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TRANSMITTAL LETTER

FILED

97 OCT 24 PM 1:55

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: SETH, Inc.  
~~EssCo, Inc.~~

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation. Our check is enclosed in the amount of \$122.50

FROM: Craig Carroll  
9178-A SW 22<sup>nd</sup> Street, Boca Raton, Florida 33428.

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-10/13/97-01097-011

\*\*\*122.50 \*\*\*122.50

P. Hall OCT 24 1997

~~W97-2539~~  
PH 10/15/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

October 15, 1997

**CRAIG CARROLL**  
9178 A SW 22ND ST  
BOCA RATON, FL 33428

**SUBJECT: ESSCEE, INC.**  
Ref. Number: W97000023539

We have received your document for ESSCEE, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 297A00050468

Craig Carroll  
Susan Carroll  
9178a SW 22nd Street  
Boca Raton, Florida 33428  
(561) 479-0971

October 23, 1997

Florida Department of State  
Divisions of Corporations  
409 E Gaines Street  
Tallahassee, Florida 32399  
Attn: Pamela Hall

Ref. Number W97000023539  
Letter Number: 297A00050468

Dear Pam:

Enclosed are 2 copies of articles of incorporation with a new name chosen. Please process and return to us via Federal Express. We have enclosed a return bill.

Thank you for your help in this regard.

Sincerely



Craig Carroll  
Airbill # 4014088551

**ARTICLES OF INCORPORATION  
OF  
SCT&H, INC.**

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97 OCT 21 PM 1:55  
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 *SCT&H, Inc.*

**ARTICLE II - PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
9178A SW 22nd Street, Boca Raton, Florida 33428.

**ARTICLE III - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any time is one hundred (100) shares. Such shares shall be of a single class of common stock and have no par value.

**ARTICLE IV - INITIAL REGISTERED AGENT & ADDRESS**

The name and address of the initial registered agent is Craig Carroll, 9178A SW 22nd Street, Boca Raton, Florida 33428.

**ARTICLE V - INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is Craig Carroll, 9178A SW 22nd Street, Boca Raton, Florida 33428.

**ARTICLE VI - EXISTENCE**

The corporation shall have perpetual existence.

**ARTICLE VII - NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, The State of Florida or any other state, country, territory or nation.

### ARTICLE VIII - 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 two Directors, initially, the names and street addresses of the initial members of the Board of Directors are:

Craig Carroll, 9178A SW 22nd Street, Boca Raton, Florida 33428.

Susan Carroll 9178A SW 22nd Street, Boca Raton, Florida 33428.

*The undersigned have executed these Articles of Incorporation this 23 day of October, 1997*

  
\_\_\_\_\_  
Signature/title



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

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97 OCT 24 PM 1:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the Corporation is *SCT&H, Inc.*
2. The name and address of the registered gent and office is:  
  
Craig Carroll, 9178A SW 22 Street, Boca Raton, Florida 33428

Signature *C Carroll*  
Title *Director*  
Date *10/23/97*

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 STATUES 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.

Signature *C Carroll*  
Title *Director*