

F000000002303

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Screening Systems International, 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:

200003214992--2

-04/19/00--01087--006

*****87.50 *****87.50

Thomas C. Brown, Vice-President Sales

(Name of Person)

Screening Systems International, Inc.

(Firm/Company)

P.O. Box 760/215 Highway 19

(Address)

Slaughter, LA 70777

(City/State/Zip)

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

Thomas C. Brown

(Name of Person)

at (225)

654-3900

(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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

00 APR 26 PM 1:55

FILED

W-10863
F-2303

W-10863
F-2303



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 25, 2000

THOMAS C. BROWN, VICE-PRESIDENT SALES
SCREENING SYSTEMS INTERNATIONAL, INC.
PO BOX 760 / 215 HIGHWAY 19
SLAUGHTER, LA 70777

SUBJECT: SCREENING SYSTEMS INTERNATIONAL, INC.
Ref. Number: W00000010863

FILED
00 APR 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

We have received your document for SCREENING SYSTEMS INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 000A00022641

*Mr. Brown called 4/25,
will sign his copy +
return to my attn.*

SCREENING SYSTEMS INTERNATIONAL, INC.

Tuesday, April 25, 2000

Division Of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

Attn: Mr. Lee Rivers

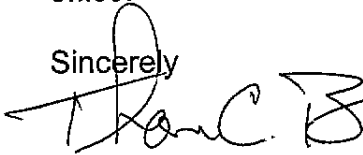
Ref: Screening Systems International Inc.

Dear Mr. Rivers,

Attached please find the pages to our application we inadvertently left out.

Should you have any further questions please do not hesitate to contact this office.

Sincerely



Thomas C. Brown
Vice President Sales

FILED
00 APR 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

**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. **Screening Systems International, 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. **Louisiana**

(State or country under the law of which it is incorporated)

3. **72-1410402**

(FEI number, if applicable)

4. **February, 1998**

(Date of incorporation)

5.

Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. **3-15-00**

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

7. **P.O. Box 760**

Slaughter, LA 70777

(Current mailing address)

8. **Installing equipment purchased from Screening Systems International,**

(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: **Bill Clarke**

Office Address: **18320 S.E. Ridgeview Court**

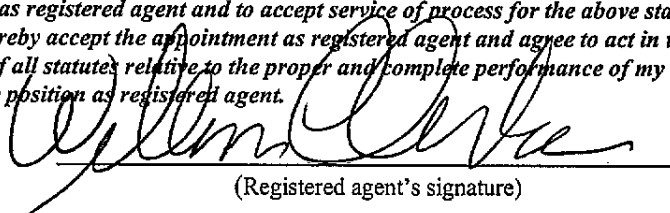
Tequesta

, Florida, **33469**

(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.


(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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00 APR 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Henry A. Watson, Jr.

Address: 215 Highway 19

Slaughter, LA 70777

Vice President: Michael A. Hall

Address: 215 Highway 19

Slaughter, LA 70777

Secretary: Brenda Cabaniss

Address: 215 Highway 19

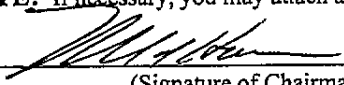
Slaughter, LA 70777

Treasurer: Brenda Cabaniss

Address: 215 Highway 19

Slaughter, LA 70777

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

13. 

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

14. THOMAS C. BROWN, VICE-PRESIDENT SALES

(Typed or printed name and capacity of person signing application)

FILED
00 APR 26 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

UNITED STATES OF AMERICA

State of Louisiana

Fox McKeithen
SECRETARY OF STATE

As Secretary of State, of the State of Louisiana, I do hereby Certify that

SCREENING SYSTEMS INTERNATIONAL, LOUISIANA DIVISION, INC.

A LOUISIANA corporation domiciled at SLAUGHTER,

Filed charter and qualified to do business in this State on
February 13, 1998,

I further certify that the records of this Office indicate
the corporation has paid all fees due the Secretary of
State, and so far as the Office of the Secretary of State is
concerned is in good standing and is authorized to do
business in this State.

I further certify that this Certificate is not intended
reflect the financial condition of this corporation and
this information is not available from the records of the
Office.

FILED
00 APR 25 PM 1:55
SECRETARY OF STATE
TALLAHASSEE FLORIDA

*In testimony whereof, I have hereunto set
my hand and caused the Seal of my Office
to be affixed at the City of Baton Rouge on,*

April 13, 2000

Fox McKeithen

CLO
Secretary of State

