VOU	NSMITTAL LITTER A 547
TO: Registration Section Division of Corporations	5/24
SUBJECT: MCCULOCI-	INDUSTRIES INCORPORATED
Dear Sir or Madam: 0085-00	or corporation - must include suffix)
Please return all correspondence concerning PETER MCC	ng this matter to the following:
19 LEVEN R	(Firm/Company)
WEMYSS BAY	(Address) (Address) (City/State and Zin code)
, —	(City/State and Zip code)
For further information concerning this man	ter, please call: Oll 44 1475 522665 (Area Code & Daytime Telephone Number)
STREET ADDRESS: Registration Section Division of Corporations 409 E. Gaines St. Tallahassee, FL 32399	400053674343 -04/29/0201052015 MAILING ADDRESS: *****78.75 Registration Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314
Enclosed is a check for the following amount	
S70.00 Filing Fee S78.75 Filing Fe Certificate of St	e & S78.75 Filing Fee & S87.50 Filing Fee & S87.50 Filing Fee & Certificate of Status & Certified Copy SECTION S



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 7, 2002

PETER MCCULLOCH 19 LEVEN ROAD WEMYSS BAY SCOTLAND, UK PA186DA,

SUBJECT: MCCULLOCH INDUSTRIES INCORPORATED

Ref. Number: W02000013021

We have received your document for MCCULLOCH INDUSTRIES INCORPORATED and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 245-6967.

Michelle Hodges Document Specialist

Letter Number: 802A00028536

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.
MCCULLOCH INDUSTRIES INCORPORATED
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWAFE (State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2/4/2002 5. PRPSTUAZ (Date of incorporation) 5. (Duration: Year corp. will cease to exist or "perpetual")
UPONI QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
7. 2120 MWGRUM DR DUNEDIN FL 34698
7. 2120 MWGRUM DR DUNEDIN FL 34698 (Principal office address) AS ADOVE
(Current mailing address)
8. PLUMBING CONTRACTOR (Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable) Name: D MCCULOCH
Name: PMCCACCOCIT
Office Address: 16204 A N. NEBRASKA AVE
$\frac{Lu72}{G}$, $\frac{FL}{G}$, Florida $\frac{33349}{G}$
10. Registered agent's acceptance: Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my
further agree to comply with the provisions of all statutes relative to the proper and complete performance of any duties, and I am familiar with and accept the obligations of my position as registered agent.
I de Callas
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

Address: Wice Chairman: Address: Director: director: director: director: DIVERS Esident: PETEL SINCLAIL MCCUCOCH Mircss: 2/20 MANGRUM DRIVE DUNED IN FL 34698 DE President: SANCE KENNEDY MCCULOCH director: DUNED IN FL 34698 TESTER SINCLAIL MCCULOCH BUSINESSE SINCLAIL MCCULOCH (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application) PMCCULOCH PMS NOTE SINCLAIL MCCULOCH Address:	Chairman:			
Vice Chairman: Address: Director: didress: OFFICERS esident: PETEL SINCLAIR MCCULOCH diress: DINED IN FL 34698 DOPTICERS DOPTICERS DOPTICERS Esident: TANICE FRONEDY MCCULOCH dress: 2120 MANGRUM DRIVE DUNED IN FL 34698 THE SINCLAIR MCCULOCH dress: 2120 MANGRUM DRIVE DUNED IN FL 34698 THE SINCLAIR MCCULOCH dress: 1 2 34698 THE SINCLAIR MCCULOCH DUNED IN FL 34698 THE SINCLAIR MCCULOCH THE SIN				
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Delaware

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I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MCCULLOCH INDUSTRIES, INCORPORATED" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MAY, A.D. 2002.



Warriet Smith Windson Secretary of State

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1774537

DATE: 05-13-02

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