

TRANSMITTAL LETTER

FILED

01 APR 13 PM 12:02

SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

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-04/13/01--01085--008

*****87.50 *****87.50

SUBJECT: SKY SPORTS, INC

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for \$87.50.
Filing Fee, Certified Copy & Certificate of Status.

From: Vicemar Moreira
P.O. Box 781012
Sebastian, FL 32978-1012

PO/000038611

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D. WHITE APR 17 2001

ARTICLES OF INCORPORATION
OF

SKY SPORTS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporations Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the name of the corporation shall be:

SKY SPORTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business of the corporation shall be:

SKY SPORTS, INC.
400 West Airport Drive
Sebastian, FL 32958

The mailing address of the corporation shall be:

SKY SPORTS, INC
P.O. BOX 781012
Sebastian, FL 32978

ARTICLE III SHARES

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

2,000 (Two thousand)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:


Vicemar Moreira
400 West Airport Drive
Sebastian, FL 32958

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vicemar Moreira
400 West Airport Drive
Sebastian, FL 32958

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of MARCH, 2001.



CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

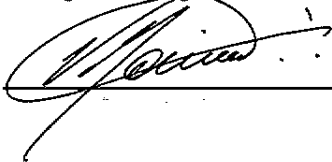
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: SKY SPORTS, INC.
2. The name and address of the registered agent and office is:

Vicemar Moreira
400 West Airport Drive
Sebastian, FL 32958

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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.



MARCH 22ND, 2001

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