

PA7000053367

Date

June 6, 1997

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

900002213469--7
-06/16/97-01154-009
****122.50 ****122.50

Re Sullivan Professional Services, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$ 122.50

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

John M. Sullivan
(individual's name)

Sullivan Professional Services, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
1530 Oakfield Dr.		
Brandon, FL. 33511		
PHONE		
(813)	684-9914	Ext.
Area Code	Number	

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 16 1997

6/17/97

ARTICLES OF INCORPORATION

of

Sullivan Professional Services, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Sullivan Professional Services, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - 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.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue five hundred shares (500) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

NAME	Sullivan Professional Services, Inc.		
ADDRESS	1530 Oakfield Dr.		
CITY	Brandon	FLORIDA	ZIP 33511

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

NAME	Jill M. Sullivan		
ADDRESS	1530 Oakfield Dr.		
CITY	Brandon	FLORIDA	ZIP 33511

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	Jill M. Sullivan		
ADDRESS	1530 Oakfield Dr.		
CITY	Brandon,	STATE Florida	ZIP 33511
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 11 1993

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN 16 PM 12:43

Sullivan Professional Services, Inc.
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation
at 1530 Oakfield Dr.

Brandon, FL. 33511

has named Jill M. Sullivan

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at
the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of Florida Law in keeping open said office.

Jill M. Sullivan
2 (registered agent)