

P99000062430

TRANSMITTAL LETTER

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

500002923555--8
-07/06/99--01084--012
122.50 **78.75

SUBJECT: CULVER MANUFACTURING, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$122.50.

FROM: PHILIP CULVER
7801 HOLIDAY DRIVE
SARASOTA, FLORIDA 34231
TELEPHONE: 941-966-5441

Sincerely,


PHILIP CULVER

FILED
1999 JUL -6 AM 10:18
TALLAHASSEE, FLORIDA

R. Purinton JUL 14 1999

ARTICLES OF INCORPORATION

FILED
1999 JUL -6 AM 10:18

TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be:

CULVER MANUFACTURING, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporations shall be:

7801 HOLIDAY DRIVE
SARASOTA, FLORIDA 34231

ARTICLE III - SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
1,000 AT \$1.00 PAR VALUE

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

PHILIP CULVER
7801 HOLIDAY DRIVE
SARASOTA, FLORIDA 34231

ARTICLE V - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

PHILIP CULVER
7801 HOLIDAY DRIVE
SARASOTA, FLORIDA 34231

The undersigned incorporator has executed these Articles of Incorporation this

First day of July 1999

Signature: _____

PHILIP CULVER

Prepared by:

PHILIP CULVER

7801 HOLIDAY DRIVE

SARASOTA, FLORIDA 34231

941-966-5441

FILED

1999 JUL -6 AM 10:19

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

CULVER MANUFACTURING, INC.

2. The name and address of the registered agent and office is:

PHILIP CULVER
7801 HOLIDAY DRIVE
SARASOTA, FLORIDA 34231

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: 
PHILIP CULVER

Date: 7/1/98