

PO9000038342

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(City/State/Zip/Phone #)

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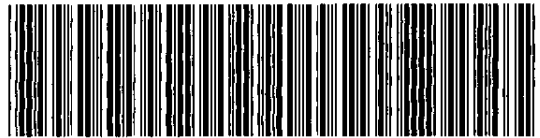
(Business Entity Name)

(Document Number)

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FILED
09 APR 29 PM 3:25
CLERK OF STATE
TALLAHASSEE, FLORIDA

W09-14262

B. McKnight APR 30 2009

JAMES D. CULLEN, P.A.

Attorney at Law

JDCullenLaw.com


24 April 2009

James D. Cullen PA

RE: W09000016262

As requested in your letter date April 8, 2009, enclosed please find a revised Articles of Incorporation, and one copy, for James D. Cullen PA, which in Article II now states a specific business purpose "This corporation shall engage in the practice of law...".

Very truly yours,



James D. Cullen

COVER LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: James D. Cullen P.A.

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: James D. Cullen

Name (Printed or typed)

PO Box 770731

Address

Naples, FL 34107

City, State & Zip

239.851.4741

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2009

JAMES D CULLEN
PO BOX 770731
NAPLES, FL 34107

SUBJECT: JAMES D. CULLEN P.A.
Ref. Number: W09000016262

We have received your document for JAMES D. CULLEN P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific business purpose of the professional association must be stated in the document.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 509A00011748

ARTICLES OF INCORPORATION

JAMES D. CULLEN P.A.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I NAME

The name of the Corporation shall be JAMES D. CULLEN P.A.

ARTICLE II NATURE OF BUSINESS

This corporation shall engage in the practice of law and may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory or nation.

ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE IV ADDRESS

The principal street address of the Corporation shall be:

2107 Mission Drive
Naples, Florida 34109

and the principal mailing address of the Corporation shall be:

James D. Cullen P.A.
PO Box 770731
Naples, Florida 34107

and the name and address of the initial Registered Agent for the Corporation shall be:

James D. Cullen
2107 Mission Drive
Naples, Florida 34109

09 APR 29 PM 3:27
JAMES D. CULLEN
P.A.
STATE OF FLORIDA
SECRETARY OF STATE

ARTICLE V SPECIAL PROVISIONS

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as may be necessary shall be deemed to have been taken by the appropriate officers to accomplish this compliance.

ARTICLE VI TERM OF EXISTENCE

This corporation shall exist perpetually.

ARTICLE VII DIRECTORS

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of: **James D. Cullen.**

ARTICLE VIII OFFICERS

The affairs of the Corporation are to be managed by the following Officers:

President; One or more Vice Presidents; Secretary and Treasurer,

and such other Officers as may be provided for in the By Laws. Officers shall be elected by Directors at the annual Meeting of the Corporation and shall serve until their successors are elected.

The names of the Initial Officers of the Corporation, who are appointed by the Directors to serve until the first election of Officers under these Articles, are:

James D. Cullen as President, Secretary & Treasurer.

ARTICLE IX LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

ARTICLE X SELF DEALING

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the corporation is or are interested in a contract or transaction, or are directors or officers of any other corporation, and any director or directors, individually or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or person's firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might otherwise exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE XI BY LAWS

The initial By Laws of the Corporation shall be adopted by the Board of Directors. The By Laws may be amended from time to time in the manner provided for therein.

ARTICLE XII AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended by a majority vote of the shareholders present and voting at any meeting, provided that notice of the proposed action was included in the notice of the meeting not less than thirty (30) days before the meeting.

IN WITNESS WHEREOF, the undersigned Incorporator has executed and acknowledged these Articles of Incorporation of James D. Cullen P.A. and accepts the designation of Registered Agent of James D. Cullen P.A. this 1st day of March, 2009.

Incorporator / Registered Agent



James D. Cullen
2107 Mission Drive
Naples, Florida 34109

09 APR 29 PM 3:27
NOTED
OFFICE OF STATE
CLERK, FLORIDA