

RICE ROSE & SNELL

A PROFESSIONAL ASSOCIATION www.RiceRoseSnell.com

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March 20, 2001

100003910911---03/27/01--01007--014 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporate Records Bureau **Division of Corporations** Department of State Post Office Box 6327 Tallahassee, FL 32301

RE: <u>S.C.P.S.</u>, Inc.

Gentlemen:

Enclosed you will find the Articles of Incorporation regarding the above corporation. Please file the same and forward confirmation to this office.

Also enclosed is a check for \$70.00 to cover the following costs and fees:

Filing Fee

35.00

Registered Agent

35.00

\$70.00

Thank you for your assistance in this matter.

Sincerely,

James L. Rose

JLR/bjr Encs.

#### **ARTICLES OF INCORPORATION**

OF

2001 MAR 26 AM 9: 57

S.C.P.S., INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned subscriber, each a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

#### <u>ARTICLE I - NAME</u>

The name of the corporation shall be S.C.P.S., INC..

## ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be 84 N. Ridgewood Avenue, Ormond Beach, Florida. The Board of Directors from time to time may move the principal office to any other address in Florida.

#### **ARTICLE III - NATURE OF BUSINESS**

The general purposes for which the corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
- 2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE IV - CAPITAL STOCK

The maximum number of shares of common stock that this corporation is authorized to have outstanding at any one time is 400 shares, having a par value of \$1.00 per share.

# ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Claudia Davis. The street address of the initial registered office shall be 1760 Brian Way, St. Augustine, Florida 32805.

## ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$400.00.

# ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

# **ARTICLE VIII - DIRECTORS**

This corporation shall initially have one Director. The names and street addresses of the initial members of the Board of Directors are:

Name

<u>Address</u>

Claudia Davis

1760 Brian Way, St. Augustine, Florida 32805

## **ARTICLE IX - INCORPORATOR**

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Claudia Davis

1760 Brian Way, St. Augustine, Florida 32805

### **ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholder is subject to this reservation.

# **ARTICLE XI - PRE-EMPTIVE RIGHTS**

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_\_\_, and \_\_\_\_\_\_\_\_, 2001.

Claudia Davis

STATE OF FLORIDA COUNTY OF 31.30005

> Notary Public, State of Florida L. Elaine Hersey

Printed Notary Signature

At Large

My Commission Expires: 1-13-03

L. ELAINE HERSEY
My Comm Exp. 1/13/2003
No. CC 801962
NVPersonally Known [1 Other I.D.

# CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Section §48.091, Florida Statutes, the following is submitted:

That **S.C.P.S.**, **INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 84 N. Ridgewood Avenue, Ormond Beach, Florida, State of Florida, has named Claudia Davis, located at 1760 Brian Way, St. Augustine, Florida 32805, as its Agent to accept service of process within Florida.

(Corporate Officer)

Title: President
Date: 3/13/01

E E E E S

9: 57 STATE ORIDA

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

(Resident Agent)

Date: 3 (13) 01