



# Erik V. Korzilius, P.A.



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Erik V. Korzilius  
Attorney at Law

Real Estate Law  
Business Law

Title Insurance  
Wills - Trusts - Estate Planning

Environmental Law  
Corporate Law

Bruce P. Korzilius  
Special Consultant  
(Not a Member of the Florida Bar)

January 28, 2002

P02000012536

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

100004833721--5  
-01/29/02--01047--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: LAPIS SKY RENTALS INC.

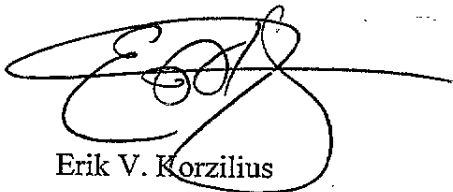
Enclosed is an original and one (1) copy of the articles of incorporation, an original certificate designating registered agent and registered office, and a check for:

Filing Fee & Certificate - \$78.75

FROM: Pamela J. Fink  
742 Devon Road  
Venice, Florida 34293  
(941) 412-0724

Please return the filed Articles and Certificate of Status to Ms. Fink's address.

Sincerely,



Erik V. Korzilius

Enclosures

FILED  
02 JAN 29 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

gy 2/1/02

ARTICLES OF INCORPORATION  
OF  
LAPIS SKY RENTALS INC.

FILED  
02 JAN 29 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In compliance with the requirements of *Florida Statutes* Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

**ARTICLE I**

The name of the corporation ("Corporation") is LAPIS SKY RENTALS INC.

**ARTICLE II**

The existence of the corporation shall begin upon the filing of these Articles with the Florida Department of State.

**ARTICLE III**

The street address of the principal office of the Corporation is 742 Devon Road, Venice, Florida 34293.

**ARTICLE IV**

The maximum number of shares this Corporation is authorized to issue is 10,000,000, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

#### ARTICLE V

The initial street address of the Corporation's registered office is 742 Devon Road, Venice, Florida 34293. The initial registered agent for the Corporation at that address is PAMELA J. FINK.

#### ARTICLE VI

The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
Pamela J. Fink	742 Devon Road, Venice, Florida 34293

#### ARTICLE VII

The name and street address of the person signing these articles of incorporation is:

Name	Address
Pamela J. Fink	742 Devon Road, Venice, Florida 34293

#### ARTICLE VIII

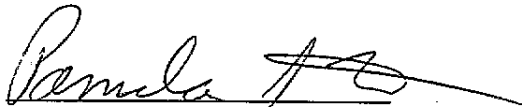
The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 13<sup>th</sup> day of November, 2001.

  
Name: PAMELA J. FINK

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for LAPIS SKY RENTALS INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to *Florida Statutes* §607.0501(3).



Name: PAMELA J. FINK

Date: November 13, 2001

**FILED**  
02 JAN 29 PM 3:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA