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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7-20-09
26

COVER LETTER

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

SUBJECT: Scott Pickens Enterprise, Inc.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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William G. Morris
Name (printed or typed)

247 N. Collier Blvd., Suite 202
Address

Marco Island, FL 34145
City, State & Zip

239-642-6020
Daytime Telephone Number

wgmorrislaw@embarqmail.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, Scott Pickens, President
(Name) (Title)

of Scott Pickens Enterprise, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was September 16, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Indiana.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Scott Pickens Enterprise, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Scott Pickens Enterprise, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Indiana.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Scott Pickens Enterprise, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 7th day of July, 2009.


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Scott Pickens Enterprise, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

247 N. Collier Blvd., Suite 202
Marco Island, FL 34145

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any and all lawful business

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Scott Pickens, President	Jocelyn C. Pickens, Vice President
8763 Calhoun Place	8763 Calhoun Place
Crown Point, IN 46308	Crown Point, IN 46308

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

William G. Morris, Esq.
247 N. Collier Blvd., Suite 202
Marco Island, FL 34145

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

William G. Morris, Esq.
247 N. Collier Blvd., Suite 202
Marco Island, FL 34145

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TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND 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.

Signature/Registered Agent

Date

7-7-2009

Signature/Incorporator

Date

7-7-2009