

F04000003749

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000137155 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 222-9428

RECEIVED
JUL 1 - 11 AM 8:36
DIVISION OF CORPORATIONS

04 JUL - 1 AM 9:57
DIVISION OF CORPORATIONS

FOREIGN PROFIT QUALIFICATION

SITCO Incorporated

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

W/C 7/02/04

Electronic Filing Menu

Corporate Filing

Public Access Help

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

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

2. Delaware 3. 94-3136507
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/09/91 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. July 1, 2004
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 649 Fifth Avenue South, Naples, FLA 34102
(Principal office address)

Same
(Current mailing address)

8. Holding 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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(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.

Diane Stout Diane Stout, Asst. Secretary
(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:

04 JUL - 1 AM 9:57
DIVISION OF CORPORATIONS

A. DIRECTORSChairman: E. Michael HouseAddress: 6610 Estevo BoulevardFort Myers Beach, FL 33931Vice-Chairman/Director: Donald G. BroomfieldAddress: 7511 Woodspring LaneHudson, OH 44236Director: William A. MillerAddress: 42 Camino del ValleSanta Fe, NM 87506Director: Richard A. AlbrightAddress: 86 Concord Rd.Wayland, MA 01776**B. OFFICERS**President: E. Michael HouseAddress: 6610 Estevo BoulevardFort Myers Beach, FL 33931Vice President: Lance R. ReamAddress: 71 Division StreetHudson, OH 44236Secretary: Stephen C. EllisAddress: 4130 Sherwin Rd. Willoughby, OH 44094Treasurer: Donald G. BroomfieldAddress: 7511 Woodspring Lane, Hudson, OH 44236

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

13. Donald G. Broomfield
(Signature of Director or Officer listed in number 12 of the application)14. Donald G. Broomfield, Treasurer
(Typed or printed name and capacity of person signing application)04 JUN - 1 AM 9:57
DIVISION OF CORPORATE AFFAIRS

Delaware

PAGE 1

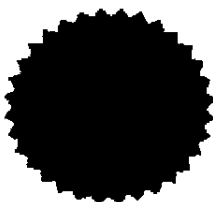
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SITCO INCORPORATED" 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-NINTH DAY OF JUNE, A.D. 2004.

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

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

04 JUL - 1 AM 9:57
DIVISION OF CORPORATIONS



Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

2239556 8300

AUTHENTICATION: 3204363

040480894

DATE: 06-29-04

TOTAL P.04