Division of Corporations Page 1 of 1 0105 da Department 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. (((H07000135812 3))) H070001358123ABC 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: 8 Account Name : HUBCO Account Number : 104662003400 РM Phone : (516) 935-3940 Fax Number : (516) 935-3088 80

# FLORIDA PROFIT/NON PROFIT CORPORATION

**Royal Scot Inc.** 

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## ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

## ARTICLE I NAME

The name of the corporation shall be:

# **Royal Scot Inc.**

ARTICLE II PRINCIPAL OFFICE The principal place of business and mailing address of this corporation shall be:

# Royal Scot Inc. 1761 NW 45 Street

Oakland Park, FL 33309

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 Shares at \$1.00 Par Value

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Charles E. Schweitzer, CPA 1040 Bayview Drive #320 Fort Lauderdale, FL 33304-2532

Prep ared By: Bruce B. Hubbard 77 East John St. Hicks ville, New York 11801 1-516 935-3940

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## ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

### Alexander M. Campbell- 1761 NW 45 Street, Oakland Park, FL 33309- President/Director Kathleen M. Campbell- 1761 NW 45 Street, Oakland Park, FL 33309- Vice President/Director

## ARTICLES VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

### Alexander M. Campbell- 1761 NW 45 Street, Oakland Park, FL 33309 Kathleen M. Campbell- 1761 NW 45 Street, Oakland Park, FL 33309

T is undersigned incorporator(s) has(have) executed these Articles of Incorporation this

<u>16th</u> day of <u>May</u> 2007.

Alexander M. Campbell - Signature

Kathleen M. Camphell - Signature

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# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN THE DESIGNATING THE REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Royal Scot Inc.

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

Name	
	1040 Bayview Drive #320
,	(P.O. Box or Mail Drop Box NOT Acceptable)
	Fort Lauderdale, FL 33304-2532
	<u>Fort Lauderdale, FL 33304-253</u> (City / State / Zip)

He ving been named as registered agent and to accept service of process for the above stated co-poration at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the ob igations of my position as registered agent.

Charles E. Schweitzer, CPA SIGNATURE

