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SULLIVAN BUILDING CORP.
5256 Hickory Wood Dr.
Naples, FL. 34119

none #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sullivan Building Corp.
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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ARTICLES OF INCORPORATION
OF

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SULLIVAN BUILDING CORP.

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: SULLIVAN BUILDING CORP.

ARTICLE II PRINCIPAL OFFICE

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

5256 Hickory Wood Dr., Naples, Florida 34119

ARTICLE III SHARES

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

300 shares, all to be without par value

ARTICLE IV INITIAL REGISTERED AGENT AND
STREET ADDRESS

The name and address of the initial registered agent is:

Arthur W. Sullivan 5256 5th Ave. NW, Naples, Florida 34119

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Arthur W. Sullivan	5256 Hickory Wood Dr.	Naples, Fl. 34119
Diane Hogsett	132 4 th St.	Naples, Fl. 34113

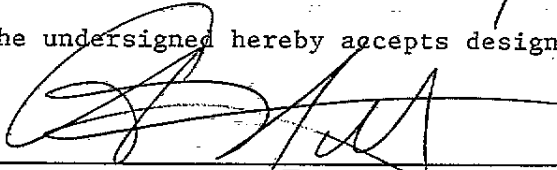
ARTICLE VI DIRECTORS

Arthur W. Sullivan	5256 Hickory Wood Dr.	Naples, Fl. 34119
Diane Hogsett	132 4 th St.	Naples, Fl. 34113

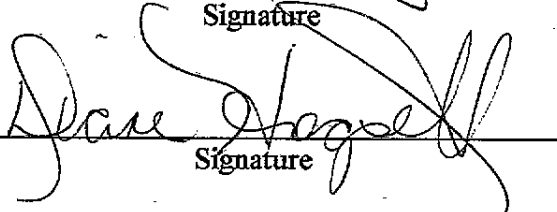
The undersigned incorporators have executed these Articles of Incorporation this

27 day of July, 1998.

The undersigned hereby accepts designation as registered agent.



Signature



Signature

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