

P95000006059

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

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OFFICE USE ONLY

EFFECTIVE DATE
1-18-95

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 24 PM 12:40

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. SCOTT USA INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00 ☒ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

RECEIVED
95 JAN 24 AM 11:53
DIVISION OF CORPORATION

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

1-24
KAN

EFFECTIVE DATE

1-18-95

ARTICLES OF INCORPORATION
OF
SCUTT USA, INC.

FILED
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DIVISION OF CORPORATIONS

95 JAN 24 PM 12:40

The undersigned, acting as incorporator of SCUTT USA, INC., under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is SCUTT USA, INC.

ARTICLE II. ADDRESS

The mailing address of the corporation is: 2699 Stirling Road #A-302, Ft. Lauderdale, Florida 33024.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on January 18, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 100 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 2699 Stirling Road, #A-302, Ft. Lauderdale, Florida 33024, and the name of the corporation's initial registered agent is Jason Q. Scutt.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have three (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The names and street addresses of the initial director is:

Jason Q. Scutt
President/Director

2699 Stirling Road #A-302
Ft. Lauderdale, FL 33024

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

George E. Crimarco
Holland & Knight
701 Brickell Avenue, #3000
Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

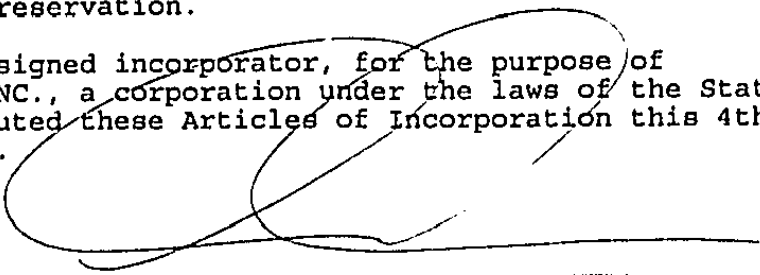
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming SCUTT USA, INC., a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 4th day of January, 1995.



George E. Crimarco, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS
MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is
submitted:

That SCUTT USA, INC, desiring to organize under the laws of the
State of Florida with its initial registered office, as indicated in
the Articles of Incorporation, at 2699 Stirling Road #A-302, Ft.
Lauderdale, Florida 33024, has named Jason Q. Scutt, as its agent to
accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the
corporation named above, at the place designated in this
certificate, I, Jason Q. Scutt, agree to act in that capacity, to
comply with the provisions of the Florida Business Corporation Act,
and am familiar with, and accept, the obligations of that position.

By: 

Registered Agent

MIA2-256931