# P98000080389

### **SULLIVAN & SULLIVAN**

#### ATTORNEYS AT LAW

1601 20th Street Vero Beach, Florida (561) 567-4371 FAX (561) 778-4947

CHARLES A. SULLIVAN CHARLES A. SULLIVAN, JR.

September 9, 1998

MAILING ADDRESS
POST OFFICE BOX 2620
VERO BEACH, FLORIDA 32961-2620

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32301

RE: Javan, Inc.

100002637031--5 -09/11/98--01054--015 \*\*\*\*122.50 \*\*\*\*122.50

#### Gentlemen:

Enclosed is the original and one copy of the Articles of Incorporation and Certificate of Designating Registered Agent in connection with the above proposed corporation. Additionally, I enclose my firm's check in the amount of \$122.50 to cover the filing fee, certificate designating registered agent, charter tax and certified copy of Articles of Incorporation.

I would appreciate your approval of this corporation and your certification of the duplicate copy at your earliest convenience. Please return the certified copy of the Articles of Incorporation to me.

Thank you for your assistance.

Very truly yours,

Charles (A. Sullivan, Jr.

tlh encls.

Rmalin/98

98 SEP II AH 9: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FILED

OF

98 SEP 11 AM 9: 50

SECRETARY OF STATE TALLAHASSEE, FLORIDA

JAVAN, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

#### ARTICLE I NAME

The name of the corporation is JAVAN, INC.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be 1601 20th Street, Vero Beach, Florida 32960.

## ARTICLE III DURATION

The duration of the Corporation is perpetual.

#### ARTICLE IV PURPOSE

The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

## ARTICLE V CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is 1,000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial Registered Agent and Office of this Corporation is as follows:

CHARLES A. SULLIVAN, JR. 1601 20TH STREET VERO BEACH, FLORIDA 32960

## ARTICLE VII INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of directors may be increased or deceased from time to time in accordance with the Bylaws but shall never be less than one (1). The name and address of each initial Director of the Corporation is as follows:

CHARLES A. SULLIVAN, JR., President/Secretary/Treasurer 1601 20th Street Vero Beach, Florida 32960

## ARTICLE VIII INCORPORATORS

The name and address of each Incorporator is as follows:

CHARLES A. SULLIVAN, JR. 1601 20th Street Vero Beach, Florida 32960

## ARTICLE IX AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this day of September, 1998.

Charles A. Sullivan, Jr. Incorporator

STATE OF FLORIDA COUNTY OF INDIAN RIVER

I HEREBY CERTIFY that the foregoing instrument was acknowledge before me this 9th day of September, 1998, by Charles A. Sullivan, Jr., who is personally known to me or produced the following identification: , and he executed said instrument for the purposes therein contained.

Notary Public, State of Florida

My Commission Expires:

(SEAL)

Notary Public State of Florida KRISTINE FELIX Commission # CC742740 Expires 5/31/2002

#### ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of JAVAN, INC., which is contained in the foregoing Articles of Incorporation.

DATED this <u>944</u> day of September, 1998.

Charles A. Sullivan, Jr.

Registered Agent