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((H96000007800)))
DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: CARRIS AND REESE SERVICES, INC.
FAX AUDIT NUMBER: H96000007800
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96 JUN -4 PM 3:00
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TALLAHASSEE, FLORIDA

6/4

DIVISION OF CORPORATIONS

96 JUN -4 PM 1:16

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ARTICLES OF INCORPORATION

OF

CARRIS and RENNE SERVICES, INC.

The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I. - NAME

The name of the corporation is CARRIS and RENNE SERVICES, INC.

ARTICLE II. - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of the State of Florida.

ARTICLE III. - CAPITAL STOCK

This corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares." All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

ARTICLE IV. - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

ARTICLE V. - TERM

This corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI. - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as 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 prices at which it is offered to others.

Prepared by:
ALAN R. BURTON, CSR.
2040 N. Commercial Blvd. #114
Ft. Lauderdale, FL 33309
FBI 270971
(306)351 - 0385

(5)

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ARTICLE VII. - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office and mailing address of this corporation is 3570 Avesado Avenue, Coconut Grove, Florida 33133 and the name of the initial registered agent of this corporation is Anne Carris, whose address is 3570 Avesado Avenue, Coconut Grove, Florida 33133.

ARTICLE VIII. - INITIAL BOARD OF DIRECTORS

This corporation shall have at least two (2) directors initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall, by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial directors of this corporation are ANNE CARRIS, 3570 Avesado Avenue, Coconut Grove, Florida 33133 and MONYA REESE, 17200 N.W. 42nd Place, Miami, Florida 33055.

ARTICLE IX. - INCORPORATOR

The name and address of the persons signing these Articles of Incorporation is ANNE CARRIS, 3570 Avesado Avenue, Coconut Grove, Florida 33133.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI.

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the Directors of this corporation are pecuniarily or otherwise interested in, or are directors, or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he or she were not such director or officer of such other corporation, or not so interested.

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ARTICLE VI.

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation shall have a first lien on the shares of its stock-holders and upon the dividends due them from any indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21 day of May, 1924.

Anne Carris
Anne Carris, subscriber

STATE OF FLORIDA }
COUNTY OF BROWARD } ss.

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared ANNE CARRIS, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and she duly acknowledged before me that she executed the same for the purposes therein expressed.

WITNESS MY HAND and official seal this 21 day of May, 1924.

My Commission Expires:

Sharon Ann May
Notary Public, State of Florida



SHARON ANN METZ
MY COMMISSION EXPIRES
MARCH 2, 1925
BROWARD COUNTY, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

That CARRIS and BUSH SERVICES, INC., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at City of Coconut Grove, County of Dade, State of Florida, has named ANNE CARRIS, located at 2570 Avocado Avenue, Coconut Grove, Florida 33133 of Dade County, State of Florida, as its agent to accept service of process with the State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



**ANNE CARRIS
Resident Agent**

96 JUN -4 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ALAN R. BURTON
ATTORNEY AT LAW
2000 WEST COMMERCIAL BOULEVARD
SUITE 114
FORT LAUDERDALE, FLORIDA 33309

(954) 351-0333
FAX (954) 351-0344

REPLY TO: FORT LAUDERDALE

ALAN R. BURTON
* ALAN R. BURTON IS A MEMBER OF THE FLORIDA BAR

SHAPIRO
ALAN R. BURTON

November 13, 1996

PALM BEACH COUNTY

7740 WOOLBRIGHT ROAD
SUITE 240
BOYTON BEACH, FLORIDA 33436
(407) 780-4200

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

200002006022-72
-11/15/96 01074-001
*****43.75 *****43.75

Re: Name change of Carris and Rease Services, Inc.

Dear Sir/Madam:

Enclosed please find Articles of Amendment for the above noted corporation, changing the name to SKY DANCERS, INC.

A check for \$43.75 is enclosed to cover the filing fee and certificate of status.

Please forward that document to my attention.

Very truly yours,

Alan R. Burton

ALAN R. BURTON

56 NOV 15 PM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARB/sm
Enc.

NC
11/19

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAVUS AND REESE SERVICES, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE 1 of the corporation is hereby amended to reflect a change in the name of the corporation. The new name of the corporation shall be SKY DANCERS, INC.

56 NOV 15 PM 2:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption November 1, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8 day of November, 19 96

Signature

X Anne Carris

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANNE CARRIS

Typed or printed name

Incorporator

Title