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TRANSMITTAL LETTER

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

600002976836--7

-09/02/99-01046-003

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SULLIVAN FINANCIAL ADVISORS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Archie L. Sullivan

Name (Printed or typed)

Archie Sullivan GAVE

607 S. Pinto Court

Address

AUTHORIZATION BY PHONE TO

CORRECT Article II

DATE 9/9/99

DOC. EXAM. file

Winter Springs, FL 32708

City, State & Zip

407-365-3809

Daytime Telephone number

EFFECTIVE DATE

9-9-99

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP -2 AM 7:53

FILED

NOTE: Please provide the original and one copy of the articles.

T BROWN SEP 10 1999

EFFECTIVE DATE  
9-9-99

FILED  
99 SEP -2 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

Of

SULLIVAN FINANCIAL ADVISORS, INC.

I, Archie L. Sullivan, a natural person of lawful age, do hereby act to form a Corporation under Chapter 607, Florida Statutes, and do hereby adopt the following Articles of Incorporation with an **effective date of September 9, 1999.**

ARTICLE I

NAME: The name of this corporation shall be:

SULLIVAN FINANCIAL ADVISORS, INC.

ARTICLE II

INITIAL PRINCIPAL OFFICE: The street address of the initial principal office of this Corporation is:

607 South Pinto Court  
Winter Springs, Florida 32708

ARTICLE III

CAPITAL STOCK: The maximum number of shares of stock of SULLIVAN FINANCIAL ADVISORS, INC. which the Corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares of common capital stock each having a par value of one dollar (\$1.00). The consideration to be paid for each share of stock shall be fixed from time to time by the Board of Directors of SULLIVAN FINANCIAL ADVISORS, INC.

ARTICLE IV

INITIAL REGISTERED AGENT:

The name of the initial registered agent of this Corporation is:  
Archie L. Sullivan  
607 S. Pinto Court Winter Springs, FL 32708

ARTICLE V

INCORPORATOR: The name and address of the person signing these Articles of

Incorporation is: Archie Sullivan

607 South Pinto Court  
Winter Springs, Florida 32708

ARTICLE VI

NATURE AND EXISTENCE OF BUSINESS: This Corporation shall have a perpetual existence and shall employ those powers as may be provided, authorized or permitted by law or otherwise. It is intended that this Corporation shall have the right to engage in any business or activity that is not expressly prohibited by the applicable laws of the United States of America or the State of Florida.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: The business of this Corporation shall be conducted and managed by a Board of Directors consisting of one (1) member as fixed from time to time by the By-Laws of the Corporation. The Board of Directors shall be elected or appointed by the shareholders of SULLIVAN FINANCIAL ADVISORS, INC. and the Directors are not required to own shares of SULLIVAN FINANCIAL ADVISORS, INC. The name of the Director who shall hold office until successors are elected and qualified is Archie Sullivan.

ARTICLE VIII

BY-LAWS: The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this Corporation.

#### ARTICLE IX

INDEMNIFICATION: Every Director and Officer of SULLIVAN FINANCIAL ADVISORS, INC. shall be indemnified by the Corporation against all expenses, including legal fees, reasonably incurred or by reason of their being imposed on him in connection with any proceeding to which he may be made a party or in which he may become involved by reason of his efforts on behalf of or employment by SULLIVAN FINANCIAL ADVISORS, INC. This right to indemnification shall be in addition to and not exclusive of all other rights to which any Director or Officer may be entitled.

#### ARTICLE X

Effective date of incorporation is to be September 9, 1999.

#### ARTICLE XI

AMENDMENT: SULLIVAN FINANCIAL ADVISORS, INC. reserves the right to amend, alter, change, repeal and revise any provision of these Articles of Incorporation in the manner now or hereafter prescribed by statute or the Bylaws of the Corporation and all rights conferred on shareholders herein are granted subject to this reservation.

The name and Florida Street address of the Incorporator to these Articles are

Archie L. Sullivan

8/29/99

Archie L. Sullivan, Incorporator  
607 S. Pinto Court  
Winter Springs, FL 32708

Date

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.

Archie L. Sullivan

8/29/99

Archie L. Sullivan, Register Agent  
607 S. Pinto Court  
Winter Springs, FL 32708

Date

FILED  
99 SEP -2 AM 7:53  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA