

# F03000000560

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_

Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Name  
Availability

Document  
Examiner DCC

Updater DCC

Office Use Only

Updater DCC

State of incorporation  
no judgement DCC

Corporate  
DCC



600009369006

12/13/02--01041--012 \*\*78.75

FILED

03 FEB -4 PM 1:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

As does not make a difference

LAW OFFICES  
MICHAEL LAPAT

3300 University Drive  
Suite #311  
Coral Springs, Florida 33065  
(954) 345-6442  
(954) 344-0288 (Fax)

Three First National Plaza  
70 West Madison Street, Suite #400  
Chicago, Illinois 60602  
(312) 641-3723  
(312) 368-1361 (Fax)

Please Reply to Florida Office

January 9, 2003

Registration Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir or Madam:

Enclosed herein please find the Application by Foreign Corporation for Authorization to Transact Business in Florida for **SCP Holdings, Inc.**, and your return documentation letter. Please send file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,



Lyn McDonald

enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Please Reply to Florida Office

January 27, 2003

Diane Cushing, Corporate Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Ms. Cushing:

Enclosed herein please find the Resolution of Board of Directors for Authorization to Transact Business in Florida for **SCP Holdings, Inc.**, and your return documentation letter. Please send file-stamped copies to this office in the enclosed envelope which I have provided.

Should you have any questions, please do not hesitate to contact the undersigned at 888-263-4774.

Very truly yours,

  
Lyn McDonald

enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

December 16, 2002

LYN MCDONALD  
C/O MICHAEL LAPAT, LAW OFFICES  
3300 UNIVERSITY DRIVE, SUITE #311  
CORAL SPRINGS, FL 33065

SUBJECT: SCP HOLDINGS, INC.  
Ref. Number: W02000035058

We have received your document for SCP HOLDINGS, INC. 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 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.

The entity's date of incorporation/organization must be listed in the document.

A brief description of the entity's nature of business must be included in the document.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 702A00066156



FLORIDA DEPARTMENT OF STATE  
Ken Detzner  
Secretary of State

January 15, 2003

LYN MCDONALD  
C/O MICHAEL LAPAT, LAW OFFICES  
3300 UNIVERSITY DRIVE, SUITE #311  
CORAL SPRINGS, FL 33065

SUBJECT: SCP HOLDINGS, INC.  
Ref. Number: W02000035058

We have received your document for SCP HOLDINGS, INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

We are returning the attached resolution because the name you have chosen is not available either. The word Florida does not make a difference. Please select a new name.

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) 245-6913.

Diane Cushing  
Corporate Specialist

Letter Number: 903A00002108

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned MICHAEL LAPAT, do hereby certify  
(Name)

that this Resolution of the Board of Directors of SCP HOLDINGS, INC.

(Corporate Name)

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

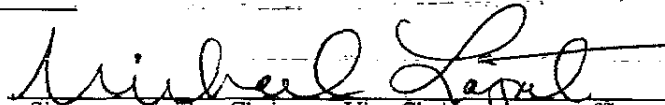
was duly adopted on SEPTEMBER 9, 1999

Be it resolved, that SCP HOLDINGS, INC.,  
(Corporate Name)

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

SCP CAPITAL MANAGEMENT, INC. for use in Florida.

Dated: 1/8/03

  
Signature of either Chairman, Vice Chairman or any officer

MICHAEL LAPAT, ASSISTANT SECRETARY  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

FILED  
03 FEB - 4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

3-12-95

**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. SCP HOLDINGS, 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. OHIO

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. SEPTEMBER 9, 1999

(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. 7654 PLAYA RIENTA WAY, DELRAY BEACH, FL 33446

(Principal office address)

7654 PLAYA RIENTA WAY, DELRAY BEACH, FL 33446

(Current mailing address)

8. GENERAL PARTNER TO PRIVATE INVESTMENT COMPANY

(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: ERIC SALTZMAN

Office Address: 7654 PLAYA RIENTA WAY

DELRAY BEACH

(City)

, Florida 33446

(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.

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03 FEB -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: ERIC SALTZMAN

Address: 7654 PLAYA RIENTA WAY, DELRAY BEACH, FL 33446

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
03 FEB -4 PM 1:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**B. OFFICERS**

President: ERIC SALTZMAN

Address: 7654 PLAYA RIENTA WAY, DELRAY BEACH, FL 33446

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: ERIC SALTZMAN

Address: 7654 PLAYA RIENTA WAY, DELRAY BEACH, FLORIDA 33446

Treasurer: BRIAN SALTZMAN

Address: 1630 FORREST AVENUE, WILMETTE, FLORIDA 60091

**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. ERIC SALTZMAN

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

**United States of America  
State of Ohio  
Office of the Secretary of State**

*I, J. Kenneth Blackwell, do hereby certify that I am the duly elected, qualified and present acting Secretary of State for the State of Ohio, and as such have custody of the records of Ohio and Foreign corporations; that said records show SCP HOLDING, INC., an Ohio corporation, Charter No. 1098649, having its principal location in Cleveland, County of Cuyahoga, was incorporated on September 09, 1999 and is currently in GOOD STANDING upon the records of this office.*

**FILED**  
FEB -4 PM 1:30  
SECRETARY OF STATE  
COLUMBUS, OHIO



*Witness my hand and the seal of the  
Secretary of State at Columbus, Ohio  
this 8th day of January, A.D. 2003*

*J. Kenneth Blackwell*

Ohio Secretary of State

Validation Number: V20038JA07AF