

Electronic Articles of Incorporation For

**P25000003470
FILED
November 21, 2024
Sec. Of State
kbrumbley**

MCCULLOUGH & SONS, INC.

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 & SONS, INC.

Article II

The principal place of business address:

117 AUBURN RD.
FORT WALTON BEACH, FL. US 32547

The mailing address of the corporation is:

117 AUBURN RD.
FORT WALTON BEACH, FL. US 32547

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:

1000

Article V

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

SWORD & SHIELD
1437 MARKET STREET
TALLAHASSEE, FL. 32312

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

Registered Agent Signature: ADRIAN MIDDLETON, ESQ.

Article VI

The name and address of the incorporator is:

ADRIAN MIDDLETON
1437 MARKET STREET

TALLAHASSEE, FL 32312

Electronic Signature of Incorporator: ADRIAN MIDDLELTON, ESQ.

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

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

Title: P
JAMES E YOUNGBOOD III
117 AUBURN RD.
FORT WALTON BEACH, FL. 32547 US

Title: VP
CHARLE A MCCULLOUGH
4651 W HIGHWAY 4
CENTURY, FL. 32535 US

Article VIII

The effective date for this corporation shall be:

11/20/2024

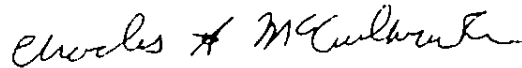
P25000003470

Dated: 1/17/2025

CONSENT LETTER TO USE MCCULLOUGH & SONS, INC.
AND/OR MCCULLOUGH AND SON, LLC

I, Charles McCullough, hereby give consent to allow James Youngblood to use McCullough & Sons, Inc. and I have no intention to reinstate McCullough and Son, LLC (Document No.: P20000093229). Should you need to contact me my cell is: 850-982-6835.

Sincerely,

A handwritten signature in black ink that reads "Charles McCullough". The signature is written in a cursive style with a large, stylized "M" and "C".

Charles McCullough