LAW OFFICES OF NEIL S. SCHECHT, P.A.

Neil S. Schecht

\*ALSO ADMITTED IN ILLINOIS

3426 West Kennedy Boulevard Tampa, Florida 33609-2906 (813)-353-9500 FAX (813)-350-0300

May 24, 2000

Secretary of State Division of Corporations Filing Department P.O. Box 6327 Tallahassee, Florida 32314

800003270578---4 -05/30/00--01108--010 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

Re:

SKYLARK INVESTMENTS CORP.

Dear Sir/Madam:

Enclosed herein please find the original and one copy of the Articles of Incorporation of Skylark Investments Corp., along with our check in the amount of \$70.00 representing the filing fee.

I appreciate your help in getting this filed as soon possible. Thank you in advance for your assistance in this matter.

Please return the certified copy of the Articles of Incorporation to the undesigned and should you have any questions, please do not hesitate to call.

Very\truly yours,

Lynn Pishock, Legal Assistant

/lp Enclosures

### ARTICLES OF INCORPORATION

OF



## SKYLARK INVESTMENTS CORP.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

## **ARTICLE I - NAME**

The name of the corporation is SKYLARK INVESTMENTS CORP.

# **ARTICLE II - DURATION**

The duration of the Corporation shall be perpetual.

## **ARTICLE III - PURPOSE**

The general purpose for which the corporation is organized is to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

# **ARTICLE IV - CAPITALIZATION**

The aggregate number of shares which the corporation is authorized to issue is ONE THOUSAND (1,000). Such shares shall be of a single class, and shall have a par value of One (\$1.00) Dollar.

# **ARTICLE V - REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 3426 W. Kennedy Blvd., Tampa, FL 33609 and the name of the initial registered agent at such address is Neil S. Schecht.

## **ARTICLE VI - PRINCIPAL OFFICE**

The principal office of the corporation is 4601 South Atlantic Avenue, Suite 503, Ponce Inlet, Florida 32127.

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

The number of directors constituting the initial board of directors of the corporation is Three (3). The name and address of each person who is to serve as a member of the initial board of directors is:

Name	Address
Peter Della Valle	4601 South Atlantic Avenue, Suite 503 Ponce Inlet, Florida 32127
Marjorie Della Valle	4601 South Atlantic Avenue, Suite 503 Ponce Inlet, Florida 32127
Joseph Michael Della Valle	4601 South Atlantic Avenue, Suite 503 Ponce Inlet, Florida 32127

## **ARTICLE VIII - INCORPORATORS**

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

<u>Name</u>

<u>Address</u>

Neil S. Schecht

3426 W. Kennedy Blvd. Tampa, FL 33609

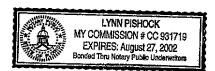
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23 day of May, 2000.

NEIL ST SCHECHT, INCORPORATOR

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared NEIL S. SCHECHT, known to me to be the person who executed the foregoing Articles of Incorporation, who is personally known to me and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 22 day of May, 2000.



NØTARY PUBLIC, STATE OF FLORIDA

My commission expires:

## **ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for SKYLARK INVESTMENTS CORP., at the place designated in the Articles of Incorporation, NEIL S. SCHECHT agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 relative to keeping open said office.

DATED this 22 day of May, 2000.

NEIL S. SCHECHTI