

P97000001016

TRANSMITTAL LETTER

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

400002041694--3  
-12/31/96--01013--023  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: SCOTTS DALE DESIGNS 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

ADDITIONAL COPY REQUIRED

FROM: RICK L. SCOTT  
Name (Printed or typed)

1735 BRANTLEY RD #404  
Address

FORT MYERS, FLORIDA 33907  
City, State & Zip

941-9361447  
Daytime Telephone number

FILED  
96 DEC 30 PM 2:39  
TALLAHASSEE, FLORIDA  
STATE DEPT. OF STATE

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

ARTICLES OF INCORPORATION  
OF  
SCOTTSDALE DESIGNS, INC.

**FILED**  
96 DEC 30 PM 2:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be:

SCOTTSDALE DESIGNS INC.

ARTICLE II. PRINCIPAL OFFICE

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

1735 Brantley Rd  
Unit 404  
Fort Myers, Florida 33907

ARTICLE III. SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Shares with a par value of One Dollar.

ARTICLE IV. REGISTERED AGENT

The name and address of the initial registered agent is:

RICK L. SCOTT  
1735 Brantley Rd  
Unit 404  
Fort Myers, Florida 33907

ARTICLE V DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and street address of the initial member of the Board of Directors is:

RICK L. SCOTT  
1735 Brantley Rd  
Unit 404  
Fort Myers, Florida 33907

ARTICLE VI OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

RICK L. SCOTT  
President / Vice-President / Secretary / Treasurer

ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

RICK L. SCOTT  
1735 Brantley Rd  
Unit 404  
Fort Myers, Florida 33907

The undersigned incorporator has executed these Articles of Incorporation this 23 day of December, 1996.

Rick L. Scott

RICK L SCOTT

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION**

RICK L SCOTT having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent.

  
\_\_\_\_\_  
RICK L SCOTT

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: SCOTTS DALE DESIGNS, INC

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

rick l. scott  
(NAME)

1735 BRANTLEY RD #404  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

EDRT MYERS, FLORIDA 33907  
(CITY/STATE/ZIP)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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.*

Rick L. Scott  
(SIGNATURE)

12-23-96  
(DATE)