

P08000095055

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.

((H08000240613 3)))



H080002406133ABCY

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) 617-6381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

08 OCT 21 AM 8:00

RECEIVED

FLORIDA PROFIT/NON PROFIT CORPORATION

culco, inc.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 21 AM 11:40

APPROVED
AND
FILED

B. McKnight OCT 22 2008

H08000240613

3

ARTICLES OF INCORPORATION
OF
CULLCO, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned hereby act as incorporators in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation is: Cullco, Inc.

ARTICLE II

The street address of the principal office of the Corporation is: 'Timbers', 3 Saddington, Woughton Park, Milton Keynes, Bucks, MK6 3EH, UK.

ARTICLE III

The maximum number of shares this Corporation is authorized to issue is 1,000, all of which shall be Common Shares.

ARTICLE IV

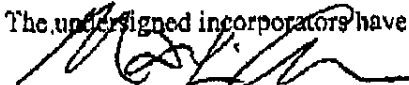
The initial street address of the Corporation's registered office is: 1613 Periwinkle Way #102, Sanibel, Florida 33957. The initial registered agent for the Corporation at that address is: Thomas Louwers.

ARTICLE V

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

Names	Addresses
Martin Cull	'Timbers', 3 Saddington, Woughton Park, Milton Keynes, Bucks, MK6 3EH, UK.
Sharon Cull	'Timbers', 3 Saddington, Woughton Park, Milton Keynes, Bucks, MK6 3EH, UK.

The undersigned incorporators have executed these articles of incorporation.


Martin Cull
Incorporator

Oct 17 2008
Date

Prepared by/Return to:
Ronald S. Irikovich, Attorney at Law
2323 Wooster Lane, Suite 3
Sanibel, Florida 33957

H08000240613

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 OCT 21 AM 11:4

APPROVED
AND
FILED

H08000240613

Sharon Cull
Incorporator

Oct 17 '08
Date

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Culico, 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. 607.0501.

Thomas Louwers
Thomas Louwers
Registered Agent

10/18/08
Date

APPROVED
AND
FILED

08 OCT 21 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Prepared by/Return to:
Ronald S. Utkovich, Attorney at Law
2121 Windsor Lane, Suite 1
Sanibel, Florida 33957

H08000240613