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DEPARTMENT OF STATE
FILING OFFICE - TALLAHASSEE

Date:

3/17/00

Requestor Name:

Carlton Fields

Address:

Post Office Box 190
Tallahassee, Florida 32302

Telephone:

(850) 224-1585

Contact Name:

Stephanie Rich (269)
Cheryl Igler (252)

Corporation Name:

SESCO South, Inc.

Entity Number (if applicable):

Authorization:

Mallene Jepson

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DIVISION OF CORPORATIONS
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✓	NEW FILINGS/OTHER FILINGS	✓	AMENDMENTS/REGISTRATION/ QUALIFICATION
	PROFIT		AMENDMENT
	NONPROFIT		RESIGNATION OF R.A., OFFICER/DIRECTOR
	LIMITED LIABILITY		CHANGE OF REGISTERED AGENT
	DOMESTICATION		DISSOLUTION/WITHDRAWAL
X	OTHER		MERGER
	ANNUAL REPORT		FOREIGN CORPORATION
	FICTITIOUS NAME		LIMITED PARTNERSHIP
	NAME RESERVATION		REINSTATEMENT
			TRADEMARK
			OTHER

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NO COMPLI WITH

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PER

BRETCHER HARVEY

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Seco South, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

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:

Malgorzata Bochenek
(Name of Person)

Tyler Cooper & Alcorn, LLP
(Firm/Company)

205 Church Street
(Address)

New Haven, CT 06509
(City/State/Zip)

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

Malgorzata (Margaret) Bochenek at (203) 784-8538
(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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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

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1. Seco South, 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. Connecticut
(State or country under the law of which it is incorporated)
3. _____
(FEI number, if applicable)
4. 12/22/99
(Date of incorporation)
5. perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. as of 3/1/00
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2050 34th Way
Largo, FL 33779
(Current mailing address)
8. all lawful purposes
(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: John Edwards
Office Address: 2050 34th Way
Largo, Florida, 33779
(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.

John Edwards
(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)

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

~~Chairman~~ Nicholas Chalmers
Address: Cumbræ House - 15 Carlton Court
Glasgow G5 9JP Scotland

~~Vice Chairman~~ Arthur MacMillan
Address: Cumbræ House - 15 Carlton Court
Glasgow G5 9JP Scotland

Director: Peter O'Connell
Address: 651 New Whitfield Street
Guilford, CT 06437

Director: Randolph Blanton
Address: 651 New Whitfield Street
Guilford, CT 06437

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

President: Arthur MacMillan
Address: Cumbræ House - 15 Carlton Court
Glasgow G5 9JP Scotland

~~Vice President~~ Nicholas Chalmers (Treasurer/Secretary)
Address: Cumbræ House - 15 Carlton Court
Glasgow G5 9JP Scotland

~~Secretary~~ Eugene A. Ciarleglio (Assistant Treasurer)
Address: 351 New Whitfield Street
Guilford, CT 06437

~~Assistant Secretary~~ Peter O'Connell (Assistant Secretary)
Address: 651 New Whitfield Street
Guilford, CT 06437

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

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

14. John Edwards Assistant Secretary
(Typed or printed name and capacity of person signing application)

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SECO SOUTH INC.

NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

12. Directors (continued)

NAME	ADDRESS
Steven Paley	6208 28 th Street East Bradenton, FL 34203

Officers (continued)

NAME	ADDRESS
John Edwards (Assistant Secretary)	2050 34 th Way Largo, FL 33779

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SECO SOUTH INC.

CERTIFICATE OF EXISTENCE

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Office of the Secretary of the State of Connecticut

I, the Connecticut Secretary of the State,
and keeper of the seal thereof, DO HEREBY CERTIFY, that
the Certificate of Incorporation of

SECO SOUTH INC.

as a STOCK corporation under the Connecticut General Statutes was filed
in this office on December 22, 1999. The organization and first annual
report has not been filed in this office as of the date of this
certificate.

Insofar as the records of this office reveal, the corporation is in
existence.



Secretary of the State

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OFFICE OF THE SECRETARY OF THE STATE
DIVISION OF CORPORATIONS

Date Issued: February 3, 2000