

P10000009159

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(Address)

(City/State/Zip/Phone #)

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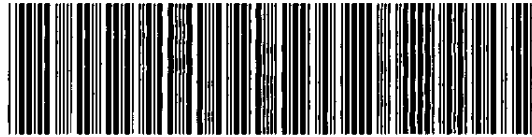
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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EFFECTIVE DATE

01-31-2010

01/29/10--01024--005 **70.00

EFFECTIVE DATE
01-31-2010

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 JAN 29 PM 12:52

FILED

2-1-10 ch

COVER LETTER

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

SUBJECT: SCOTT HAY HOLDINGS CORP

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: HOWARD S JECK

Name (Printed or typed)

566 SW 20TH COURT, UNIT B

Address

DELRAY BEACH, FL 33445

City, State & Zip

561-703-2311

Daytime Telephone number

HSJECK@BELLSOUTH.NET

E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

SCOTT HAY HOLDINGS CORP

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

566 SW 20TH COURT, UNIT B
DELRAY BEACH, FL 33445

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ALL LEGAL PURPOSES

ARTICLE IV SHARES

The number of shares of stock is:

10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

J. SCOTT HAY, PRES

HOWARD S. JECK, SECRETARY

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

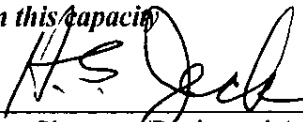
HOWARD S. JECK
566 SW 20TH COURT, UNIT B
DELRAY BEACH, FL 33445

ARTICLE VII INCORPORATOR

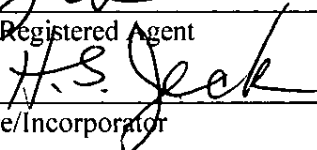
The name and address of the Incorporator is:

HOWARD S. JECK 566 SW 20TH COURT, UNIT B
DELRAY BEACH, FL 33445

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



Signature/Registered Agent



Signature/Incorporator

1/31/2010

Date

1/31/2010

Date

FILED

10 JAN 29 PM 12:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE
01-31-2010

Articles of Incorporation for Scott Hay Holdings Corp (continued)

ARTICLE VIII – EFFECTIVE DATE

The effective date for the formation of the corporation is **January 31, 2010.**

FILED
10 JAN 29 PM 12:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
01-31-2010

