

P95000009311

TRANSMITTAL LETTER

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

FILED
95 JAN 31 PM 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5.00001393865
-01/31/95--01051--001
*****78.75 *****78.75

SUBJECT: ALAN SCOTT Inc.
(Proposed corporate name - must include suffix)

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

☒ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Alan Scott

Name (printed or typed)

12164 Quercus Lane

Address

West Palm Beach, Florida 33414

City, State & Zip

1-407-798-3740

Daytime Telephone number

FEB 3 1995 BSB

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

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: *Alan Scott Inc.*

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*12164 Quercus Lane
West Palm Beach, Florida 33414*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

5

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Alan Scott
12164 Quercus Lane
West Palm Beach, Florida 33414*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Alan Scott - President
12164 Quercus Lane
West Palm Beach, Florida 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26 day of January, 1999.

Alan Scott
Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Alan Scott Inc.

2. The name and address of the registered agent and office is:

Alan Scott

(Name)

12164 Quercus Lane

(P.O. Box not acceptable)

West Palm Beach, Florida 33414

(City/State/Zip)

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Alan Scott

(Signature)

Jan. 26, 1995

(Date)