



THE UNITED STATES
CORPORATION
COMPANY

F98000003180

ACCOUNT NO. : 072100000032

REFERENCE : 842127 4304312

AUTHORIZATION

Patricia Pigott

COST LIMIT : \$ 70.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN-4 AM 9:29

ORDER DATE : June 3, 1998

ORDER TIME : 5:0 PM

ORDER NO. : 842127-005

CUSTOMER NO: 4304312

CUSTOMER: Carol L. Helfrich, Legal Asst
Jenner & Block
One Ibm Plaza, Suite 3800
330 North Wabash
Chicago, IL 60611

900002548369--5

FOREIGN FILINGS

NAME: SCOTT ACQUISITION CORP.

QUALIFICATION (TYPE: CO)

RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Stacy L Earnest

BK 6/4/98

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98 JUN-5 AM 9:14

SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, 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:

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1. Scott Acquisition Corp.

(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. 59-3508711

(FEI number, if applicable)

4. April 20, 1998

(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. 5300 North Recker Highway, Winter Haven, Florida 33880

(Current mailing address)

To own stock and other investments and to transact any and all other business or activities related or ancillary thereto.

8.

(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: Corporation Service Company

Office Address: 1201 Hays Street

Tallahassee

, Florida, 32301

(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.

Patricia Pigitt, its 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.

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: See attached officers/directors rider

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: See attached officers/directors rider

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. 

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

14. John E. Kelly, Vice President and Secretary

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

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**ATTACHMENT TO APPLICATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA OF SCOTT ACQUISITION CORP.**

Item 12(a) and (b): Names and Addresses of Officers and Directors

Directors:

**Thomas E. Morris
5300 North Recker Highway
Winter Haven, Florida 33880**

**John E. Kelly
230 North Catalpa Street
Addison, Illinois 60101**

**Robert S. Pacos
5300 North Recker Highway
Winter Haven, Florida 33880**

Officers:

**President: Thomas E. Morris
5300 North Recker Highway
Winter Haven, Florida 33880**

**Vice President
and Secretary: John E. Kelly
230 North Catalpa Street
Addison, Illinois 60101**

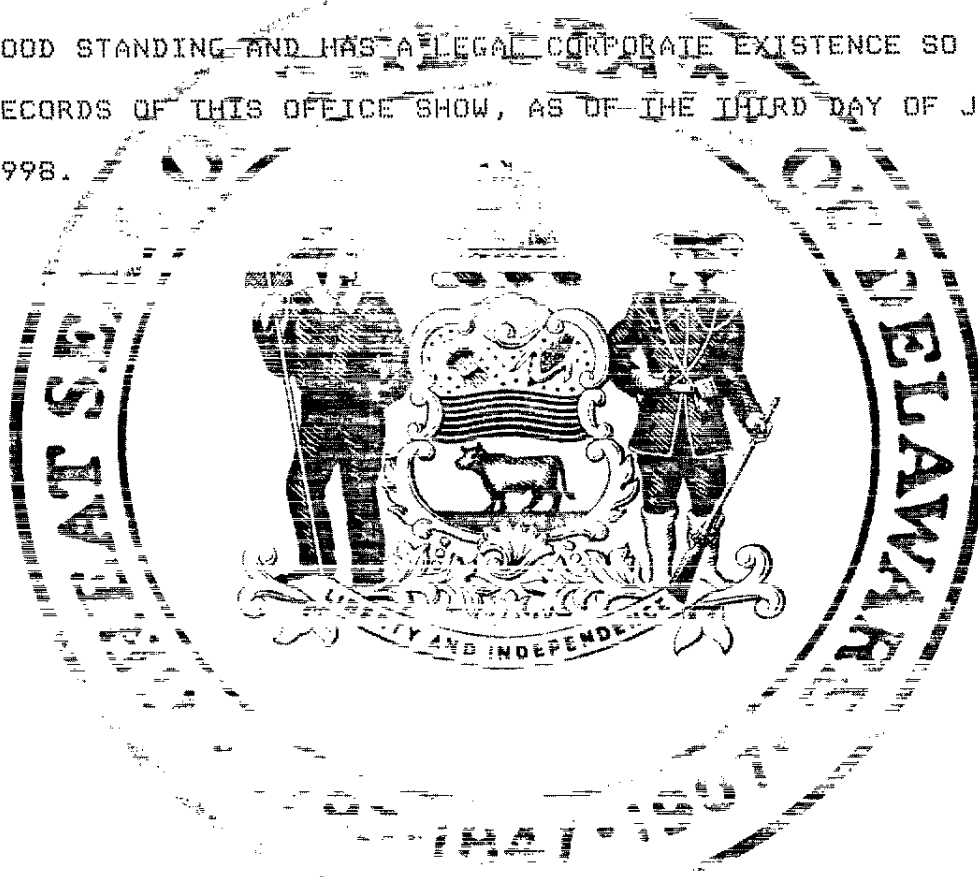
**Vice President,
Treasurer and
Assistant Secretary: Robert S. Pacos
5300 North Recker Highway
Winter Haven, Florida 33880**

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State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "SCOTT ACQUISITION CORP." 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 THIRD DAY OF JUNE, A.D. 1998.



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DIVISION OF CORPORATIONS
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Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

2886016 8300

DATE:

9116435

981212616

06-03-98