



66000081700

Advanced Associates, Inc.  
Accountants & Management  
Consultants

September 27th, 1996.

Florida Department of State,  
Department of Corporations,  
P.O. Box 6327,  
Tallahassee, Fl. 32314

900001961469  
-10/01/96--01143--009  
\*\*\*\*\*122.50 \*\*\*\*\*122.50

Dear Sirs:

Please find enclosed the following:

1. Articles of Incorporation of:  
**TONY CULLEN, INC**
2. Our check in the amount of \$122.50 covering  
normal fees.

We would appreciate if you could process these as soon as  
possible.

Very truly yours,

James F. Mahon,  
ADVANCED ASSOCIATES, INC.

FILED  
96 SEP 30 PM 12:31  
SECURITIES DIVISION  
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION  
OF  
TONY CULLEN, INC.**

**FILED**  
**96 SEP 30 PM 12:31**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

**ARTICLE 1**

The name of the corporation shall be:

**TONY CULLEN, INC.**

**ARTICLE 11**

The general nature of the business and the objects and purposes proposed to be transacted and carried on, are to do any and all activities or business permitted under the laws of the United States and of this State, as fully and to the same extent as natural persons might or could do.

**ARTICLE 111**

**CAPITAL STOCK**  
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The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be One Thousand (1000) Common Shares of One Dollar (\$1.00) Par Value.

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#### ARTICLE IV

##### AMOUNT OF CAPITAL TO BEGIN BUSINESS WITH

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The amount of capital with which this corporation shall commence business is One thousand (\$1,000.00) dollars.

#### ARTICLE V

##### EXISTENCE OF CORPORATION

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The existence of this corporation shall be perpetual unless sooner dissolved according to law

#### ARTICLE VI

##### PRINCIPAL PLACE OF BUSINESS

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The principal place of business of the corporation shall be located at :- 851 N.W. 85th Terrace, Plantation, Florida 33324 and the mailing address shall be the same.

#### ARTICLE VII

##### NUMBER OF DIRECTORS

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The number of directors of this corporation shall be no less than one (1).

**ARTICLE VI**

The names and post office addresses of the first Board of Directors and Officers of this corporation shall be:

Tony Cullen, Sr., 5722 N.W. 73rd Avenue, Tamarac, Fl. 33321

Tony Cullen, Jr., 5722 N.W. 73rd Avenue, Tamarac, Fl. 33321.

**ARTICLE IX**

The names and post office addresses of each subscriber and the number of shares which each person agrees to take are:

Tony Cullen, Sr., 5722 N.W. 73rd Avenue, Tamarac, Fl. 33321. ....50%

Tony Cullen, Jr., 5722 N.W. 73rd Avenue, Tamarac, Fl. 33321.....50%

**ARTICLE X**

The directors of this corporation, in addition to the powers conferred by the laws of the State of Florida, shall have the power to make, alter, amend and repeal the By-laws, and to set apart, out of any of the funds of the corporation available for dividends, a reserve or reserves for any proper purposes, and to alter or abolish such reserve.

The corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation, in any manner now or thereafter prescribed by law . and all rights conferred on officers, directors and stockholders herein are granted subject to this reserve.

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**ARTICLE X1**

**REGISTERED AGENT**  
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The street address of the initial registered office of this corporation is:

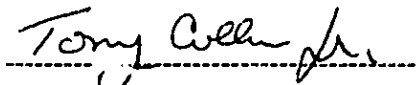
851 N.W. 85th Terrace, Plantation, Florida, 33324.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

The initial registered agent is:

  
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**TONY CULLEN, SR.**  
Registered Agent & Incorporator

  
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**TONY CULLEN, JR.**  
Incorporator

IN WITNESS WHEREOF, we have hereunto set our hands this 26<sup>th</sup> Day of

SEPTEMBER, 1996.

- Page 5 -

STATE OF FLORIDA       )  
                                  )  
COUNTY OF BROWARD    )

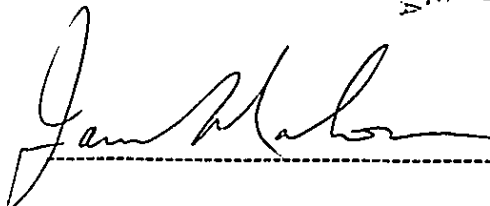
BEFORE ME, the undersigned authority, authorized to administer oaths and take acknowledgments, personally appeared

**Tony Cullen Sr. and Tony Cullen Jr.**

to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me, each for himself and not one for the other, that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal at Broward County, Florida, this

day of ~~September~~ <sup>SEPTEMBER</sup>, 1996.



NOTARY PUBLIC



**JAMES F. MAHON**  
MY COMMISSION EXPIRES  
November 2, 1996  
BONDED THROUGH  
ALAN INSURANCE SERVICES  
CC 240068

FILED  
96 SEP 30 PM 12:31  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA