

P. 97000034711



ACCOUNT NO. : 072100000032

REFERENCE : 334535 7125254

AUTHORIZATION : *Patricia Pijet*

COST LIMIT : \$ 70.00

ORDER DATE : April 17, 1997

ORDER TIME : 11:30 AM

ORDER NO. : 334535-005

CUSTOMER NO: 7125254

700002146537--5

CUSTOMER: David L. Silverman, Esq
DAVID SILVERMAN, ESQ.

Apartment 114
1101 Hillcrest Court
Hollywood, FL 33021

DOMESTIC FILING

NAME: SUL-TECH CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: W. Charles Earnest

EXAMINER'S INITIALS: _____

FILED
97 APR 17 PM 2:40
TALLAHASSEE, FLORIDA
RECEIVED
97 APR 17 PM 12:44
DIVISION OF CORPORATION

SN APR 17 1997

ARTICLES OF INCORPORATION

FILED
97 APR 17 PM 2:40
SEC. STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be:

Sul-Tech Corporation

ARTICLE II PRINCIPAL OFFICE

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

9224 83rd St. N.
Seminole, Fla. 33777

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Anthony J. Sullivan
9224 83rd St. N.
Seminole, Fla. 33777

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Anthony J. Sullivan
9224 83rd St. N.
Seminole, Fla. 33777

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of APRIL, 1997.

Anthony J. Sullivan
Signature

Signature

Signature

Notarization is not required.

ARTICLE VI DIRECTOR(S) OFFICER(S) SHAREHOLDER(S)

The name(s) and street address(es) of the director(s) are:

Anthony J. Sullivan
9224 83rd St. N.
Seminole, Fla. 33777

Laura McDonell
109 Ashley St.
Ft. Bragg, NC 28307

Mary Sullivan
250 Pangola Dr.
N. Fort Myers, Fla. 33903

The name(s) and street addresses of the officer(s) are:

Anthony J. Sullivan, President
9224 83rd St. N.
Seminole, Fla. 33777

Laura McDonell, Vice President
109 Ashley St.
Ft. Bragg, NC 28307

The name(s) and street addresses of the shareholder(s) are:

Anthony J. Sullivan (100 shares)
9224 83rd St. N.
Seminole, Fla. 33777

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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.

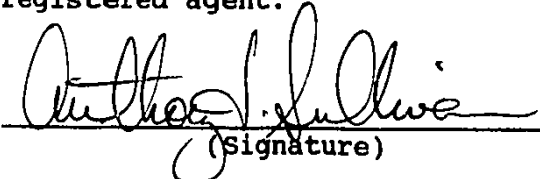
1. The name of the corporation is:

Sul-Tech Corporation

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

Anthony J. Sullivan
9224 83rd St. N.
Seminole, Fla. 33777

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)

4-4-97
(Date)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL. 32314