

F96000000950
TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Scandanavian Profiling Systems, 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:

W96-3857

Donald R. Milks

(Name of Person)

300001718863

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****131.25 ****131.25

Scandanavian Profiling Systems, Inc.

(Firm/Company)

5449 Maule Way

(Address)

Mangonia Park, Florida 33407

(City/State/Zip)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 11:55

Should you need to call someone concerning this matter, please call:

LR
2/26

Donald R. Milks
(Name of Person)

at (407) 863-1333
(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1996

DONALD R. MILKS
SCANDINAVIAN PROFILING SYSTEMS, INC.
5449 MAULE WAY
MANGONIA PARK, FL 33407

SUBJECT: SCANDINAVIAN PROFILING SYSTEMS, INC.
Ref. Number: W96000003857

We have received your document for SCANDINAVIAN PROFILING SYSTEMS, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name listed in number one of the application must be identical to the name listed in the certificate of existence.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

Please correct the spelling of "Scandinavian" or submit a certificate from Delaware showing the spelling "Scandanavian." Please also provide a more complete address for Stig Jonsson.

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 (904) 487-6958.

Lee Rivers
Document Examiner

Letter Number: 796A00007405

Scandinavian Profiling Systems Inc.

5449 Maule Way • Mangonia Park, FL 33407
Phone: 407-863-1333 • Fax: 407-863-7722 • 1-800-248-6955

February 22, 1996

The Honorable Sandra B. Mortham
Secretary of the State of Florida
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Secretary:


To confirm my telephone conversation of Thursday, February 22, 1996
with your Document Examiner, Mr. Lee Rivers.

With regard to your letter of February 20, 1996, the correct spelling
is Scandinavian and we did in fact have a typing error which has
been corrected.

We detailed Mr. Stig Jonsson address as you requested.

Thank you for your assistance.

Sincerely,



Donald R. Milks
President

**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. Scandinavian Profiling Systems, Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware
(State or country under the law of which it is incorporated)
3. 16-1386258
(FEI number, if applicable)
4. 10-20-90
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1-1-96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 5449 Maule Way
Mangonia Park, Florida 33407
(Current mailing address)
8. Manufacture of Metal Roofing Products
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**

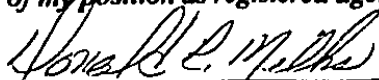
Name: Donald R. Milks

Office Address: 5449 Maule Way

Mangonia Park, Florida, 33407
(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.



(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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12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Stig Jonsson

Address: La Quinta Golf and Country Club, Las Terrazas -14
Nueva Andalucia, Spain

Vice Chairman: _____

Address: _____

Director: Jan L af Petersen

Address: 645 Beachland Boulevard
Vero Beach, Florida 32964

Director: Donald R. Milks

Address: 5449 Maule Way
Mangonia Park, Florida 33407

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Stig Jonsson

Address: Neuva Andalucia, SPAIN

Vice President: N/A

Address: _____

Secretary: Donald R. Milks

Address: 5449 Maule Way
Mangonia Park, FL 33407

Treasurer: Donald R. Milks

Address: 5449 Maule Way, Mangonia Park, FL 33407

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

13. Donald R. Milks - Dir. Sec/Treas.
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Donald R. Milks, Director & Secretary/Treasurer
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCANDINAVIAN PROFILING SYSTEMS, 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 FIFTH DAY OF FEBRUARY, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "SCANDINAVIAN PROFILING SYSTEMS, INC." WAS INCORPORATED ON THE FIFTH DAY OF OCTOBER, A.D. 1990.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 FEB 26 AM 11:55



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION:

7815264

DATE:

02-05-96