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TALLAHASSEE FLORIDA

004-32805

**DENNIS HERNANDEZ**  
& Associates, PA



**Attorneys At Law**

Main Tampa Office  
3339 West Kennedy Blvd.  
Tampa, FL 33609  
Tel. (813) 250-0000  
Fax (813) 258-4567

Hyde Park Office  
410 South Cedar Ave.  
Tampa, FL 33606  
Tel. (813) 250-0000  
Fax (813) 386-1036

[www.DennisHernandez.com](http://www.DennisHernandez.com)

Sarasota Office  
2121 Main Street  
Sarasota, FL 34237  
Tel. (941) 330-7500  
Fax (941) 906-9301

Clearwater Office  
800 Court Street  
Clearwater, FL 33756  
Tel. (727) 726-0662  
Fax (727) 499-0234

[Law@DennisHernandez.com](mailto:Law@DennisHernandez.com)

September 28, 2004

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Scarlet Investment Management, Inc.

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 to the following:

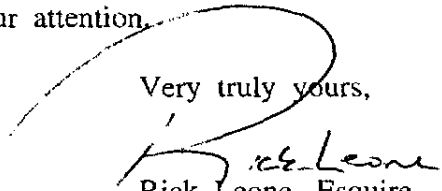
Rick Leone, Esq.  
Dennis Hernandez & Associates, P.A.  
3339 W. Kennedy Boulevard  
Tampa, Florida 33609

For further information concerning this matter, please call Rick Leone, Esq. at (813) 676-6231.

Enclosed is a check in the amount of Seventy-Eight Dollars and Seventy-Five Cents (\$78.75) which is to be used to pay the filing and to obtain a certified copy of the filing.

Thank you, in advance, for your attention.

Very truly yours,

  
Rick Leone, Esquire  
For the Firm

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 6, 2004

RICK LEONE, ESQUIRE  
DENNIS HERNANDEZ & ASSOCIATES, P.A.  
3339 W. KENNEDY BOULEVARD  
TAMPA, FL 33609

SUBJECT: SCARLET INVESTMENT MANAGEMENT, INC.  
Ref. Number: W04000036805

We have received your document for SCARLET INVESTMENT MANAGEMENT, 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):

A photocopy of the certificate of existence is not acceptable.

The document must have original signatures.

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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 704A00057964

**DENNIS HERNANDEZ**  
& Associates, PA



**Attorneys At Law**

Main Tampa Office      Hyde Park Office  
3339 West Kennedy Blvd.      410 South Cedar Ave.  
Tampa, FL 33609      Tampa, FL 33606  
Tel. (813) 250-0000      Tel. (813) 250-0000  
Fax (813) 258-4567      Fax (813) 386-1036

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Sarasota Office      Clearwater Office  
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Tel. (941) 330-7500      Tel. (727) 726-0662  
Fax (941) 906-9301      Fax (727) 499-0234

[Law@DennisHernandez.com](mailto:Law@DennisHernandez.com)

October 7, 2004

Department of State  
Division of Corporations  
Attn: Ms. Michelle Hodges  
P.O. Box 6327  
Tallahassee, FL 32314

Re:    Scarlet Investment Management, Inc.  
      Document No. W04000036805

Dear Ms. Hodges:

I have been informed that an the above-referenced corporation's Application by Foreign Corporation for Authorization to Transact Business in Florida has been rejected because the original of the Certificate of Existence had not been submitted with the Application and because the Application did not bear an original signature.

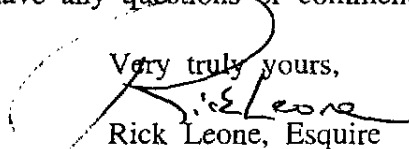
Enclosed please find the following:

1.    A new Application by Foreign Corporation for Authorization to Transact Business in Florida, which bears original signatures. It is my belief that the Application which was submitted did bear an original signature, but that the black ink that was used did not make it appear that way. Accordingly, the enclosed Application has been signed in blue ink.

2.    The original of the Corporate Charter which was issued by the State of Nevada when the corporation was formed in that state.

I trust that the enclosed documents will enable you to complete the registration. Please contact me if you have any questions or comments.

Very truly yours,

  
Rick Leone, Esquire  
For the Firm

Enclosures  
cc:    John Bedford



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

October 13, 2004

RICK LEONE, ESQUIRE  
DENNIS HERNANDEZ & ASSOCIATES, P.A.  
3339 W. KENNEDY BOULEVARD  
TAMPA, FL 33609

SUBJECT: SCARLET INVESTMENT MANAGEMENT, INC.  
Ref. Number: W04000036805

We have received your document for SCARLET INVESTMENT MANAGEMENT, 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:

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 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) 245-6967.

