

**Electronic Articles of Incorporation
For**

**P01000096148
FILED
October 02, 2001
Sec. Of State**

MCCULLOUGH CORPORATION

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MCCULLOUGH CORPORATION

Article II

The principal place of business address:

205 GLENN STREET
LEESBURG, FL. 34748

The mailing address of the corporation is:

205 GLENN STREET
LEESBURG, FL. 34748

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

Article V

The name and Florida street address of the registered agent is:

JAMES R MCCULLOUGH
205 GLENN STREET
LEESBURG, FL. 34748

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JAMES R. MCCULLOUGH

Article VI

The name and address of the incorporator is:

JAMES R. MCCULLOUGH
205 GLENN STREET
LEESBURG, FL.
34748

Incorporator Signature: JAMES R. MCCULLOUGH

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JAMES R MCCULLOUGH
205 GLENN STREET
LEESBURG, FL. 34748

Title: V
DIANA M MCCULLOUGH
205 GLENN STREET
LEESBURG, FL. 34748

Title: CPO
MATTHEW D WILLIAMS
205 GLENN STREET
LEESBURG, FL. 34748