

TRANSMITTAL LETTER

P99000079408

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

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-09/01/99--01032--007

****122.50 *****78.75

SUBJECT: Scott & Pong Sri Enterprises Inc
(Proposed corporate name - must include suffix)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP -1 AM 7:32

FILED

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

☐ \$70.00

☐ \$78.75

☒ \$122.50

☐ \$131.25

FROM:

Lois McLain

Name (printed or typed)

P.O. Box 2010

Address

River View FL 33568-2010

City, State & Zip

813-677-8012

Daytime Telephone number

F. CHASE SEP 8 1999

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

ARTICLES OF INCORPORATION
OF
SCOTT & POUNGSRI ENTERPRISES INC.

The undersigned hereby organizes a corporation for profit under the Provisions of the Florida General Corporation Act, and pursuant to the following Articles of Incorporation.

ARTICLE I

Name

The name of this Corporation is:

SCOTT & POUNGSRI ENTERPRISES INC.

ARTICLE 2

Duration

This Corporation shall have a perpetual existence, commencing upon filing.

ARTICLE 3

Principal Office

The address of the initial registered office of this Corporation is

110 WINDHORST DR, BRANDON FL 33511

ARTICLE 4

Purpose

The purpose for which the Corporation is organized is for any and all Lawful purposes, including, but not limited to, reasonable business services.

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ARTICLE 5

Capital Stock

This Corporation is authorized to issue ONE HUNDRED (100) SHARES of Ten Dollar (\$10.00) par value common stock.

ARTICLE 6

Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same

Kind, class, or series of that which he already holds, shall have the right to purchase his pro rata

Share thereof (as nearly as may be done without issuance of fractional shares) at the

Same price it is offered to others.

ARTICLE 7

Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 11712 East Bay Rd, Gibsonton FL 33534 and the name of the initial registered agent of this Corporation at that address is Lois McClain.

ARTICLE 8

Election of Directors

The method of election of directors shall be as stated in the By-Laws.

ARTICLE 9

Initial Board of Directors

This Corporation shall have one (1) Directors initially. The number of directors may be increased

From time to time by the By-Laws, but shall never be less than one (1). The name and address of the

Initial director of this Corporation is

Scott C. Robinson, 110 Windhorst Dr, Brandon FL 33511

ARTICLE 10

Incorporator

The name and address of the person signing these Articles is:

Scott C. Robinson, 110 Windhorst Dr, Brandon FL 33511

ARTICLE 11

Indemnification

The Corporation shall indemnify any officer or director, or any former officer or director,
To the full extent permitted by law.

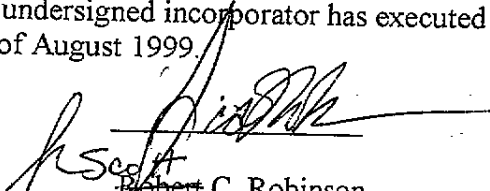
ARTICLE 12
Amendment

This Corporation reserves the right to amend or appeal any provisions contained in these

Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders

Is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th Day of August 1999.


Robert C. Robinson

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

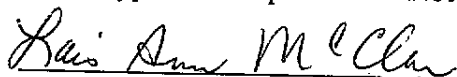
Before me personally appeared this day, Scott C. Robinson, known to me to be the individual
Described in and who executed the foregoing Articles of Incorporation, and she acknowledged before
Me that she made, subscribed, and acknowledged the foregoing Articles of Incorporation as her
Voluntary act and deed, and that the facts set forth therein are true and correct.

WITNESS my hand and official seal, this 26th Day of August 1999

Sworn to and subscribed before me this 26th Day of August 1999

Notary Public, State of Florida

Print, Type or Stamp Name of Notary



☒ Personally know to me or,

() Produced identification
Type of identification produced:

**CERTIFICATE OF DESIGNATION
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: **SCOTT & POUNGSRI ENTERPRISES INC**
2. The name and address of the registered agent is:

**Lois A. McClain
11712 East Bay Rd
Gibsonton FL 33534**

Signature _____

(Corporate Officer)

Title _____

Date _____

[Handwritten Signature]
Sec - TREAS
8/26/95

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 SEP - 1 AM 7:32

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE
OF PROCESS
FOR THE ABOVE STATE CORPORATION AT THE PLACE DESIGNED 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.

Signature _____

Date _____

Lois Ann McClain
8/26/95