

TRANSMITTAL LETTER

PO10000002717

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/03/01--01044--005
*****78.75 *****78.75

SUBJECT: SCOTT CLAIRE HOLDINGS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: SCOTT CLAIRE

Name (Printed or typed)

P.O. BOX 22942

Address

TAMPA, FL 33622

City, State & Zip

813 230-4996

Daytime Telephone number

FILED
01 JAN -3 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

Feb 19

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SCOTT CLAIRE HOLDINGS, INC.

FILED
01 JAN -3 AM 8:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1005 PARK STREET, SEFFNER, FL 33584

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN ANY LAWFUL ACTIVITY OR TO TRANSACT ANY LAWFUL BUSINESS FOR WHICH CORPORATIONS MAY BE INCORPORATED UNDER THE FLORIDA GENERAL CORPORATION ACT

ARTICLE IV SHARES

The number of shares of stock is:

TOTAL AUTHORIZED SHARES OF CAPITAL STOCK SHALL CONSIST OF 100 SHARES OF COMMON STOCK, PAR VALUE \$1.00 PER SHARE

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

DANIEL S CLAIRE
1005 PARK STREET
SEFFNER, FL 33584

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

DANIEL S CLAIRE
1005 PARK STREET
SEFFNER, FL 33584

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DANIEL S CLAIRE
1005 PARK STREET
SEFFNER, FL 33584

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Daniel S. Claire
Signature/Registered Agent

12-26-2000
Date

Daniel S. Claire
Signature/Incorporator

12-26-2000
Date