

Feb 15 13 01:45p

Ellis Office

Division of Corporations

p.1

2/15/13 1:03 PM

A13000015826

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.

(((H13000036878 3)))



H130000368783ABC3

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 : DAVID R. ELLIS, ATTORNEY
Account Number : I19990000151
Phone : (727)531-1111
Fax Number : (727)531-5088

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

Email Address: ellislaw@alum.mit.edu

FLORIDA PROFIT/NON PROFIT CORPORATION SCENTSIV, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

RECEIVED
2013 FEB 15 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED
13 FEB 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2/18
8

H130000368783

ARTICLES OF INCORPORATION

OF

SCENTSIV, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby undertakes to form a Corporation for Profit under the Laws of the State of Florida.

ARTICLE I - NAME

The name of the Corporation shall be:

SCENTSIV, INC.

ARTICLE II - NATURE OF BUSINESS

The general character or nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is: 10,000 shares of common stock with a par value of \$1.00 per share.

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this Corporation at any regular or special meeting.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

13 FEB 15 AM 11:33

FILED

H130000368783

H130000368783

ARTICLE IV.- INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be:

1806 Sunset Point Road, Suite C
Pinellas County
Clearwater, Florida 33765

and the name of the initial registered and resident agent of this Corporation at that address is Jeff Carlo.

ARTICLE V - ADDRESS

The initial street address of the principal office of the Corporation shall be:

1806 Sunset Point Road, Suite C
Pinellas County
Clearwater, Florida 33765

The Board of Directors may from time to time designate such other address and place for the principal office of this Corporation as it may see fit.

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the first Board of Directors who shall hold office until her successors are elected and have qualified are as follows:

Jeff Carlo
1806 Sunset Point Road, Suite C
Pinellas County
Clearwater, Florida 33765

FILED
13 FEB 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H130000368783

H130000368783

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles are;

Jeff Carlo
1806 Sunset Point Road, Suite C
Pinellas County
Clearwater, Florida 33765

ARTICLE VIII - EFFECTIVE DATE

These Articles of Incorporation shall be effective on the date of filing with the Secretary of State's Office.

ARTICLE IX - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors proposed by them to the stockholders, and approved at a stockholders meeting by a majority of the stock entitled to vote thereon unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Incorporator of this Corporation has executed these Articles of Incorporation on this 13 day of February 2013.



Jeff Carlo


FILED
13 FEB 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H130000368783

H130000368783

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation at the place designated in the Articles of Incorporation, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open such office.



Jeff Carlo

Date: February 13, 2013

FILED
13 FEB 15 AM 11:33
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H130000368783