

F04000001774

(Requestor's Name)

(Address)

(Address)

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4/10/04

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TAX AND STATE
CORPORATIONS
04:00 - 1 PM 12:37

6p

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: JAMES SCOTT welding, 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:

JAMES SCOTT W04-11745
(Name of Person)

JAMES SCOTT welding, Inc
(Firm/Company)

9222 SW 1st place
(Address)

DOCA RATON, FL 33428
(City/State and Zip code)

For further information concerning this matter, please call:

AMY SCOTT at (561) 470-5462
(Name of Person) (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

04 APR - 1 PM 12:37
DIVISION OF CORPORATIONS
STATE OF FLORIDA



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 24, 2004

JAMES SCOTT
JAMES SCOTT WELDING, INC.
9222 SW 1ST PLACE
BOCA RATON, FL 33428

SUBJECT: JAMES SCOTT WELDING, INC.
Ref. Number: W04000011745

We have received your document for JAMES SCOTT WELDING, 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 registered agent must sign accepting the designation.

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) 245-6958.

Lee Rivers
Document Specialist

Letter Number: 004A00019554

04 APR - 1 PM 12:37
FLORIDA
DEPARTMENT 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. JAMES SCOTT WELDING, 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. 20-0634888
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 11/10/03 5. PERPETUAL
(Date of incorporation) (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. 9101 CONVENTION CENTER DR. #700 LAS VEGAS, NV 89109
(Principal office address)

9222 SW 1ST PLACE BOCA RATON, FL 33428
(Current mailing address)

8. WE RESIDE IN FLORIDA
(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: JAMES SCOTT

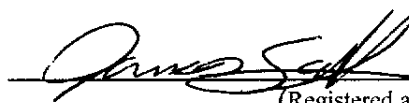
Office Address: 9222 SW 1ST PLACE

BOCA RATON, Florida 33428
(City) (Zip code)

04 APR - 1 PM 12:37
CLERK OF STATE
DIVISION OF CORPORATIONS

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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: James Scott

Address: 9722 SW 1st Place

Boca Raton, FL 33428

Director: Amy Scott

Address: 9722 SW 1st Place

Boca Raton, FL 33428

B. OFFICERS

President: James Scott

Address: 9722 SW 1st Pl

Boca Raton FL 33428

Vice President: James Scott

Address: Same as above

Secretary: Amy Scott

Address: Same as above

Treasurer: Amy Scott

Address: Same as above

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

13. Amy Scott

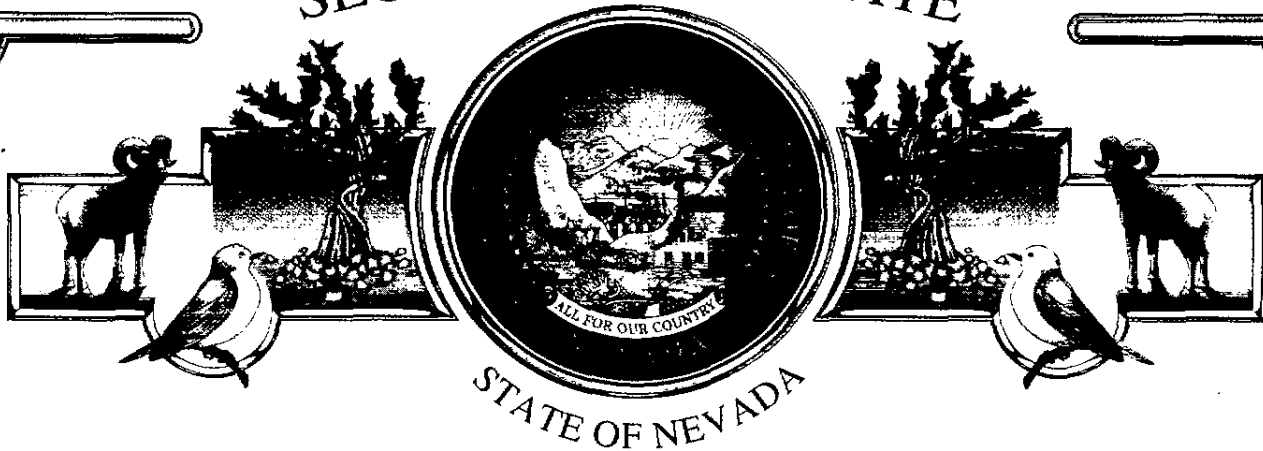
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Amy Scott

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

FILED
DIVISION OF CORPORATIONS
06 APR - 1 PM 12:37

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, and limited-liability partnerships 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, **JAMES SCOTT WELDING, 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 **NOVEMBER 10, 2003**, 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
Las Vegas, Nevada, on **November 10, 2003**.



Dean Heller

DEAN HELLER
Secretary of State

By

Stacey Adams
Certification Clerk