

F96000001362

O: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: McCULLOUGH INDUSTRIES INCORPORATED
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

WARREN R. McCULLOUGH
(Name of Person)

McCULLOUGH INDUSTRIES INC.
(Firm/Company)

3101 S.W. 34th AV. SUITE 905
(Address)

OCALA, FLORIDA 34474
(City/State/Zip)

100001738971
-03/11796--01068--021
*****70.00 *****70.00

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DIVISION OF CORPORATIONS
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Should you need to call someone concerning this matter, please call:

WARREN R. McCULLOUGH at (352) 368-2328
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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:

1. McCULLOUGH INDUSTRIES INC
(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. DELAWARE
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. 02-06-96
(Date of Incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED AS OF YET
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 3101 S.W. 34th AV. SUITE 905
OCALA, FLORIDA 34474
(Current mailing address)
8. BUSINESS SERVICES - COMMERCIAL CLEANING
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box acceptable)
Name: MARTY MORRIS McCULLOUGH
Office Address: 3114 HENDERSON CIRCLE EAST
LAKELAND, Florida, 33803
(Zip Code)

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 duties, and I am familiar with and accept the obligations of my position as registered agent.

MARTY MORRIS McCULLOUGH
(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.

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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: WARREN R. McCULLOUGH

Address: 3101 S.W. 34th Av. Suite 905
OCALA, FLORIDA 34474

Vice Chairman: _____

Address: SAME

Director: _____

Address: /

Director: _____

Address: /

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: WARREN R. McCULLOUGH

Address: 3101 S.W. 34th Av. Suite 905
OCALA, FLORIDA 34474

Vice President: _____

Address: SAME AS ABOVE

Secretary: _____

Address: SAME AS ABOVE

Treasurer: _____

Address: SAME AS ABOVE

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Warren R. McCullough
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. WARREN R. McCULLOUGH CEO/OWNER
(Typed or printed name and capacity of person signing application)

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RECDLOUGH INDUSTRIES INC." 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 TWENTY-SEVENTH DAY OF FEBRUARY, A.D. 1996.

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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: