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### BRANDON J. RAFOOL, L.L.C.

ATTORNEY AT LAW

Brandon J. Rafool



1519 Third Street, S.E. Winter Haven, Florida 33880 www.rafool.com

January 26, 2005

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

> RE: Skii Contractors, Inc.

Dear Sir or Madam:

Enclosed please find the Articles of Incorporation of Skii Contractors, Inc., Registered Agent form for said corporation, and my firm's check number in the amount of \$122.50 to cover your fee for filing. Please forward a certified copy to this office.

Please call me should you have any questions.

Sincerely,

andon Rafoolhaic Brandon J. Rafool

BJR:uic Enclosures

Post Office Box 7286

Telephone: (863) 299-3339 Telecopier: (863) 295-9702

Winter Haven, Florida 33883-7286

#### ARTICLES OF INCORPORATION

FILED

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SECRETARY OF STATE

TALLAHASSEE, FLORIDA

**OF** 

#### SKILCONTRACTORS, INC.

The undersigned subscriber to these Articles of Incorporation, competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

#### **ARTICLE I - NAME**

The name of the corporation is SKII CONTRACTORS, INC., whose address is: 1010 Harmon Avenue, Dundee, Florida 33838.

#### **ARTICLE II - PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The total authorized capital stock of this Corporation shall be 1,000 shares of common stock at \$1.00 par value, all of said common stock fully paid and non-assessable.

#### **ARTICLE IV - PREEMPTIVE RIGHTS**

The shareholders of this Corporation shall have preemptive rights to the Corporation's common stock.

#### ARTICLE V - TERM OF EXISTENCE

The Corporation shall have perpetual existence, unless sooner dissolved according to law.

#### **ARTICLE VI - ADDRESS**

The principal office of this Corporation shall be 1010 Harmon Avenue, Dundee, Florida 33838, but the Corporation shall have the power to establish branch offices and other places of business at such other place within or without the State of Florida, as may be determined and deemed expedient by the Board of Directors.

#### **ARTICLE VII - DIRECTORS**

This Corporation shall have one (1) Director initially. The number of Directors may be increased or diminished from time to time according to By-Laws adopted by the Stockholders, but shall never be less than one.

#### **ARTICLE VIII - ORIGINAL DIRECTORS**

The name and address of the members of the first Board of Directors, is:

Michael R. Rivera

1010 Harmon Avenue Dundee, Florida 33838

#### ARTICLE IX - SUBSCRIBER

The name and address of the Subscriber to the Certificate of Incorporation of this Corporation, is:

Michael R. Rivera

1010 Harmon Avenue Dundee, Florida 33838

IN WITNESS WHEREOF, the Subscriber has hereunto set his hand and seal and acknowledged and filed the foregoing Articles of Incorporation in the office of the Secretary of State, this day of January, 2005.

MICHAEL R. RIVERA

#### STATE OF FLORIDA COUNTY OF POLK

BEFORE ME personally appeared MICHAEL R. RIVERA, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, who is personally known to me or who has produced \_\_\_\_\_\_\_, as identification and who did (did not) take an oath, and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County of Polk and State of Florida, this day of January, 2005.

Crews
Commission # DD374257
Expires February 14, 2009
For PD Bonded Trey Parts Insurance, the 800-366-Tone

Notary Public

My Commission Expires:

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

In Pursuant of Chapter 48.091, <u>Florida Statutes</u>, the following is submitted, in compliance with said Act:

FIRST— **SKII CONTRACTORS, INC.,** desiring to organize under the Laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, in the City of **WINTER HAVEN**, State of **FLORIDA**, has named, **BRANDON J. RAFOOL**, **ESQUIRE**, located 1519 Third Street, S.E., Winter Haven, Florida 33880, as its Agent to accept Service of Process within this State.

ACKNOWLEDGEMENT: (Must be signed by Registered Agent).

Having been named to accept service of process for the above state Corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relative to keeping open said office.

BRANDON J. RAFOOL, ESQUIRE

REGISTERED AGENT