NATIONSBANK TOWER ONE FINANCIAL PLAZA, SUITE 1600 FORT LAUDERDALE, FLORIDA 33384-1687

WILLIAM H. BENSON, P.A. BERNARD T. MOYLE, P.A. STEWART P. CHAMBERS, P.A. MARK S. MUCCI

MARK J. LOTERSTEIN MILA K. SCHWARTZREICH PATRICK J. TOOMEY, JR. LEE A. WEINTRAUB ALLAN F. MEYER, P.A.

July 24, 1997

Secretary of State **Division of Corporations** 409 E. Gaines Street Tallahassee, FL 32399

#### SCOUT INDUSTRIES, INC. Re:

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for the above corporation as well as our check in the amount of \$70.00 representing the required filing fee.

Please return a stamped copy to the undersigned in the enclosed self-addressed envelope at your earliest opportunity. If you should have any questions, please do not hesitate to contact the undersigned.

Very truly yours,

## **BENSON, MOYLE & CHAMBERS**

anne McGoldne

Anne McGoldrick Legal Assistant to Mark S. Mucci

encls.

K:\97-257\SECYST.LTR

800002249528

-07/28/97--01140--007

\*\*\*\*\*70.00

BROWARD

DADE

JUL 28

P

ü

FILED

\*\*\*\*\*70.00

(954) 524-6800

(305) 944-3311

PALM BEACH (561) 734-4655

FACSIMILE (954)463-6963

## **ARTICLES OF INCORPORATION**

OF

## SCOUT INDUSTRIES, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporation

Act, adopts the following Articles of Incorporation for such corporation:

97 JUL 28 PH 12: 14 SECRET: TALLAHASSI TALLAHASSI TALCRIDA

## ARTICLE I

The name of the corporation is SCOUT INDUSTRIES, INC. whose principal place of business

is

One Financial Plaza, Suite 1600 Fort Lauderdale, FL 33394

## ARTICLE II

The period of duration of the corporation is perpetual.

## ARTICLE III

The purpose or purposes for which the corporation is organized are to engage in any activity or

business permitted under the laws of the United States and of this State.

## ARTICLE IV

The corporation shall have the authority to issue one thousand (1,000) shares, all of one class of

Capital Stock, with a par value of \$1.00 per share.

## ARTICLE V

The address of its initial registered office is One Financial Plaza, Suite 1600, Fort Lauderdale,

Florida 33394 and the name of its initial registered agent at said address is Mark S. Mucci.

## ARTICLE VI

The number of directors constituting its initial Board of Directors is one (1), whose name and

address is:

J.R. Roberts 1259 NW 52nd Way Pompano Beach, FL 33064

#### ARTICLE VII

The name and address of the incorporator is:

Mark S. Mucci, Esq One Financial Plaza Suite 1600 Ft. Lauderdale, Fl. 33394

# ARTICLE VIII

The shareholders shall have the power to adopt, amend, alter, change, or repeal the Articles of Incorporation when proposed and approved at a stockholder's meeting, with not less than a twothirds vote of the common stock.

# ARTICLE IX

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

## ARTICLE X

The holders of the common stock of this corporation shall have preemptive right to purchase, at prices, terms, and conditions that shall be fixed by the Board of Directors, such of the shares of the stock of this corporation as may be issued for money (money or any property or services) from time to time, in addition to that stock authorized by the corporation. The preemptive right of any holder is determined by the ratio of the authorized shares of common stock held by the holder to all shares of common stock currently authorized.

# ARTICLE XI

Pursuant to Florida Statute Section 607.0203, the effective date of the commencement of corporate existence is the 22nd day July, 1997 which is the date of subscription and acknowledgment of the Articles of Incorporation. Said Articles of Incorporation are to be filed within five days after such date.

IN WITNESS WHEREOF, THE UNDERSIGNED has made and subscribed of these Articles of Incorporation at Ft. Lauderdale, Florida, on the 22nd day of July, 1997. FILED PH 12: 14 JUL 28 PH 12: 14 SECTION 25: 14-10 TALLANIASSEE. 14-10

Mark S. MUCCI, ESQ.

STATE OF FLORIDA

#### COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who subscribed to the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal at Ft. Lauderdale, in said County and State this  $\frac{1}{2}$  day of July, 1997.

Anne M' Jolduich Notary Public, State of Florida

My Commission Expires:



### **ACKNOWLEDGMENT OF REGISTERED AGENT**

## STATE OF FLORIDA

## COUNTY OF BROWARD

BEFORE ME, the undersigned authority personally appeared MARK S. MUCCI who is to me well known to be the person described in and who is named as the Registered Agent in the above Articles of Incorporation, and he did freely and voluntarily acknowledge before me according to law that he has authorized said corporation to name him as its initial Registered Agent for the purposes mentioned and set forth in Article V. He did further agree to comply with the provisions of Section 607.0505 Florida Statute (1995) all statutes relating to the proper and complete performance of his duties, and he is familiar with and accepts the obligations of his position as Registered Agent.

MARK S. MUCCI

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Fort Lauderdale, in said County and State this a day of July, 1997.

One M Joldrech Notary Public, State of Florida

My Commission Expires:

FILED JUL 28 PH 12: 1 JUL 28 PH 12: 1

K:\MSM2\FORMS\CORP\SCOUT-AR.INC

HUÌ Ý

OFFICIAL NOTARY SEAL NNE MCGOLDRICK

**USSION NUMBER** 

JLY 20,2000