Michelle Hodges  
Document Specialist

Letter Number: 804A00059142

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     Name of corporation: Scarlet Investment Management, Inc
- 2     State or country under the law of which it is incorporated: Nevada
- 3     FEI number, if applicable: Applied for
- 4     Date of incorporation: September 14, 2004
- 5     Duration: perpetual
- 6     Date first transacted business in Florida: upon qualification
- 7     Principal office address: Nevada Corporate Headquarters, Inc., 101 Corporate Center  
Drive, Las Vegas, NV 89109
- Current mailing address: Nevada Corporate Headquarters, Inc , 101 Corporate Center  
Drive, Las Vegas, NV 89109
- 8     Purpose(s) of corporation authorized in home state or country to be carried out in state  
of Florida: all lawful purposes.

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TALLAHASSEE FLORIDA

9. Name and street address of Florida registered agent:

Name: John R. Bedford

Office Address: 17607 Esprit Drive, Tampa, Florida, 33647

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.

  
JOHN R. BEDFORD

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: John R. Bedford  
Address: 17607 Esprit Drive  
Tampa, Florida 33647

Vice Chairman: Tara C. Bedford  
Address: 17607 Esprit Drive  
Tampa, Florida 33647

B OFFICERS

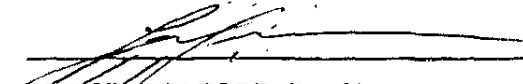
President: John R. Bedford  
Address: 17607 Esprit Drive  
Tampa, Florida 33647

Vice President: Tara C. Bedford  
Address: 17607 Esprit Drive  
Tampa, Florida 33647

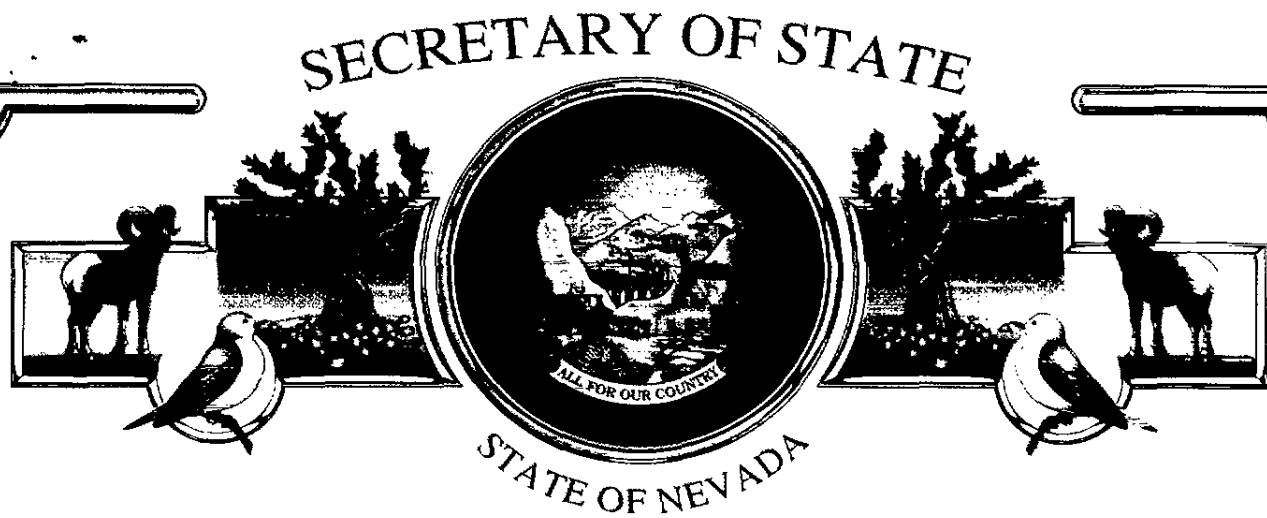
Secretary: Tara C. Bedford  
Address: 17607 Esprit Drive  
Tampa, Florida 33647

Treasurer: John R. Bedford  
Address: 17607 Esprit Drive  
Tampa, Florida 33647

DATED: 10/7/2004

  
\_\_\_\_\_  
JOHN R. BEDFORD, President





## 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, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability limited partnerships, limited-liability partnerships and business trusts 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, **SCARLET INVESTMENT MANAGEMENT, 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 September 14, 2004, 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 Carson City, Nevada, on October 14, 2004.



*Dean Heller*

DEAN HELLER  
Secretary of State

By *Joann Jensen*  
Certification Clerk