

P99000011210

TRANSMITTAL LETTER

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

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-02/01/99--01086--015
*****78.75 *****78.75

SUBJECT: SCI INDUSTRIES, INC.
(Proposed corporate name - must include suffix)

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

| | | | |
|--|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input checked="" type="checkbox"/> \$78.75 Filing Fee & Certificate | <input type="checkbox"/> \$122.50 Filing Fee & Certified Copy | <input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate |
| <div style="border: 1px solid black; padding: 5px; text-align: center;">Additional Copy Required</div> | | | |

FROM: ROBERT SARRICA
Name (printed or typed)

1249 PEPPERELL DRIVE
Address

NEW PORT RICHEY, FL 34655
City, State & Zip

(727) 814-8114 869-0817
Daytime Telephone number

FILED
99 FEB -1 PM 12:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

NOTE: Please provide the original and one copy of the article

FEB 14 1999

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:

SCI INDUSTRIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

Mailing Address:

11220 US HWY 19

PORT RICHEY, FL 34668

Place of business:

8316 Arcola Ave.
Hudson, FL.

34667

ARTICLE III SHARES

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

5,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ROBERT SARRICA

1849 PEPPERELL DRIVE

NEW PORT RICHEY, FL 34655

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

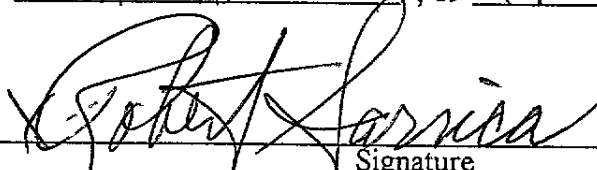
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

ROBERT SARRICA
1849 PEPPERELL DRIVE
NEW PORT RICHEY, FL 34655

BEVERLY SARRICA
1849 PEPPERELL DRIVE
NEW PORT RICHEY, FL 34655

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

15TH day of JANUARY, 19 99

X 
Signature

X 
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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: SCI INDUSTRIES, INC.
2. The name and address of the registered agent and office is:

ROBERT SARRICA
(NAME)

1849 PEPPERELL DRIVE
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

NEW PORT RICHEY, FL 34655
(CITY/STATE/ZIP)

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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.

X Robert Sarrica
(SIGNATURE)

1/1/99
(DATE)