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SECTION OF STATE
ATTORNEY GENERAL
FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Scale Distribution 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," or "Certificate of Good Standing" 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:

Stacey Wright-Verkeyn

Name of Person

Scale Distribution Inc.

Firm/Company

131 Cambridge Blvd

Address

Pleasant Ridge, MI 48069

City/State and Zip code

swv@scaledistribution.co.uk

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Stacey Wright-Verkeyn at 248 506-3013

Name of Person

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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

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STATE OF FLORIDA

**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. **Scale Distribution, Inc.**

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

Scale Distribution USA Inc.

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

2. **Delaware** 3. **80-0840157**

(State or country under the law of which it is incorporated)

(FEI number, if applicable)

4. **August 7, 2012**

5. **perpetual**

(Date of incorporation)

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. **131 Cambridge Blvd, Pleasant Ridge, MI 48069**

(Principal office address)

131 Cambridge Blvd, Pleasant Ridge, MI 48069

(Current mailing address)

8. **metal warehousing**

(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: **National Registered Agents Inc.**

Office Address: **515 East Park Avenue**

Tallahassee, Florida **32301**

(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.

By: Kerrin Donnelly, NRAI
(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.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Alan Day

Address: Regency House, Regent Road, Liverpool, UK L59SR

Vice Chairman: 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

Director: Paul Plewman

Address: 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.

13. 

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.

14. Stacey Wright-Verkeyn, President of Scale Distribution Inc.

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

13 JUL 11 4:11:23 PM
DEPARTMENT OF STATE
OFFICE OF FLORIDA

Delaware

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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.

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RECEIVED
OFFICE OF THE
CLERK OF THE
SUPREME COURT
OF FLORIDA

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You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0370996

DATE: 04-18-13