

P03000142642

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000320007 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 373-7718

SECRETARY OF STATE
TALLAHASSEE FLORIDA

03 DEC - 1 AM 9:38

FILED

FLORIDA PROFIT CORPORATION OR P.A.

SCARRATT & SONS, INC. *Inc.*

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

✓ D. WHITE DEC - 5 2003

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 19, 2003

ACE INDUSTRIES

SUBJECT: M & A, INC.
REF: W03000034503

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is 845161.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

FAX And. #: H03000320007
Letter Number: 203A00062736

DEC-01-2003 02:28PM FROM-

H03-320007

T-084 P.003/005 F-418

FILED

03 DEC -1 AM 9:38

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Articles of Incorporation of:
Scarratt & Son, Inc.

Article I Name:
Scarratt & Son, Inc.

Article II Principal Office:
**Conway Circle Center, 4530 Hoffner Avenue
Orlando, FL 32812**

Article III Capital Stock:
The Corporation is authorized to have 7,500 shares of common stock with par value of
\$1.00 (one dollar) each

Article IV Terms of Existence:
The term for which the corporation shall exist shall be perpetual, commencing on the filing
of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:
This corporation is organized for the purpose of engaging in and transacting any or all
lawful business permitted under the laws of the State of Florida or any other State of the
United States.

Article VI Name & Address of Incorporator (s)
**Mark Scarratt
Conway Circle Center, 4530 Hoffner Avenue
Orlando, FL 32812**

H03-320007

H03-320007

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the one initial Director of this corporation is:

Mark Scarratt
Conway Circle Center, 4530 Hoffner Avenue
Orlando, FL 32812

The undersigned have executed these articles of incorporation this:

20 of November 2003

Signature: 

Name: Mark Scarratt

Title: President

H03-320007

H03-320007

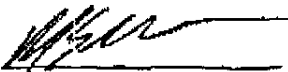
Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

Scarratt & Son, Inc.

The name and address of the registered agent and office is:

Mark Scarratt
Conway Circle Center, 4530 Hoffner Avenue
Orlando, FL 32812

Signature: 

Name: Mark Scarratt

Title: President

Date: 11/20/2003

Acceptance of appointment as
Registered Agent for

Scarratt & Son, Inc.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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 relating to the proper and complete performance of my duties.

Signature: 

Name: Mark Scarratt

Title: President

FILED
03 DEC -1 AM 9:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03-320007