

F00000005560

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

MJH

SUBJECT: SISCORP, INC.
(Name of corporation - must include suffix)

Dear Sir or Madam:

100003412011--2

-10/03/00--01008--013

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.

*****70.00 *****70.00

Please return all correspondence concerning this matter to the following:

JUDITH P. SHOTTES
(Name of Person)

SISCORP, INC.
(Firm/Company)

3490 MARSHA LANE
(Address)

VERO BEACH FL 32967
(City/State and Zip code)

For further information concerning this matter, please call:

JUDITH SHOTTES
(Name of Person)

at (561) 388-2240
(Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS: ✓
Registration 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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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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. SISCORP, 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. DELAWARE
(State or country under the law of which it is incorporated)
3. 02-0411057
(FEI number, if applicable)
4. MAY 5, 1987
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 3490 MARSHA LANE
(Principal office address)
VERO BEACH FL 32967
(Current mailing address)
8. LEGISLATIVE COUNSELING
(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: JUDITH P. SHOTTES
Office Address: 3490 MARSHA LANE
VERO BEACH, Florida 32967
(City) (Zip code)

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DIVISION OF CORPORATIONS
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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.

Judith P. Shottes
(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 business addresses of officers and/or directors:**A. DIRECTORS**

Chairman: FRANCIS R. SHOTTES
Address: 3490 MARSHA LANE
VERO BEACH FL 32967

Vice Chairman: _____
Address: _____

Director: JUDITH P. SHOTTES
Address: 3490 MARSHA LANE
VERO BEACH FL 32967

Director: _____
Address: _____

B. OFFICERS

President: FRANCIS R. SHOTTES
Address: 3490 MARSHA LANE
VERO BEACH FL 32967

Vice President: _____
Address: _____

Secretary: JUDITH P. SHOTTES
Address: 3490 MARSHA LANE
Treasurer: VERO BEACH FL 32967
Address: _____

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

13. Judith P. Shottes
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JUDITH P. SHOTTES, VP-FINANCE
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SISCORP, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-EIGHTH DAY OF SEPTEMBER, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.





Edward J. Freel, Secretary of State

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AUTHENTICATION: 0704546

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DATE: 09-28-00