

Charter Number Only

Requestor's Name

Address

City

State

ZIP

Phone

DATE
ONLY

CORPORATION(S) NAME

100003252181--6

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*****78.75 *****78.75

SCOTT Automotive, Inc.



Empire Toll Free: 1-800-432-3028

RECEIVED

00 MAY 15 AM 9:43

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name	
Availability	
Document	
Examiner	
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Verifier	
Acknowledgment	
W.P. Verifier	

CERTIFIED COPY

00 MAY 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

of

SCOTT AUTOMOTIVE, INC
(name of corporation)

FILED
00 MAY 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

SCOTT AUTOMOTIVE, INC

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue ONE HUNDRED shares (100) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>SCOTT AUTOMOTIVE, INC</u>			<u>CYNTHIA J SISK</u>
ADDRESS	<u>230 S.W. 12th AVENUE BAY 7</u>			
CITY	<u>POMPANO</u>	FLORIDA	<u>FL</u>	ZIP <u>33069</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>SCOTT AUTOMOTIVE, INC</u>			
ADDRESS	<u>230 S.W. 12th AVENUE BAY #7</u>			
CITY	<u>POMPANO</u>	FLORIDA	<u>FL</u>	ZIP <u>33069</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have THREE (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	CYNTHIA J. SISK		
ADDRESS	3130 NW 67 th COURT		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33309
NAME	SCOTT SISK		
ADDRESS	3130 NW 67 th COURT		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33309
NAME	RICHARD FARRELL		
ADDRESS	2702 NE 32 nd AVENUE		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33308

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	CYNTHIA J. SISK		
ADDRESS	3130 NW 67 th COURT		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33309
NAME	SCOTT SISK		
ADDRESS	3130 NW 67 th COURT		
CITY	FT. LAUDERDALE, FL	STATE	FL ZIP 33309
NAME	RICHARD FARRELL		
ADDRESS	2702 NE 32 nd AVENUE		
CITY	FT. LAUDERDALE	STATE	FL ZIP 33308

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 12 day of MAY, 2000.

Cynthia J. Sisk (Seal)
Scott Sisk (Seal)
Richard Farrell (Seal)

CERTIFICATE AND KNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

FILED
00 MAY 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

SCOTT AUTOMOTIVE, INC
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 230 S.W. 12th AVE, BAY 7, POMPANO, FL 33069

has named CYNTHIA J. SISK
located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Cynthia J. Sisk
(registered agent)