

10/1/12

Division of Corporations

Florida Department of State
Division of Corporations
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.

(((H12000239131 3)))



H120002391313ABCW

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)617-6381

From:

Account Name : HURCO
Account Number : 104662003400
Phone : (516)935-3940
Fax Number : (516)935-3088

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: N/A

FLORIDA PROFIT/NON PROFIT CORPORATION

Scotlynn South Bay Corp

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 OCT - 1 AM 9:44

RECEIVED
12 OCT - 1 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 10/2

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 OCT -1 AM 9:41 H12000239131

ARTICLES OF INCORPORATION
OF

SCOTLYNN SOUTH BAY CORP
15671 San Carlos Blvd., Suite 102
Fort Myers, FL 33908

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

ARTICLE I NAME

The name of the corporation shall be: **SCOTLYNN SOUTH BAY CORP**

The principle place of business of this corporation shall be:
15671 San Carlos Blvd., Suite 102
Fort Myers, FL 33908

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory, or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

10,000 with par value of \$0.50

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

Scott Biddle, Pres./Dir.
15671 San Carlos Blvd., Suite 102
Fort Myers, FL 33908

Charles A. Masala, Sec.
15671 San Carlos Blvd., Suite 102
Fort Myers, FL 33908

H12000239131

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 OCT -1 AM 9:44

H12000239131

ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

Charles A. Massie
15671 San Carlos Blvd., Suite 102
Fort Myers, FL 33908

The undersigned incorporator(s) has(have) executed these Articles of Incorporation the 1st day of October, 2012.

Signature(s) of Incorporator(s)

Charles A. Massie

(SEAL)

H12000239131

12 OCT -1 AM 9:44
H12000239131

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 601.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: SCOTLYNN SOUTH BAY CORP
2. The name and address of the registered agent and office is:

Charles A. Massie 15671 San Carlos Blvd., Suite 201 Fort Myers, FL 33908

SIGNATURE Charles A. Massie, Sec.
(CORPORATE OFFICER)

TITLE Secretary

DATE October 1, 2012

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 601.325, FLORIDA STATUTES.

SIGNATURE Charles A. Massie

DATE: October 1, 2012

H12000239131