

P99000080594
TRANSMITTAL LETTER

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

100002978541--6
-09/03/99--01075--008
*****78.75 *****78.75

SUBJECT: S C & H Company, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Mark R. Harris
Name (Printed or typed)

2255 Glades Road, Suite 420A
Address

Boca Raton, Florida 33431
City, State & Zip

(561) 998-0999
Daytime Telephone number

FILED
99 SEP -3 AM 7:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

9-13
WC

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: S C & H Company, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
2255 Glades Road, Suite 420A, Boca Raton, Florida 33431

ARTICLE III SHARES

The number of shares of stock that this corporations authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is: Mark R. Harris, 2255 Glades Road, Suite 420A, Boca Raton, Florida 33431

ARTICLE V INCORPORATOR(S)

The names and street addresses of the incorporators to these Articles of Incorporation are:

Mark R. Harris 7774 Charney Lane, Boca Raton, Florida, 33431

Angelo P. Schiralli 516 South Beach Road, Hobe Sound, Florida, 33455

Robert M. Coury 7621 Marblehead Lane, Parkland, Florida, 33067

The purpose of this company is to provide expertise in the supplying of insurance and financial products to organizations such as, but not exclusively C.P.A. firms.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporators have executed these Articles of Incorporation this

31 day of August, 1999.

Mark R. Harris

Signature

Robert Curry

Signature

[Signature]

Signature

**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 S C & H Company, Inc.

2. The name and address of the registered agent and office is:

Mark R. Harris
(NAME)

2255 Glades Rd., Suite 420A
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton, Florida 33431
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Mark R. Harris
(SIGNATURE)

8/30/99
(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314