

**Electronic Articles of Incorporation
For**

P05000075021
FILED
May 23, 2005
Sec. Of State
thampton

JOHN G 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:

JOHN G CULLEN INC

Article II

The principal place of business address:

10801 WESTMONT ROAD
LEESBURG, FL. 34788

The mailing address of the corporation is:

37731 FELKINS ROAD
LEESBURG, FL. 34788

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:

JOHN G CULLEN
10801 WESTMONT ROAD
LEESBURG, FL. 34788

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

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Registered Agent Signature: JOHN G CULLEN

Article VI

The name and address of the incorporator is:

JOHN G CULLEN
10801 WESTMONT ROAD

LEESBURG FL 34788

Incorporator Signature: JOHN G CULLEN

Article VII

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

Title: P
JOHN G CULLEN
10801 WESTMONT ROAD
LEESBURG, FL. 34788

Article VIII

The effective date for this corporation shall be:

05/23/2005