# Florida Department of State

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# FLORIDA PROFIT CORPORATION OR P.A.

# **CULLEN CORPORATION**

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# ARTICLES OF INCORPORATION OF

O3-01-04

## CULLEN INDUSTRIES, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

#### ARTICLE I

The name of the Corporation ("Corporation") is CULLEN INDUSTRIES, INC.

#### ARTICLE II

The existence of the Corporation shall begin on March 1, 2004.

#### ARTICLE III

The street address of the principal office of the Corporation is 655 Snug Isle, Clearwater, Florida 33767.

#### ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000, no par value per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

# ARTICLE V

The initial street address of the Corporation's registered office is 655 Snug Isle, Clearwater, Florida 33767. The initial registered agent for the Corporation at that address is DAVID R. CULLEN.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

O4 42 -2 MILLED ECGGO 42 -2 MILLED HO4 SSEE, FLORIDA Name
DAVID R. CULLEN
655 Snug Isle
Clearwater, Florida 33767

#### ARTICLE VII

The names and street addresses of the persons signing these articles of incorporation are:

Name DAVID R. CULLEN Address 655 Snug Isle Clearwater, FL 33767

### ARTICLE VIII

The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on February 25, 2004.

Name: DAVID R. CULLEN

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for CULLEN INDUSTRIES, INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 697.0501(3).

Name: DAVID R. CULLEN

Date: March 2, 2004.

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4 SECRETARY OF STATE
BOT ALLAHASSEE, FLORIDA