

P02000097460

**'ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

700007632047--5

-09/10/02--01035--011

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

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

1- CUMMINGS HOLDINGS, INC.

2-

3-

4-

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 10 AM 11:35

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	Non-Profit
<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

RECEIVED  
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DIVISION OF CORPORATIONS

Examiner's Initials

9/10/05

ARTICLES OF INCORPORATION  
OF  
CUMMINGS HOLDINGS, INC.

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DIVISION OF CORPORATIONS  
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ARTICLE I

The name of this corporation is CUMMINGS HOLDINGS, INC. and the initial place of business for said corporation shall be at: 785 S. Deerfield Avenue, Deerfield Beach, FL 33441.

ARTICLE II

This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation by the Secretary of the State of Florida.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue 7,500 shares of common stock with par value at \$1.00 per share.

The rights relative to the shares of common stock shall be as follows:

1. Voting Rights: Every share of common stock shall be entitled to vote on all general matters submitted to the vote of the shareholders in the election of directors.
2. Dividend Rights: Every share of common stock shall be entitled to such dividends, in cash or in kind, as may be declared, from time to time, by the Board of Directors, out of funds legally available for such purpose.

3. Liquidation Rights: Every share of common stock shall participate, pro-rate, in the assets of the corporation available for distribution, in the event of liquidation or dissolution of the corporation, whether such liquidation or dissolution is voluntary or involuntary.

#### ARTICLE V

The street address and mailing address of the initial registered office of this corporation is 101 S.E. 6th Ave., Delray Beach, Florida 33483; and the name of the initial registered agent of this corporation is P. MICHAEL MANNING, JR.

#### ARTICLE VI

Management of this corporation shall be by the Board of Directors which shall consist initially of two (2) directors. The number of Directors may be either increased or diminished from time to time in accordance with the Bylaws, of the corporation. The name and address of the initial Director(s) of this corporation are:

Roy Cummings  
785 S. Deerfield Avenue  
Deerfield Beach, FL 33441

Matthew Cummings  
785 S. Deerfield Avenue  
Deerfield Beach, FL 33441

#### ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

P. MICHAEL MANNING, JR.  
101 S.E. 6th Avenue, Suite B  
Delray Beach, FL 33483

ARTICLE VII

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the Shareholders.

ARTICLE IX

The shareholders of this corporation shall not be entitled to remove any Director from office during his term without cause.

ARTICLE X

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent now or hereafter permitted by law.

ARTICLE XI

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 has executed these Articles of Incorporation this 9<sup>th</sup> day of

September 2002.

  
P. MICHAEL MANNING, JR.,  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, a Notary Public authorized to take  
acknowledgments in the State and County set forth above,  
personally appeared P. Michael Manning, to me and known to be the  
person who executed the foregoing Articles of Incorporation for  
the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed  
my official seal, in the State and County aforesaid, this 9th  
day of September, 2002.

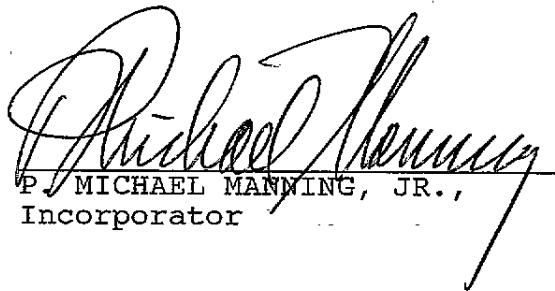
Marla H. Handis  
NOTARY PUBLIC, STATE OF FLORIDA  
My Commission Expires:



CERTIFICATE OF  
DESIGNATION OF REGISTERED OFFICE & REGISTERED  
RESIDENT AGENT FOR SERVICE OF PROCESS OF  
CUMMINGS HOLDINGS, INC.

Pursuant to Chapters 607 and 48, Florida Statutes, the undersigned Incorporator of CUMMINGS HOLDINGS, INC., does hereby certify as follows:


1. That the Registered Office of such corporation shall be and the same is located at 101 S.E. 6th Ave., Suite B, Delray Beach, Florida 33483.
2. That the Registered Agent for service of process of such corporation shall be and same is P. MICHAEL MANNING, JR., and the address is the same as the aforesaid registered office of the corporation.

  
P. MICHAEL MANNING, JR.,  
Incorporator

STATE OF FLORIDA

COUNTY OF PALM BEACH

Having been named Registered Agent for service and process of the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with all provisions of law relative to keeping open said office.

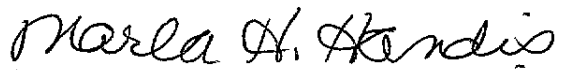
  
P. MICHAEL MANNING, JR.  
Registered Resident Agent

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 SEP 10 AM 11:36

Sworn to and subscribed before me this 9th day of

September, 2002.



  
MARLA H. HANDIS  
Notary Public

My Commission Expires: 10-12-03