TRANSMITTAL LETTER

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FILED
01 MAY 21 AM 8:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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-05/21/01--01090--003
*****78.75 *****78.75

SUBJECT: KARL E. SCOTT, 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: KARL E. SCOTT
Name (Printed or typed)

4475 N. OCEAN BLVD.
Address

DELRAY BEACH, FL 33483
City, State & Zip

561-789-6616
Daytime Telephone number

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

B. BROWN MAY 2 9 2001

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
KARL E. SCOTT, INC.

The undersigned, desiring to form a for profit corporation under the Corporation Law of Florida, Chapter 607 of the Florida Statutes, hereby certifies:

ARTICLE I – NAME

The name of the Corporation shall be KARL E. SCOTT, INC.

ARTICLE II – PRINCIPAL OFFICE

The place in Florida where the principal office of the Corporation is
4475 NORTH OCEAN BOULEVARD
DELRAY BEACH, FLORIDA 33483

ARTICLE III – PURPOSE

The Corporation is organized and shall be operated to transact all lawful business or businesses for which a corporation may be incorporated pursuant to the Florida Business Corporation Act.

Solely for the above purposes, the Corporation is empowered to exercise all rights and powers as conferred by the laws of the State of Florida upon profit corporations.

ARTICLE IV – *SHARES*

The number of shares of stock is One Hundred (100).

ARTICLE V – MANNER OF ELECTION

The initial Members of the Corporation shall be Karl E. Scott and Carol E. Scott. The Bylaws may make additional provisions with regard to the Members of the Corporation, including the manner in which the Members are elected or appointed.

The initial Directors of the Corporation are listed in ARTICLE VI. The Bylaws may make additional provisions with regard to the Directors of the Corporation, including the manner in which the Directors are elected or appointed.

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ARTICLE VI – INITIAL DIRECTORS

The following persons shall serve the Corporation as Directors until the first annual meeting called to elect Directors:

NAME	ADDRESS
Karl E. Scott	4475 North Ocean Boulevard Delray Beach, Florida 33483
Carol E. Scott	4475 North Ocean Boulevard Delray Beach, Florida 33483

ARTICLE VII – INCORPORATION

The name and Florida address of the Incorporator is:

KARL E. SCOTT
4475 NORTH OCEAN BOULEVARD
DELRAY BEACH, FLORIDA 33483

ARTICLE VIII – INITIAL REGISTERED AGENT

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

ERIK EDWARD JOH, P.A.
4600 NORTH OCEAN BOULEVARD, SUITE 206
BOYNTON BEACH, FLORIDA 33435

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KARL E. SCOTT, INC

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.

Erik Edward Joh / Registered Agent — Date: 5/15/01

Karl E. Scott / Incorporator — Date: 5/15/01