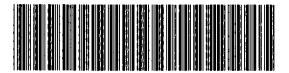


(Requestor's Name)
. (Address)
(Address)
(City/State/Zip/Phone #)
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PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
Certified Copies Certificates of Status
Certified Copies
Special Instructions to Filing Officer:

Office Use Only



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STATE OF STATE

## **COVER LETTER**

TO: New Filing Sec Division of Cor			
<sub>SUBJECT:</sub> Scale	Distribution Inc	C.	
30bjec1	<del></del>	ration - must include suffix	
Dear Sir or Madam:			
Dear Sir or iviaciani.			•
"Certificate of Existenc		n for Authorization to Transa I Standing" and check are sub susiness in Florida.	
Please return all corresp	ondence concerning this r	natter to the following:	
Stacey Wright	t-Verkevn		
	<del></del>	ne of Person	
Scale Distribu	ition Inc.		
	<del> </del>	/Сотраву	<del> </del>
131 Cambridg		· Company	
TOTE CALIDING		A J	
D) 4 D: -		Address	
Pleasant Ridg	je, ivii 48069		
	_	tate and Zip code	
swv@scaledist	ribution.co.uk		
	E-mail address: (to be	used for future annual report.	notification)
For further information	concerning this matter, pl	ease call:	
<i>2</i>			
Stacey Wrigh	t-Verkeyn <sub>at 24</sub>	8 \ 506-3013	one Number OFFICE 2
Name of Perso		Area Code & Daytime Teleph	one Number
			。 2 3 3 3 3 3 3
			<u> </u>
STREET/COU New Filing Sec Division of Cor Clifton Buildin 2661 Executive	porations g	MAILING A New Filing Se Division of Co P.O. Box 632' Tallahassee, F	ection orporations 7
Tallahassee, FL		i manasaa, i	er vedfi
•			
Enclosed is a check for	the following amount:		
<b>\$</b> 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.

	corporation; must include "INCORPORATED Corp," "Inc," "Co," or "Corp.")		
Scale Di	stribution USA Inc.		
lf name unavail		e adopted for the purpose of transacting business i	in Florida)
Delaware 3		3. 80-0840157	
	under the law of which it is incorporated)	(FEI number, if applicable)	
August 7	, 2012	perpetual	
	e of incorporation)	(Duration: Year corp. will cease to exist or "p	erpetual")
131 Cam	bridge Blvd, Pleasant Rid	<u> </u>	
131 Cami	bridge Blvd, Pleasant Rid (Principal office ad bridge Blvd, Pleasant Ridge (Current mailing ad	ge, MI 48069 drcss) e, MI 48069	
131 Cami	bridge Blvd, Pleasant Rid (Principal office ad bridge Blvd, Pleasant Ridge	ge, MI 48069 drcss) e, MI 48069	
131 Caml metal wa	bridge Blvd, Pleasant Rid (Principal office ad bridge Blvd, Pleasant Ridge (Current mailing ad	dress)  c, MI 48069  dress)  country to be carried out in state of Florida)  c.O. Box NOT acceptable)	SEGULAR STATE STATE STATE STATE STATE

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.

By: Kerm Donnelle, NRAI

(Registered agent's signature)

1.1. 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: David Alan Day Address: Regency House, Regent Road, Liverpool, UK L59SR Malcolm Eddington Address: Ropemaker Place, 28 Ropemaker Street, London UK EC2Y 9HD Director: Harilampos Tefoglou Address: 6th Floor, One Bartholomew Lane, London UK EC2N 2AX Paul Plewman Ropemaker Place, 28 Ropemaker Street, London UK EC2Y 9HD B. OFFICERS President: Stacey Wright-Verkeyn Address: 131 Cambridge Blvd, Pleasant Ridge, MI 48069 Vice President: Stacey Wright-Verkeyn Address: 131 Cambridge Blvd, Pleasant Ridge, MI 48069 Secretary: Stacey Wright-Verkeyn Address: 131 Cambridge Blvd, Pleasant Ridge, MI 48069 Treasurer: Stacey Wright-Verkeyn Address: 131 Cambridge Blvd, Pleasant Ridge, MI 48069 NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors. Signature of Director or Officer The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Stacey Wright-Verkeyn, President of Scale Distribution Inc.

## Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF

DELAWARE, DO HEREBY CERTIFY "SCALE DISTRIBUTION, 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 EIGHTEENTH DAY OF APRIL,

A.D. 2013.

OF STATE

\_\_\_

5187948 8300

130401223

Jeffrey W. Bullock, Secretary of State

AUTHENTYCATION: 0370996

DATE: 04-18-13