

P970000085439
DAVID M. BOVI, P.A.

David M. Bovi
Counselor At Law
Securities Regulation

Phone (561) 655-0665
Fax (561) 655-0693

FILED
97 OCT -2 PM 3:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The Comeau Building
319 Clematis Street Suite 804
West Palm Beach, FL 33401

September 29, 1997

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: David Sullivan, Inc.

Enclosed are the original and one copy of the articles of incorporation for the abovenamed proposed Florida corporation. Also enclosed is a check in the amount of \$70.00, representing the filing fees for the abovenamed proposed Florida corporation.

Thank you for your assistance in this matter.

Sincerely,



David M. Bovi
David M. Bovi, P.A.
319 Clematis Street, Suite 804
West Palm Beach, FL 33401

700002310077--2
-10/02/97--01078--012
*****70.00 *****70.00

P. Hall
OCT - 2 1997

ARTICLES OF INCORPORATION
OF
DAVID SULLIVAN, INC.

FILED
97 OCT -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. CORPORATE NAME.

The name of this corporation is David Sullivan, Inc.

ARTICLE II. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 1095 Jupiter Park Drive, Bay #1, Jupiter, Florida 33458.

ARTICLE III. CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 50,000,000 shares of common stock, no par value.

ARTICLE IV. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are David M. Bovi, P.A. 319 Clematis Street, Suite 804, West Palm Beach, Florida 33401.

ARTICLE V. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation are David M. Bovi, P.A., 319 Clematis Street, Suite 804, West Palm Beach, FL 33401.

The undersigned incorporator has executed these articles of incorporation on September 29, 1997.



David M. Bovi, P.A.
David M. Bovi, President

Acceptance of Registered Agent

Having been named to accept service of process for David Sullivan, Inc., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3)

By: 

David M. Bovi, P.A.

David M. Bovi, President

Date: September 29, 1997

FILED
97 OCT -2 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA