# P99000016662

Requestor's Name
MAC-BUILT CORPORATION
7820 N ARMENIA AVE
TAMPA, FL 33604
GRIFFIN, LINDA

Office Use Only

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

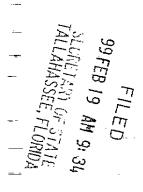
1	(Corporation Name)	(Docur	ment #)	EFFECTIVE DATE
2	(Corporation Name)	(Досш	ment #)	<del></del>
3	(Corporation Name)	(Досш	ment #)	<u> </u>
4	(Corporation Name)	(Docu	ment #)	
☐ Walk in ☐ Mail out	☐ Pick up time☐ Will wait	Photocopy	Certific	ed Copy
W FILINGS	AMMEND	MENTS		400 <u>0</u> 027813 -02/19/9901

NEWFILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHERESISINGS
 Annual Report
 Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
 Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

#### ARTICLES OF INCORPORATION

#### O. SULLIVAN COMPANY, INC.

**ARTICLE ONE** 

EFFECTIVE DATE

1.01 THE NAME OF THE CORPORATION IS O. SULLIVAN COMPANY, INC.

99 FEB 19 AM 9: 34
SHOTTE FART OF STATE
TAN CANASSEE, FLORIDA

# ARTICLE TWO (Nature of Business)

2.01 THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OF BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THIS STATE.

## ARTICLE THREE (Capital Stock)

3.01 THE MAXIMUM NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ONE TIME IN ONE HUNDRED (100) SHARES OF COMMON STOCK HAVING A NOMINAL OR PAR VALUE OF ONE DOLLAR PER SHARE. SAID STOCK SHALL BE PAYABLE IN CASH, PROPERTY, LABOR OR SERVICES AT A JUST VALUATION TO BE FIXED BY THE STOCKHOLDERS AT A MEETING CALLED FOR THAT PURPOSE.

## ARTICLE FOUR (Capital)

4.01 THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION SHALL BEGIN BUSINESS IS ONE HUNDRED DOLLARS (\$100)

## ARTICLE FIVE (Corporate Existance)

5.01 COMMENCEMENT - THE DATE WHEN CORPORATE EXISTENCE SHALL COMMENCE IS MARCH 01, 1999.

5.02 DURATION - THIS CORPORATION SHALL EXIST PERPETUALLY UNTIL DISSOLVED ACCORDING TO LAW.

## ARTICLE SIX (Principal Office)

6.01 PRINCIPAL OFFICE - THE POST OFFICE ADDRESS OF THE PRINCIPAL OFFICE OF THIS CORPORATION IN THE STATE OF FLORIDA IS:

#### **4708 MURRAY HILL DRIVE**

### TAMPA, FLORIDA 33615-5035

6.02 RELOCATION - THE STOCKHOLDERS MAY FROM TIME TO TIME MOVE THE LOCATION OF THE PRINCIPAL OFFICE TO ANY OTHER ADDRESS IN THE STATE OF FLORIDA.

# ARTICLE SEVEN (Number of Directors)

7.01 THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL NOT BE LESS THAN ONE (1). THE NUMBER OF DIRECTORS MAY BE INCREASED FROM TIME TO TIME BY THE BYLAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN ONE (1).

# ARTICLE EIGHT (Name & Address of the Board of Directors)

8.01 DESIGNATION - THE NAME, POST OFFICE ADDRESSES AND STREET ADDRESSES FOR THE FIRST BOARD OF DIRECTORS WHO SHALL SERVE UNTIL THE FIRST MEETING, OR UNTIL THEIR SUCCESSORS HAVE BEEN ELECTED AND QUALIFIED ARE:

PRESTON O. SULLIVAN/PRESIDENT 4708 MURRAY HILL DRIVE TAMPA, FLORIDA 33615-5035

CERTIFIED DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF PROCESS WITHIN THIS STATE, AND NAMING AGENT UPON WHOM PROCESS MAY BE SERVED. PURSUANT TO SECTION 48.091, FLORIDA STATUES, THE FOLLOWING IS SUBMITTED:

FIRST, O. SULLIVAN COMPANY, INC., DESIRING TO ORGANIZE AS CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, HEREBY NAMES PRESTON O. SULLIVAN, AS ITS AGENT TO ACCEPT SERVICE OR PROCESS WITHIN THIS STATE, AND HEREBY DESIGNATES 4708 MURRAY HILL DRIVE, TAMPA, FLORIDA 33615-5035, AS ADDRESS OF THIS OFFICE FOR SERVICE OF PROCESS WITHIN STATE.

Porton O. Crull

#### ACKNOWLEDGEMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF SECTION 48.091 RELATIVE TO KEEPING OPEN SAID OFFICE.

BY: O. SULLIVAN COMPANY, INC.

PRESTON O. SULLIVAN, AS AGENT, INCORPORATOR, AND PRINCIPAL OFFICER OF THE CORPORATION.

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

ON THIS 15 DAY OF 6 brage 1999 BEFORE ME, AN OFFICER DULY AUTHORIZED TO TAKE ACKNOWLEDGEMENTS PERSONALLY APPEARED, PRESTON O. SULLIVAN, KNOWN TO ME TO BE THOSE PERSON(S) WHOSE NAME IS SUBSCRIBED TO THE FOREGOING ARTICLES OF INCORPORATION, AND THEY ACKNOWLEDGED TO ME THAT THEY EXECUTED THE SAME FOR THE PURPOSE THEREIN CONTAINED.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND SEAL THIS 15 DAY OF \_\_ Propulary ,1999

