

705000035970

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000056524 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : DENNIS L. HORTON, P.A.
Account Number : 120000000172
Phone : (352) 394-4008
Fax Number : (352) 394-5805

FLORIDA PROFIT CORPORATION OR P.A.

Cullen Business Enterprises, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF INCORPORATION
OF
CULLEN BUSINESS ENTERPRISES, INC.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is CULLEN BUSINESS ENTERPRISES, INC.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The purpose for which the Corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is 1,000, all of which shall be common shares with par value of \$1.00.

FILED
MAR 10 2005
CLERK OF DISTRICT COURT
JULIA A. BROWN

ARTICLE FIVE

PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

ARTICLE SIX

REGISTERED AND PRINCIPAL OFFICES

The street address of the initial registered office of the Corporation is 10304 Calle De Flores Dr., Clermont, FL 34711, and the name of the initial registered agent at that address is George F. Cullen.

The initial address of the principal office of the Corporation is 10304 Calle De Flores Dr., Clermont, FL 34711. The mailing address of the Corporation is 10304 Calle De Flores Dr., Clermont, FL 34711.

ARTICLE SEVEN

DIRECTORS

The initial Board of Directors of the Corporation shall consist of two (2) members. The names and addresses of the members of the initial Board of Directors are:

George F. Cullen, 10304 Calle De Flores Dr., Clermont, FL 34711; and
Karen E. Cullen, 10304 Calle De Flores Dr., Clermont, FL 34711.

ARTICLE EIGHT

INCORPORATOR

The name and address of the incorporator are George F. Cullen, 10304 Calle De Flores Dr., Clermont, FL 34711.

ARTICLE NINE

COMMENCEMENT OF EXISTENCE

This Corporation shall commence its existence on the date of the filing of these Articles of Incorporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 8th day of March, 2005.

George F. Cullen
George F. Cullen

STATE OF FLORIDA
COUNTY OF LAKE

I HEREBY CERTIFY that, on this day, before me, an officer duly authorized to take acknowledgments, personally appeared George F. Cullen who produced FL D/L # C450-306-55-442-0 for identification, and he acknowledged his execution of the foregoing Articles of Incorporation.

WITNESS my hand and official seal this 8 day of March, 2005.

Lila L. Morrison
Notary Public - State of Florida
My Commission Expires:



ACCEPTANCE OF REGISTERED AGENT

I, George F. Cullen, do hereby accept the appointment of registered agent of CULLEN BUSINESS ENTERPRISES, INC. this 8th day of March, 2005.

George F. Cullen
George F. Cullen