

P98000057040

Daniel J. Sullivan, Inc.  
2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

June 22nd, 1998

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-06/25/98--01015--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00


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

Gentlemen:

Enclosed please find the original and one copy of the  
Articles of Incorporation of Daniel J. Sullivan, Inc. and a  
check payable to the Secretary of State for \$70.00.

This represents the cost of the Filing Fees and Fee for  
Registered Agent Designation of the above named corporation.

Sincerely,



Daniel J. Sullivan  
President  
Daniel J. Sullivan, Inc.  
2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

FILED  
98 JUN 25 PM 3:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. SMITH JUN 25 1998

ARTICLES OF INCORPORATION

of

**DANIEL J. SULLIVAN, 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:

**DANIEL J. SULLIVAN, INC.**

ARTICLE II - PRINCIPAL OFFICE

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

Daniel J. Sullivan, Inc.

2499 Glades Rd. Ste. 305A

Boca Raton, FL 33431

ARTICLE III - DURATION

This corporation shall exist perpetually unless dissolved by Florida Law.

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TALLAHASSEE, FLORIDA

#### 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.

#### 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 J. Sullivan  
2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

#### ARTICLE VIII - INCORPORATOR

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

Daniel J. Sullivan  
2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

The undersigned has executed these Articles of Incorporation  
this twenty-second day of June, 1998.

Signature



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Print Name, Title: Daniel J. Sullivan, President

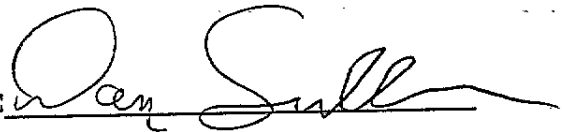
CERTIFICATION OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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 Daniel J. Sullivan, Inc.
2. The name and address of the registered agent and office is:

Daniel J. Sullivan  
2499 Glades Rd. Ste. 305A  
Boca Raton, FL 33431

SIGNATURE

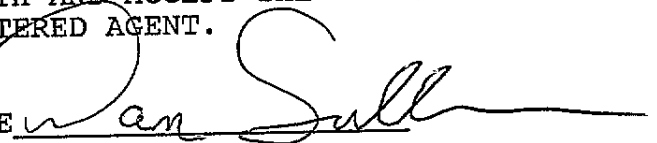


TITLE: President

DATE: June 22nd, 1998

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: June 22nd, 1998

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA