

F040000002334

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

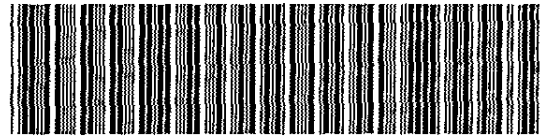
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600033195916

04/22/04--01018--014 **78.75

04/22/04 11:12:57
CLERK OF COURT
TALLAHASSEE, FLORIDA

FILED

F04-2334
AR

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: SCOTT INDUSTRIES 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:

Scott M. Brunke, President
(Name of Person)

Scott Industries Inc
(Firm/Company)

4949 ELIXIR DR.
(Address)

LAKELAND, FL 33815
(City/State and Zip code)

For further information concerning this matter, please call:

Scott Brunke at (863) 688-3055
(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

**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. SCOTT INDUSTRIES INC.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE 3. 25-1753231
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 07 DEC 1994 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. 4949 ELIXIR DRIVE, LAKELAND FL 33815
(Principal office address)

SAME
(Current mailing address)

8. MANUFACTURING OF MACHINERY
(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: SCOTT M. BRUNKE, Pres.

Office Address: 4949 ELIXIR DR.

LAKELAND, Florida 33815
(City) (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.

Scott M. Brunke, Pres.
(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:

FILED
04 APR 22 PM 12:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

A. DIRECTORS

Chairman: Scott M. Brunke

Address: 4949 ELIXIR DR
LAKELAND, FL 33815

Vice Chairman: Adam P. Brunke

Address: 4949 ELIXIR DR.
LAKELAND, FL 33815

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Scott M. Brunke

Address: Same

Vice President: Adam P. Brunke

Address: Same

Secretary: Adam P. Brunke

Address: Same

Treasurer: Scott M. Brunke

Address: Same

FILED
CLERK OF DISTRICT COURT
TALMADGE, FLORIDA
04 MAR 22 PM 12:57

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

13. Scott M. Brunke, Pres.
(Signature of Director or Officer listed in number 12 of the application)

14. Scott M. Brunke
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

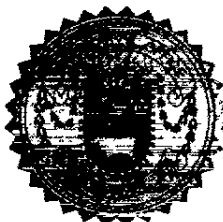
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCOTT INDUSTRIES 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 THIRTEENTH DAY OF APRIL, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCOTT INDUSTRIES INC." WAS INCORPORATED ON THE EIGHTH DAY OF DECEMBER, A.D. 1994.

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.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

2459863 8300

AUTHENTICATION: 3050298

040270782

DATE: 04-13-04