

P980000086268

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

LaDonne W. Sullivan, Jr.

EFFECTIVE DATE

10-06-98

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-10/08/98--01034--004

*****78.75 *****78.75

RECEIVED
98 OCT -8 AM 10:09
DIVISION OF CORPORATION

Signature _____

Requested by: CJ

10/8

9:50

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

Art of Inc. File _____

LTD Partnership File _____

Foreign Corp. File _____

L.C. File _____

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record _____

UCC I or 3 File _____

UCC II Search _____

UCC II Retrieval _____

Courier _____

98 OCT -8 AM 11:04

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

8. Form 10 OCT - 8 1998

ARTICLES OF INCORPORATION

OF

LADONNA W. SULLIVAN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:04

ARTICLE I. NAME

EFFECTIVE DATE
10-06-98

The name of this corporation is LADONNA W. SULLIVAN, INC.

ARTICLE II. DURATION

This corporation shall begin its existence on the 6th day of October, 1998.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of engaging in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is:

SEVEN THOUSAND FIVE HUNDRED (7,500) Shares of
Common Stock having a Nominal or Par Value of
ONE DOLLAR (\$1.00) per share.

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 907 Webster Street, Leesburg, Florida 34748, and the name of the initial registered agent of this corporation is **CHARLES D. JOHNSON, Esquire.**

ARTICLE VII. PRINCIPAL OFFICE

The address of the principal office is 2585 Smitty Road, Weirsdale, Florida 32195. The preferred mailing address is same.

ARTICLE VIII. INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director, 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 name(s) and address(es) of the initial director(s) of this corporation is(are):

NAME

ADDRESS

LADONNA W. SULLIVAN

2585 Smitty Road
Weirsdale, FL 32195

SCOTT J. SULLIVAN

2585 Smitty Road
Weirsdale, FL 32195

ARTICLE IX. INCORPORATOR

The name and address of the person(s) signing these Articles of Incorporation is(are):

NAME

ADDRESS

LADONNA W. SULLIVAN

2585 Smitty Road
Weirsdale, FL 32195

ARTICLE X. INDEMNIFICATION

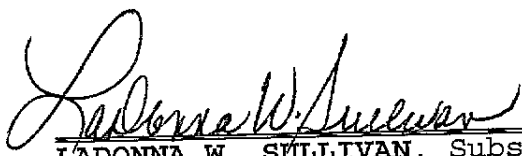
The corporation shall indemnify any officer, director, agent or employee or any former officer, director, agent or employee to

the full extent permitted by law.

ARTICLE XI. AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber(s) has(have) executed these Articles of Incorporation this 6th day of October, 1998.


LADONNA W. SULLIVAN, Subscriber

CERTIFICATE 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: **LADONNA W. SULLIVAN, INC.**
2. The name and address of the registered agent and office is:

CHARLES D. JOHNSON, ESQUIRE
907 WEBSTER STREET
LEESBURG, FLORIDA 34748

SIGNATURE _____

(Corporate Officer)

TITLE _____

DATE _____

OCT 6, 1998

FILED
CLERK OF STATE
DIVISION OF CORPORATIONS
98 OCT -8 AM 11:04

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 OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE _____

DATE _____

OCT 6, 1998