

**Electronic Articles of Incorporation
For**

**P04000021376
FILED
February 03, 2004
Sec. Of State**

CHARLES M. CULLEN, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

CHARLES M. CULLEN, INC.

Article II

The principal place of business address:

13225 CARRIBEAN BLVD.
FT. MYERS, FL. 33905

The mailing address of the corporation is:

13225 CARRIBEAN BLVD.
FT. MYERS, FL. 33905

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

The name and Florida street address of the registered agent is:

CHARLES M CULLEN
13225 CARRIBEAN BLVD.
FT. MYERS,, FL. 33905

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHARLES M. CULLEN

Article VI

The name and address of the incorporator is:

REGINALD W. PERKINS
3660 WOODSTORK CT.
FT. MYERS, FL 33908

Incorporator Signature: REGINALD W. PERKINS

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PST
CHARLES M CULLEN
13225 CARRIBEAN BLVD.
FT. MYERS, FL. 33905