# **Electronic Articles of Incorporation For**

P04000154054 FILED November 09, 2004 Sec. Of State jshivers

SCOTIA HOLDINGS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SCOTIA HOLDINGS, INC.

## **Article II**

The principal place of business address:

590 SOUTH OAK AVENUE BARTOW, FL. US 33830

The mailing address of the corporation is:

590 SOUTH OAK AVENUE BARTOW, FL. US 33830

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

# **Article IV**

The number of shares the corporation is authorized to issue is: 10000

## Article V

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

CENTRAL FLORIDA VISA GROUP, INC 590 SOUTH OAK AVENUE BARTOW, FL. 33830

I certify that I am familiar with and accept the responsibilities of registered agent.

P04000154054 FILED November 09, 2004 Sec. Of State ishivers

Registered Agent Signature: DOUG HALL

#### Article VI

The name and address of the incorporator is:

DOUG HALL 590 SOUTH OAK AVENUE BARTOW, FL 33830

Incorporator Signature: DOUG HALL

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
ALEXANDER ANDERSON
24 MUIR WOOD ROAD
CURRIE, SCOTLAND, UK. EH14 5JW UK

Title: VP STEVEN ANDERSON 24 MUIR WOOD ROAD CURRIE, SCOTLAND, UK. EH14 5JW UK

Title: VP GRANT ANDERSON 24 MUIR WOOD ROAD CURRIE, SCOTLAND, UK. EH14 5JW UK

Title: SEC SUSAN ANDERSON 24 MUIR WOOD ROAD CURRIE, SCOTLAND, UK. EH14 5JW UK

#### **Article VIII**

The effective date for this corporation shall be:

11/09/2004