

702000102438

ACCOUNT NO. : 07210000032

REFERENCE: 749308

9585A

COST LIMIT : \$ 78.75

ORDER DATE: September 18, 2002

ORDER TIME: 11:55 AM

ORDER NO. : 749308-005

CUSTOMER NO:

9585A

CUSTOMER: Del G. Potter, Esq

Potter Clement Lowry &

Duncan

308 East Fifth Avenue

Mount Dora, FL 32757

DOMESTIC FILING

EFFECTIVE DATE:

NAME:

CULLEN ASSOCIATES, INC.

300007830653--4

XX____ ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Norma Hull - EXT. 1115

EXAMINER'S INITIALS:



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

September 18, 2002

CSC

SUBJECT: CULLEN ASSOCIATES, INC.

Ref. Number: W02000027187

We have received your document for CULLEN ASSOCIATES, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch Document Specialist New Filing Section

Letter Number: 502A00053189

FILED

2002 SEP 23 PM 2: 02

ARTICLES OF INCORPORATION

SECTETALLY OF STATE TALLAMASSES, FLORIDA

OF

CULLEN ASSOCIATES, INC.

ARTICLE I

NAME: The name of this Corporation is CULLEN ASSOCIATES, INC., and its address is 15810 Acom Circle, Tavares, FL 32778.

ARTICLE II

DURATION: This Corporation shall exist perpetually.

ARTICLE III

PURPOSE: The purpose is to engage in any activities or business permitted in the laws of the United States and Florida.

ARTICLE IV

CAPITAL STOCK: The Corporation shall have the authority to issue ONE THOUSAND (1,000) shares, all of one class, ONE (\$1.00) DOLLAR par value.

ARTICLE V

PREEMPTIVE RIGHTS: Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class and 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 REGISTERED AGENT: The street address of the initial registered office and Registered Agent of this Corporation is 15810 Acorn Circle, Tavares, FL 32778, and the name of the initial Registered Agent of this Corporation at that address is Eleanor S. Cullen. The business address and mailing address of the corporation shall be the same as the Registered Agent.

ARTICLE VII

INITIAL BOARD OF DIRECTORS: This Corporation shall have one (1) Director. The number of Directors may be either increased or decreased from time to time by the Bylaws but shall never be less than one. The names and addresses of the initial Directors of this Corporation are:

Eleanor S. Cullen 15810 Acom Circle Tavares, FL 32778

ARTICLE VIII

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

Eleanor S. Cullen 15810 Acom Circle Tavares, FL 32778

ARTICLE IX

POWER TO AMEND BYLAWS: The Bylaws can only be amended by an eighty five (85%) percent majority vote of the outstanding shares.

ELEANOR S. CULLEN

STATE OF FLORIDA

COUNTY OF LAKE		الخما	
The foregoing instrument was acknowledged before 2002 by ELEANOR S. CULLEN,	me	this // 7	day of
who is personally known to me and did not take an oath.			
() who has produced		as identifica	tion and
stated that he/she/they were indeed the person(s) set forth herein.			
		M	

ROBIN E. PADGETT

HOTANY E COMMISSION & CC813673

PUBLIC EXPIRES MAY 04, 2003

STATE OF BONDED THROUGH

ADVANTAGE NOTARY

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I, ELEANOR S. CULLEN, hereby accept the position of Registered Agent for CULLEN ASSOCIATES, INC.

ELEANOR S. CULLEN

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