

HAZARD'S CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE 16

Address

MIAMI, FLORIDA 33174-3552-373

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CULLEN CONSULTING, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time

2.00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☒ Certificate of Status

EFFECTIVE DATE
10-8-97

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-10/13/97--01028--024

*****78.75 *****78.75

RECEIVED
TALLAHASSEE, FLORIDA

97 OCT 13 PM 12:37

FILED

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

RECEIVED
97 OCT 13 AM 10:35
DIVISION OF CORPORATION

Examiner's Initials

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

FILED
97 OCT 13 PM 12:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation.

Article I

Name

The name of the corporation is **CULLEN CONSULTING, INC.**

1
EFFECTIVE DATE
10-8-97

Article II

Duration

This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of State of the State of Florida within five (5) days, exclusive of legal holidays, after executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

Article III

Nature of Business

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

(a) **Authorized Capital.** The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

(b) **Preemptive Rights.** Shareholders shall have no preemptive rights.

(c) **Cumulative Voting.** Cumulative voting shall not be permitted.

Article V

Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 221 Majorca Avenue, Coral Gables, Florida 33134 and the name of the initial registered agent of this corporation at that address is **MARGARET CULLEN**.

The mailing address of this corporation is:

221 Majorca Avenue, Coral Gables, Florida 33134

Article VI

Directors

(a) Number. This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time, but shall never be less than one.

(b) Initial Director. The name and street address of the initial director of the corporation is:

Name

Street Address

MARGARET CULLEN

221 Majorca Avenue
Coral Gables, Fl 33134

(c) Compensation. The board of directors is hereby specifically authorized to make provisions for reasonable compensation to its members for their services as directors, and to fix the basis and conditions upon which such compensation shall be paid. Any director of the corporation may also serve the corporation in any other capacity and receive compensation therefor in any form.

(d) Indemnification. The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

Article VII

Bylaws

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

Article VIII

Incorporator

The name and address of the Incorporator is **MARGARET CULLEN**, 221 Majorca Avenue, Coral Gables, Florida 33134 .

Article IX

Amendment

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders in subject to this reservation.

IN WITNESS WHEREOF, the Incorporator has executed these Articles this 9th day of October, 1997


MARGARET CULLEN

STATE OF FLORIDA)
)
COUNTY OF DADE)

The following instrument was acknowledged before me this 9th day of October by the Incorporator, who is personally known to me.




Print name

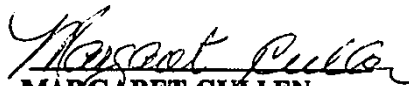
Notary Public, State of Florida
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted.

CULLEN CONSULTING, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 221 Majorca Avenue, Coral Gables, Florida 33134 has named **Margaret Cullen** as its agent to accept service of process within Florida.

Incorporator:


MARGARET CULLEN

Dated: October 9, 1997

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the Provisions of all statutes relative to the proper and complete performance of my duties.


MARGARET CULLEN

Dated: October 9, 1997

97 OCT 13 PM 12:37
STATE
TALLAHASSEE
FLORIDA

FILED

10/20/97

CORPORATE DETAIL RECORD SCREEN

1:53 PM

NUM: P97000088132 ST:FL ACTIVE/FL PROFIT FLD: 10/13/1997

NAME : CREATIVE CONSULTING COMPANY

PRINCIPAL: 3445 RUSTLEWOOD LANE

ADDRESS TALLAHASSEE, FL 32312

RA NAME : MCKENNA, STEVEN

RA ADDR : 3445 RUSTLEWOOD LANE
TALLAHASSEE, FL 32312

ANN REP : * NONE FILED *

1. MENU

ENTER SELECTION AND CR: