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Joyce Patrick Morlin  
Attorney at Law

2845 So. Atlantic Ave. Suite # 203  
Cocoa Beach, Florida 32931

Telephone (407) 782-0591

February 6, 1998

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

W 98-3124

RE: **Registration of a Foreign Profit Corporation**  
**Scott, Inc. (first registered in State of Indiana)**

000002427820--2  
-02/11/98--01076--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

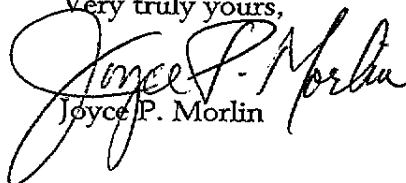
Enclosed are the following items:

- 1) Application by Foreign Corporation for Authorization to Transact Business in Florida;
- 2) Check No. 118 in the amount of \$78.75 to cover the cost of the registration fee and a certificate of status.

W 2/20

Thank you for your attention and assistance.

Very truly yours,

  
Joyce P. Morlin

Enclosures (2)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 AM 8:45

## TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: SCOTT, 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:

Fran Scott  
(Name of Person)  
Scott, Inc.  
(Firm/Company)  
324 Beach Park Lane  
(Address)  
Cape Canaveral, FL 32920  
(City/State/Zip)

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

Fran Scott at ( 407 ) 783-0591  
(Name of Person) (Area Code & Daytime Telephone Number)

### COURIER ADDRESS:

Qualification/Tax Lien Section  
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

18  
February 12, 1998

*From:* JOYCE PATRICK MORLIN, ATTORNEY  
2815 SO. ATLANTIC AVE., SUITE #303  
COCOA BEACH, FL 32931

SUBJECT: SCOTT \*\* INC  
Ref. Number: W98000003124

*Joyce P. Morlin*

*To: Lee Rivers*

We have received your document for SCOTT \*\* 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):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

To recap: please correct line 1 of your application to match the name as it appears on your certificate. Please also use the enclosed Resolution to adopt a different name; you may wish to call the number below for a preliminary check of any name you wish to adopt. Please also complete line 6 of your application.

\*Please return your document, along with a copy of this letter, within 60 days or

*\*Attached.*

your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call  
(850) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 698A00007990



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned Fran Scott, do hereby certify  
that this Resolution of the Board of Directors of SCOTT \*\* INC.

a corporation duly organized and existing under the laws of the State of Indiana,  
was duly adopted on February 18, 19 98

Resolved, that SCOTT \*\* INC., organized  
and existing in the State of Indiana, hereby adopts the  
name F. SCOTT, INC.  
for use in Florida.

Dated: February 18, 1998

  
Signature of at least one director

INHS19(3/95)

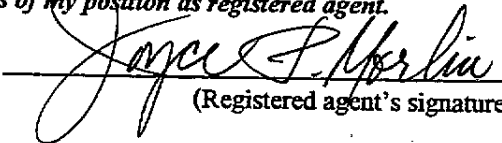
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DIVISION OF CORPORATIONS  
98 FEB 20 11 08:45

**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. SCOTT \*\* 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. Indiana  
(State or country under the law of which it is incorporated)
3. 35-1884035  
(FEI number, if applicable)
4. April 06, 1993  
(Date of incorporation)
5. Perpetual  
(Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. Scott, Inc.  
324 Beach Park Lane, Cape Canaveral, Florida 32920  
(Current mailing address)
8. Construction management; Sales and Marketing of Construction Products;  
Construction work; including, concrete work, masonry, etc.  
(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 or Mail Drop Box NOT acceptable)  
Name: Joyce P. Morlin  
Office Address: 2815 So. Atlantic Ave. #303  
Cocoa Beach, Florida, 32931-2170  
(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.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 AM 8:45

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: Fran Scott

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32930

Vice Chairman: Marriann Scott

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32930

Director: Francene A. Scott

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32930

Director: Leslie Scott Brown

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32930

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

President: Marriann Scott

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32930

Vice President: Francene Scott

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32930

Secretary: Leslie S. Brown

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32920

Treasurer: Leslie S. Brown

Address: 324 Beach Park Lane  
Cape Canaveral, FL 32920

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

13. Fran Scott  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Fran Scott, President  
(Typed or printed name and capacity of person signing application)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 AM 8:45

STATE OF INDIANA

OFFICE OF THE SECRETARY OF STATE

CERTIFICATE OF EXISTENCE

To Whom These Presents Come, Greeting:

I, SUE ANNE GILROY, Secretary of State of Indiana, do hereby certify that I am, by virtue of the laws of the State of Indiana, the custodian of the corporate records and the proper official to execute this certificate.

I further certify that records of this office disclose that

SCOTT \*\* INC

filed Articles of Incorporation on April 06, 1993, and is a corporation duly organized and existing under and by virtue of the laws of the State of Indiana.

I further certify this corporation has filed its most recent annual report required by Indiana law with the Secretary of State, or is not yet required to file such annual reports, and that Articles of Dissolution have not been filed.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 FEB 20 AM 8:45



In Witness Whereof, I have hereunto set my hand and affixed the seal of the State of Indiana, at the City of Indianapolis, this Thirtieth day of January, 1998.

*Sue Anne Gilroy*  
SUE ANNE GILROY, Secretary of State

*[Signature]*  
Deputy