# GERALD W. PLETAN ATTORNEY AT LAW

FASCIMILE: October 15, 1998

MM 25
BARNETT BUILDING
SUMMERLAND KEY, FL

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MAIL TO:

POB 420008 Summerland Key Florida 33042 Secretary of State Division of Corporations POB 6327 Tallahassee, FL 32314

Re: Scandia-Tomi, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Incorporation for the corporation referenced above, along with two copies and a check in the amount of \$75.00. Please execute the Articles of Incorporation and return the appropriate copy to this office.

If you should have any questions concerning this matter, please do not hesitate to contact this office. Your cooperation is greatly appreciated.

Sincerely,

Gerald W. Pletan, Esquire

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# ARTICLES OF INCORPORATION

OF

# SCANDIA-TOMI, INC.

SECOND ON P. 19 BY THESE ARTICLES OF INCORPORATION the Incorporator(s) form a corporation under Florida law.

# ARTICLE I

# NAME AND ADDRESS

The name of this corporation is: SCANDIA-TOMI, INC., with its principal place of business at MM 25, Summerland Key, FL 33042.

# ARTICLE II

# **PURPOSE**

The purpose for which this corporation is organized is to conduct any and all business for any and all purposes permitted under the laws of the United States of America and the State of Florida.

# ARTICLE III

## CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7500 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV

# **DURATION**

This corporation shall exist perpetually.

# ARTICLE V

#### **OFFICERS**

- (a) The affairs of this corporation shall be managed by officers elected by the Board of Directors at its annual meeting. The officers serve until the next annual meeting of the Board of Directors unless removed earlier in accordance with the bylaws.
- (b) The names of the officers who shall serve until the election at the organizational meeting after these articles are approved are:

PRESIDENT/SECRETARY

Robert W. Tucker 510 Sawyer Road Cudjoe Key, FL 33042

# ARTICLE VI

#### DIRECTORS

The corporation shall have one (1) directors. The number of directors shall be prescribed in the bylaws from time to time as adopted by the members. The names and addresses of the director(s) who shall serve until the first election, are as follows:

NAME

ADDRESS

Robert W. Tucker

510 Sawyer Road Cudjoe Key, FL 33042

## ARTICLE VII

# **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: GERALD W. PLETAN, 25000 Overseas Hwy., Summerland Key, FL 33042.

# ARTICLE VIII

#### INITIAL REGISTERED OFFICE AND AGENT

The initial resident agent for this corporation shall be: GERALD W. PLETAN, 25000 Overseas Highway, Summerland Key, FL 33042.

## ARTICLE IX

## **AMENDMENTS**

An amendment to these articles may be proposed by the Board of Directors and shall be adopted by the Board of Directors by the affirmative vote of at least two thirds of the Directors present and voting at a meeting at which a quorum is present.

SUBSCRIBER/GERALD W. PLETAN

STATE OF FLORIDA

**COUNTY OF MONROE** 

SWORN TO AND SUBSCRIBED before me this 12 day of October 1998, by GERALD W. PLETAN an individual personally known to me, or who provided as identification.

Peter L. Rosasco, Jr.

Notary Public, State of Florida

Commission No. CC 522602

OFFICE My Commission Expires 01/03/00

1-800-3-NOTARY - Fla. Notary Service & Bonding Co.

Notary Public
Printed name

Commission #

My Commission Expires:

# AFFIDAVIT OF REGISTERED AGENT

HAVING BEEN NAMED as registered agent for this corporation at the office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

Deexter Motor, GERALD W. PLETAN

STATE OF FLORIDA

**COUNTY OF MONROE** 

SWORN TO AND SUBSCRIBED before me this 12 hday of October, 1998, by GERALD W. PLETAN, an individual personally known to me, or who provided as identification.

Notary Public

Printed name

Commission #

My Commission Expires:

Peter L. Rosasco, Jr.
Notary Public, State of Florida
Commission No. CC 522602
My Commission Expires 01/03/00
1-900-3-NOTARY - Fla. Notary Service & Bonding Co.

