

F00000000646

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: SCANcenter, Incorporated W99-28243
(Name of corporation - must include suffix)

Dear Sir or Madam: 00789-00645-00310-00671

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:

Nancy Graham 200003064602--8
(Name of Person) -12/08/99-01061-004
SCI *****78.75 *****78.75
(Firm/Company)
P.O. Box 15626
(Address)
Clearwater, FL 33766-5626
(City/State/Zip)

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

Nancy Graham at (727) 669-2864
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F00-646
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

NANCY GRAHAM
SCI
P.O. BOX 15626
CLEARWATER, FL 33766-5626

SUBJECT: SCANCENTER, INCORPORATED
Ref. Number: W99000028243

We have received your document for SCANCENTER, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6967.

Michelle Hodges
Document Specialist

Letter Number: 099A00058241

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TALLAHASSEE, FLORIDA



PO Box 15626
Clearwater, FL 33766-5626
Phone: 727 669-2864
Fax: 727 669-8474

February 1, 2000

Ms. Michelle Hodges
Document Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: SCANCENTER, INC.
Ref. Number: W99000028243
Letter Number: 099A00058241

Dear Ms. Hodges:

Per your letter of December 10, 1999, enclosed please find the new documentation requested. The corporation has adopted the name "SCI Group, Inc." for use in Florida. This name has been inactive for some time so we are hopeful that it is available for our use.

Thank you for your assistance. Please contact me if you need additional information.

Sincerely,

A handwritten signature in cursive script that reads "Nancy Graham".

Nancy Graham

Enclosures

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RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned John R. Orr, do hereby certify
(Name)

that this Resolution of the Board of Directors of SCANCENTER, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of Nevada

was duly adopted on December 23, 1999

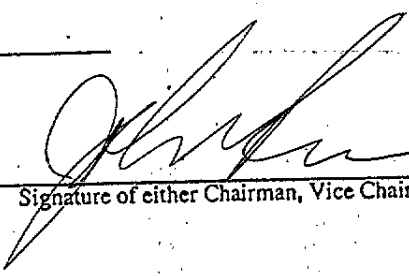
Be it resolved, that SCANCENTER, INC.

(Corporate Name)

organized and existing in the State of Nevada, hereby adopts the name

SCI Group, Inc. for use in Florida.

Dated: 1/31/00


Signature of either Chairman, Vice Chairman or any officer

John R. Orr

Type or print name

**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. SCANCENTER, 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. Nevada 3. 86-0880037
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July 11, 1997 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. October 1999
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. P.O. Box 15626
Clearwater, FL 33766-5626
(Current mailing address)

8. Check verification, truncation, electronic billing services
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: Kim M. Hannon

Office Address: 517 66th Street North

Palm Harbor, Florida, 34684
(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.

Kim Hannon
(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.

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

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TALLAHASSEE, FLORIDA

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

Chairman: John R. Orr

Address: 28473 US 19 North, Suite 601
Clearwater, FL 33761

Vice Chairman: Virginia Hazel

Address: 255 S. Avenida Caballeros #310
Palm Springs, CA 92262

Director: Kristi J. Orr

Address: 7404 E. Colgate Place
Denver, CO 80231

Director: Jeffrey J. Hannon

Address: 28473 US 19 North, Suite 601
Clearwater, FL 33761

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

President: John R. Orr

Address: 28473 US 19 North, Suite 601
Clearwater, FL 33761

Vice President: Virginia Hazel

Address: 255 S. Avenida Caballeros #310
Palm Springs, CA 92262

Secretary: Nancy Graham

Address: 28473 US 19 North, Suite 601
Clearwater, FL 33761

Treasurer: Kristi J. Orr

Address: 7404 E. Colgate Place
Denver, CO 80231

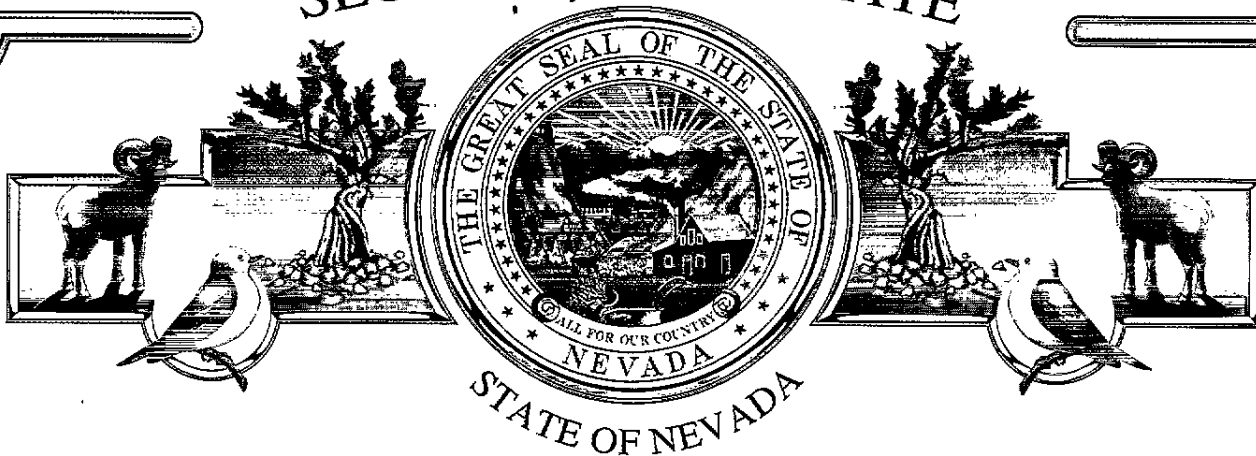
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Nancy Graham
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Nancy Graham Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SCANCENTER, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since July 11, 1997, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office, in
Carson City, Nevada, on November 15, 1999.



Dean Heller
Secretary of State

By

Jaqueline Curry
Certification Clerk