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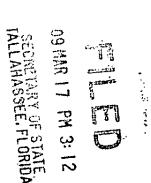
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# MCNAMARA LAW FIRM, P.A. Attorneys at Law

Terrance P. McNamara, Esq. Laurie Hammers McNamara, Esq.

# **VIA OVERNIGHT DELIVERY**

March 16, 2009

Ms. Ruby Dunlap Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399

Re: Skunkworx International, Inc.

Dear Ms. Dunlap:

Per our conversation we are resubmitting the Articles of Incorporation (in duplicate) for the above mentioned entity along with your letter from March 9, 2009.

Please file the same and return copies to my attention. A check in the amount of \$70.00 was previously submitted on March 5, 2009.

Thank you.

Sincerely,

Terrance P. McNamara, Esq.

TPM/bm



# FLORIDA DEPARTMENT OF STATE Division of Corporations

March 9, 2009

MCNAMARA LAW FIRM, P.A. WACHOVIA BANK BLDG, 2ND FLOOR 400 COREY AVENUE ST PETERSBURG BEACH, FL 33706

SUBJECT: SKUNKWORX, INC. Ref. Number: W09000011020

We have received your document for SKUNKWORX, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap Regulatory Specialist II New Filing Section

Letter Number: 909A00008017

# ARTICLES OF INCORPORATION

**OF** 

09 MAR 17 PM 3:12

# SKUNKWORX INTERNATIONAL, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

# **ARTICLE I**

#### Name

1.1 The name of the corporation is Skunkworx International, Inc.

# **ARTICLE II**

#### Duration

2.1 This corporation shall have perpetual existence commencing on the date of filing of these Articles of Incorporation with the Department of State of Florida.

# **ARTICLE III**

### <u>Purpose</u>

3.1 This corporation is organized to conduct any and all lawful business.

#### ARTICLE IV

#### Capital Stock

4.1 This corporation is authorized to issue one thousand (1000) shares, all of a single class of common stock, at one dollar (\$1.00) par value.

#### ARTICLE V

### Preemptive Rights

5.1 Should the capital stock be increased at any time, the stockholders at the time of such increase shall be entitled to a pro-rata share of such increase upon payment for the shares at the price at which the shares are offered to others.

# **ARTICLE VI**

# **Initial Registered Office and Agent**

6.1 The street address of the initial principal and registered office of this corporation is 400 Corey Avenue, 2<sup>nd</sup> Floor, St. Pete Beach, FL 33706, and the name of the initial registered agent of this corporation is Terrance P. McNamara, Esq.

# **ARTICLE VII**

# **Initial Board of Directors**

- 7.1 This corporation shall have one (1) director initially.
- 7.2 The number of directors may be increased or decreased from time to time in accordance with the bylaws, but shall never be less than one (1).
- 7.3 The name and address of the initial director of this corporation is:

Peter T. Tinker 8100 Blind Pass Road #1 St. Pete Beach, FL 33706

# **ARTICLE VIII**

#### Incorporator

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

Terrance P. McNamara, Esq. 400 Corey Avenue, 2<sup>nd</sup> Floor St. Pete Beach, FL 33706

#### ARTICLE IX

#### Officers

9.1 The name and address of the initial officers of this corporation are:

President:

Peter T. Tinker

8100 Blind Pass Road #1 St. Pete Beach, FL 33706

Vice-President:

Peter T. Tinker

8100 Blind Pass Road #1 St. Pete Beach, FL 33706

Secretary:

Peter T. Tinker

8100 Blind Pass Road #1 St. Pete Beach, FL 33706

Treasurer:

Peter T. Tinker

8100 Blind Pass Road #1 St. Pete Beach, FL 33706

# ARTICLE X

#### **Indemnification**

10.1 The corporation shall indemnify its officers, directors, incorporators and authorized agents for all liabilities incurred directly, indirectly or incidentally to services performed for the corporation, to the fullest extent permitted under Florida law existing now or hereinafter enacted.

# **ARTICLE XI**

#### <u>Amendment</u>

11.1 This corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber and incorporator has executed these Articles of Incorporation on this  $\frac{\int \mathcal{L}^{4k}}{\int \mathcal{L}^{4k}}$  day of March, 2009.

Terrance P. McNamara, Esq.,

Incorporator

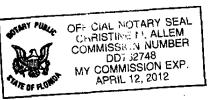
# STATE OF FLORIDA COUNTY OF PINELLAS

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., well known to me to be the person described above, and he acknowledged to me that he executed the same for the purposes therein expressed.

SWORN TO AND SUBSCRIBED before me this \_\_\_\_\_\_ day of March, 2009.

**NOTARY PUBLIC** 

My Commission Expires:



# CONSENT OF REGISTERED AGENT

Having been named as Registered Agent for Skunkworx International, Inc. at the registered office designated in the Articles of Incorporation, the OS HA T PH 3: 12 undersigned hereby accepts the designation of Registered Agent.

Terrance P. McNamara, Esq.

# STATE OF FLORIDA **COUNTY OF PINELLAS**

BEFORE ME, the undersigned authority, personally appeared Terrance P. McNamara, Esq., and he acknowledged that he executed the foregoing Consent of Registered Agent for the purposes therein expressed on behalf of the corporation.

SWORN TO AND SUBSCRIBED before me this 165 day of March, 2009.

My Commission Expires:

OFF CIAL NOTARY SEAL CHRISTINE M. ALLEM COMMISSION NUMBER DD762748 MY COMMISSION EXP. APRIL 12, 2012