

LAW OFFICE
FRANK E. MALONEY, JR., P.A.
445 E. MACCLENNY AVENUE
MACCLENNY, FLORIDA 32063

TELEPHONE: 904-259-3155
FAX: 904-259-9729
August 10, 1999

PP9000072918

300002957033--7
-08/11/99--01064--005
****122.50 *****78.75

Secretary of State
P. O. Box 6327
Tallahassee, FL 32314

Re: Todd McCullough & Sons, Inc.

Gentlemen:

Please find enclosed the original and two copies of Articles of Incorporation on Todd McCullough & Sons, Inc. along with our check for \$ 122.50.

Thank you for your cooperation in this matter.

Very truly yours,

Frank E. Maloney, Jr.
FRANK E. MALONEY, JR.

FEMJr.
Encls.

FILED
99 AUG 11 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Marganna Hodges GAVE
AUTHORIZATION BY PHONE TO
CORRECT *Nakiele I*
DATE *8/16/99*
DOC. EXAM *RR*

C GALLMON CASE AUG 16 1999

ARTICLES OF INCORPORATION
OF

TODD McCULLOUGH & SONS, INC.

FILED
99 AUG 11 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following articles of incorporation:

ARTICLE ONE

NAME

The name of the corporation is TODD McCULLOUGH & SONS, INC. Principle office address is P.O. Box 415, Glen St. Mary, FL 32040.

ARTICLE TWO

CORPORATE DURATION

The duration of the corporation is perpetual. The date business is to begin upon filing these articles.

ARTICLE THREE

PURPOSE OR PURPOSES

The general purposes for which the corporation is organized are:

1. To engage in pest control, pretreatment and soil poisoning in the State of Florida and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act or engage in any other trade or business which can, in the opinion of the board of directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business; and to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

ARTICLE FOUR
CAPITALIZATION

The aggregate number of shares which the corporation is authorized to issue is 100. Such shares shall be of a common class, and shall have a par value of ONE DOLLAR (\$1.00) per share or be without par value.

ARTICLE FIVE
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is: Highway 90, Mt. Vernon Avenue, Glen St. Mary, Florida; mailing address is P.O. Box 415, Glen St. Mary, FL 32040; and the name of its initial registered agent at such address, is Frank E. Maloney, Jr., who has signed the appropriate Acceptance which is attached hereto.

ARTICLE SIX
DIRECTORS

The number of directors constituting the initial board of directors of the corporation is two. The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
TODD McCULLOUGH	Route 2, Box 236 Macclenny, FL 32063
CAROLYN McCULLOUGH	Route 2, Box 236 Macclenny, FL 32063

ARTICLE SEVEN
INCORPORATORS

The name and address of each incorporator is:

Name

Address

TODD McCULLOUGH

Route 2, Box 236
Macclenny, FL 32063

CAROLYN McCULLOUGH

Route 2, Box 236
Macclenny, FL 32063

ARTICLE EIGHT

These Articles of Incorporation may be amended by the Board of Directors of said corporation at any regular meeting of said corporation or at any called meeting held for that purpose, providing the proposed amendment or amendments have been first pre-submitted to the Board beforehand.

IN WITNESS WHEREOF, the undersigned, being the incorporators of this corporation, have executed these Articles of Incorporation this 10th day of August, 1999.

Todd McCullough
Carolyn McCullough

ACCEPTANCE OF REGISTERED AGENT

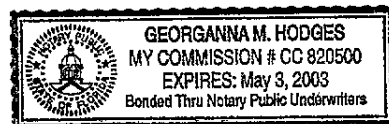
HAVING been named to accept service of process for the above named corporation at a place designed in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.


REGISTERED AGENT

STATE OF FLORIDA)
 : s.s.
COUNTY OF BAKER)

THE FOREGOING INSTRUMENT was acknowledged before me this 10 day of August, 1999, by Frank E. Maloney, Jr., who is personally known to me and who did not take an oath.


Notary Public
Commission Expires: CC 820500



FILED
99 AUG 11 PM 3:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA