARD M. MARCHEWKA**

\*ALSO ADMITTED IN LOUISIANA

(FLORIDA CERTIFIED MEDIATOR)

RD 100, BOX 100

PORT MYRTLE, FL 33558-1100

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August 23, 1996

Secretary of State  
Division of Corporations  
Post Office Box 6237  
Tallahassee, Florida 32314

**RE: ARTICLES OF INCORPORATION FOR  
HMKS SULLIVAN, INC.**

Dear Madam:

Enclosed please find one original and one (1) copy of the Articles of Incorporation of HMKS SULLIVAN, INC. I also enclose a check made payable to the Secretary of State in payment of your required fees as follows:

Filing Fee:	\$35.00
Registered Agent Filing Fee:	35.00
Certified Copy Fee:	52.50

**TOTAL: \$122.50**

After the Articles are filed, please furnish me with a certified copy. Thank you for your cooperation and assistance.

Sincerely,

**LEASURE, GARGANO & MARCHEWKA, P.A.**

*Anthony J. Gargano*

Anthony J. Gargano

AJG:rds

Enclosures: as stated

cc: client

cc: John Buckley

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## ARTICLES OF INCORPORATION

OF

HMKS SULLIVAN, INC.

Pursuant to Section 607.0202, Florida Statutes, the undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do/does hereby adopt the following Articles of Incorporation:

### ARTICLE 1. NAME

The name of the corporation is HMKS SULLIVAN, INC.

### ARTICLE 2. DURATION

The duration of the corporation is perpetual.

### ARTICLE 3. PURPOSE

The general purposes for which the corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporations Act. No other purpose limits this general purpose in any way.

B. To do other things as are incidental to the purposes of the corporation or necessary or desirable in order to accomplish them.

### ARTICLE 4. CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 10,000.00 shares of common stock. Those shares shall be of a single class and shall have a par value of \$1.00 per share.

### ARTICLE 5. PRINCIPAL OFFICE

The principal office of the corporation is 1520 Royal Palm Square Boulevard, #260, Fort Myers, FL 33919 and the mailing address for the corporation is 1520 Royal Palm Square Boulevard, #260, Fort Myers, FL 33919.

#### ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1520 Royal Palm Square Boulevard, #260 Fort Myers, FL 33919 and the name of its registered agent at that address is Anthony J. Gargano.

#### ARTICLE 7. INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors is one. The number of directors may be increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The name and address of each initial director of the corporation is as follows:

Marc C. Sullivan  
7123 South Brentwood Road  
Fort Myers, FL 33919

#### ARTICLE 8. INCORPORATORS

The name and address of each incorporator is as follows:

Marc C. Sullivan  
7123 South Brentwood Road  
Fort Myers, FL 33919

The incorporator shall have no personal liability under any circumstances. The corporation shall indemnify the incorporator under all circumstances not prohibited by law.

#### ARTICLE 9. AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE 10. INDEMNIFICATION

The corporation shall indemnify each officer, director and registered agent including former officers, registered agents, directors and the incorporator, to the full extent permitted by law.

## ARTICLE 12. BYLAWS

The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeals of the Bylaws must be approved by a majority of the shareholders.

## ARTICLE 13. COMMENCEMENT OF CORPORATION EXISTENCE

In accordance with Section 607.01401, Florida Statutes, the date when corporate existence shall commence is the date of subscription and acknowledgement of these Articles Of Incorporation.

## ARTICLE 14. SHAREHOLDER QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote represented in person or by proxy shall constitute a quorum at a meeting of the shareholders. If a quorum is present, the affirmative vote of fifty-one percent (51%) of the shares entitled to vote shall be an act of the shareholders.

## ARTICLE 15. DIRECTOR QUORUM AND VOTING

A majority of the directors shall constitute a quorum at a meeting of the directors. If a quorum is present, the affirmative vote of a majority of all the directors of the corporation shall be an act of the Board of Directors.

## ARTICLE 16. DIVIDENDS

Dividends may be paid to the shareholders.

## ARTICLE 17. INFORMAL SHAREHOLDER ACTION

Any action of the shareholders may be taken without a meeting, if consent in writing setting forth the action so taken shall be signed by all of the persons who are entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

## ARTICLE 18. INFORMAL DIRECTOR ACTION

Any action of the Board of Directors may be taken without a meeting, if consent in writing, setting forth the action so taken shall be signed by all of the persons who are

entitled to vote on such action at a meeting and filed with the secretary of the corporation as part of the corporate records.

#### ARTICLE 12. SHAREHOLDER AGREEMENT

The shareholders or subscribers to stock of this corporation shall be authorized to enter into any agreement between themselves and with the corporation abridging, limiting, restricting or changing the rights or interests of any one or more of the shareholders or subscribers of stock to sell, assign, mortgage, pledge, hypothecate, or transfer on the books of the corporation any and all of the shares of the corporation. A copy of the agreement shall be filed with the corporation and all certificates of stock shall state that they are subject to the terms of the agreement and the stock shall not thereafter be transferred on the books of the corporation except in accordance with the terms and conditions of the agreement.

IN WITNESS WHEREOF the undersigned has signed these Articles of Incorporation on this August 23, 1996.

Marc C. Sullivan  
Marc C. Sullivan, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the county aforesaid to take acknowledgments, personally appeared Marc C. Sullivan, who is personally known to me or who provided \_\_\_\_\_ as identification and who did/did not take an oath.

Witness my hand and official seal in the County and State last aforesaid on this August , 1996.

My Commission Expires:

Holly Nelson  
NOTARY PUBLIC  
Holly Nelson  
Print Name of Notary Public



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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0505, 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 HMKS SULLIVAN, INC.
2. The name of the registered agent is Anthony J. Gargano and the address of the registered agent and office is 1520 Royal Palm Square Boulevard, #260, Fort Myers, FL 33919.

  
\_\_\_\_\_  
Marc C. Sullivan, Incorporator

August 23, 1996  
Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR HMKS SULLIVAN, INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.

  
\_\_\_\_\_  
Anthony J. Gargano, as Registered Agent

August 23, 1996  
Date