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EFFECTIVE DATE

5/18-

# WILLIAM AND DORIE GUDE 27706 DARBY ROAD DADE CITY, FLORIDA 33525 (352) 588-3740

May 10, 2006

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Articles of Incorporation for Cut-N-Run, Inc.

Dear Sir or Madam:

Please find enclosed Articles of Incorporation for Cut-N-Run, Inc., for filing with the Division of Corporations. I have also enclosed a check in the amount of \$70.00 for the filing fee.

If you have any questions, please feel free to call me at the above number or alternatively, (352) 588-2662.

Very truly yours, Dorie S. Sude

Dorie S. Gude

Enclosure :dsg

ARTICLES OF INCORPORATION

FILED

<u>OF</u>

06 MAY 15 AM 10: 52

**CUT-N-RUN, INC.** 



The undersigned, acting as incorporator of the above-captioned corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

# **ARTICLES I**

# **Corporate Name and Principal Office**

The name of the corporation is Cut-N-Run, Inc., and its principal office and mailing address is 27706 Darby Road, Dade City, and Florida 33525.

## **ARTICLE II**

#### **Commencement of Corporate Existence**

The corporation shall come into existence on May 8, 2006, the date of filing with the Florida Secretary of State.

# **ARTICLE III**

#### **General Nature of Business**

The corporation may transact any lawful business for which corporations may be incorporated under Florida law.

## <u>ARTICLE IV</u>

# Capital Stock

The aggregate number of shares of stock authorized to be issued by this corporation shall be 1000 shares of common stock, each with a par value of \$.001. Each share of issued and outstanding common stock shall entitle the holder thereof to fully participate in all shareholder meetings, to cast one vote on each matter with respect to which shareholders have the right to vote, and to share ratably in all dividends and other distributions declared and paid with respect to the common stock, as well as in the net assets of the corporation upon liquidation or dissolution.

# **ARTICLE V**

#### **Initial Registered Office and Agent**

The street address of the initial registered office of the corporation shall be 27706 Darby Road, Dade City, Florida 33525, and the initial registered agent of the corporation at such address is William A. Gude.

#### **ARTICLE VI**

#### **Incorporator**

The name and address of the corporation's incorporator is:

<u>Name</u>

<u>Address</u>

Dorie S. Gude

27706 Darby Road Dade City, Florida 33525

#### ARTICLE VII

#### **By-Laws**

The power to adopt, alter, amend or repeal by-laws of this corporation shall be vested in its shareholders and separately in it Board of Directors, as prescribed by the by-laws of the corporation.

#### **ARTICLE VIII**

# Indemnification

If in the judgment of a majority of the entire Board of Directors, (excluding from such majority any director under consideration for indemnification), the criteria set forth in §607.0850(1) or (2), Florida Statutes, as then in effect, have been met, then the corporation shall indemnify any director, officer, employee or agent thereof, whether current or former, together with his or her personal representatives, devisees or heirs, in the manner and to the extent contemplated by §607.0850, as then in effect, or by any successor law thereto.

IN WITNESS WHEREOF, the undersigned has executed these Articles this 21 day of April, 2006.

Dorie S, Gude, Incorporator

06 MAY 15 AM 10: 52

# CERTIFICATE DESIGNATING REGISTERED AGENT

Pursuant to the provisions of §§48.091 and 607.0501, Florida Statutes, Cut-N-Run, Inc. desiring to organize under the laws of the State of Florida, hereby designates William A. Gude, an individual resident of the State of Florida, as its Registered Agent for the purpose of accepting service of process within such State and designates 27706 Darby Road, Dade City, Florida, 33525, the business office of its Registered Agent, as its Registered Office.

By: Dorie S. Sude

Dorie S. Gude, Incorporator

#### **ACKNOWLEDGMENT**

I hereby accept my appointment as Registered Agent of the above named corporation, acknowledge that I am familiar with and accept the obligations imposed by Florida law upon that position, and agree to act as such in accordance with the provisions of §§48.091 and 607.0505, Florida Statutes.

William A. Gude, Registered Agent