

12/30/2003 7:23 FAX 407 42318

DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.

001/004

Division of Corporations

Case 1 https://efile.sunbiz.org

12/30/2003

**P04000000561**

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000344025 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0381

From:  
Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOVANO & BOZARTH, P.A.  
Account Number : 076077001702  
Phone : (407) 841-1200  
Fax Number : (407) 423-1831

CARL MATTHEWS

FILED  
03 DEC 30 AM 8:49  
SECRETARY OF STATE  
ALAHAMMA, FL 32310

FLORIDA PROFIT CORPORATION OR P.A.

Skyline Resources Corporation

EFFECTIVE DATE  
01-01-04

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing

Public Access Help

SCU  
24591-42007

✓

gk1/c

((H03000344025 3)))

ARTICLES OF INCORPORATION  
OF  
SKYLINE RESOURCES CORPORATION

FILED  
03 DEC 30 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE II - NAME OF CORPORATION

The name of this Corporation shall be Skyline Resources Corporation.

EFFECTIVE DATE  
01-01-04

ARTICLE III - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 30 Skyline Drive, Lake Mary, Florida 32746. The mailing address of the Corporation shall be 30 Skyline Drive, Lake Mary, Florida 32746.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is four hundred eighty (480) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V - ARTICLE IV - INITIAL REGISTERED OFFICE  
AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 30 Skyline Drive, Lake Mary, Florida 32746, Florida. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of

((H03000344025 3)))

(((H03000344025 3)))

the initial registered agent of this Corporation at that address is Michael Bahng. The Board of Directors may from time to time designate a new registered agent.

#### ARTICLE VI - INCORPORATOR

The name and address of the incorporator of this Corporation are:

<u>Name</u>	<u>Address</u>
Michael Bahng	30 Skyline Drive Lake Mary, Florida 32746

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be one (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his or her successor is elected or appointed and has qualified, are:

<u>Name</u>	<u>Address</u>
Michael Bahng	30 Skyline Drive Lake Mary, Florida 32746

#### ARTICLE VIII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

(((H03000344025 3)))

((H03000344025 3)))

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the 1<sup>st</sup> day of January 2004.

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Lake Mary, Florida, this 30 day of December, 2003.

  
Michael Bahng

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

  
Michael Bahng

Date: 12/30, 2003

FILED  
03 DEC 30 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H03000344025 3)))