

P06000045082

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.

((H06000082467 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 : AKERMAN SENTERFITT - TAMPA
Account Number : I20000000249
Phone : (813) 223-7333
Fax Number : (813) 223-2837

FILED
2006 MAR 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

SKY CONSULTING, INC.

Certificate of Status	1
Certified Copy	1
Page Count	03
Estimated Charge	\$87.50

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch MAR 28 2006

((H06000082467 3)))

**ARTICLES OF INCORPORATION
OF
SKY CONSULTING, INC.**

The undersigned incorporator hereby executes these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I
Name**

The name of this corporation shall be: **SKY CONSULTING, INC.**

**ARTICLE II
Principal Office and Mailing Address**

The address of the principal office and the mailing address of this corporation shall be 2632 South Dundee Street, Tampa, Florida 33629.

**ARTICLE III
Purposes and Duration**

The general purpose for which this corporation is organized is the transaction of any and all lawful business for which corporations may be incorporated under the Business Corporation Act of the State of Florida, and any amendments thereto, and in connection therewith, this corporation shall have and may exercise any and all powers conferred from time to time by law upon corporations formed under such Act.

**ARTICLE IV
Capital Stock**

This corporation is authorized to issue 1,000,000 shares of common stock, having a par value of \$0.01, which shall be designated as Common Stock.

**ARTICLE V
Registered Office and Registered Agent**

The initial registered office of this corporation shall be located at 401 East Jackson Street, Suite 1700, Tampa, Florida 33602 and the initial registered agent of this corporation at such office shall be American Information Services, Inc. This corporation shall have the right to change such registered agent and such registered office from time to time, as provided by law.

**ARTICLE VI
Incorporator**

The name and street address of the incorporator making these Articles of Incorporation is Joseph Rugg, 401 East Jackson Street, Suite 1700, Tampa, Florida 33602.

**ARTICLE VII
Directors and Officers**

This corporation shall initially have one (1) director. The number of directors may be increased or decreased from time to time by the shareholders, provided that this corporation shall always have at least one director. The shareholders of this corporation may remove any director from office at any time with or without

2006 MAR 28 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

cause. Amir Glogau shall be the sole initial director of this corporation, who shall serve until the earlier of his death, incapacity, or the due election and qualification of his successor, and his address is 2632 South Dundee Street, Tampa, Florida 33629. Amir Glogau shall also be the initial President, Secretary, and Treasurer of this corporation and shall serve until the earlier of his death, incapacity or the due election and qualification of his successor

ARTICLE VIII
By-Laws

The power to adopt the by-laws of this corporation, to alter, amend or repeal the by-laws, or to adopt new by-laws, shall be vested in the Board of Directors of this corporation.

ARTICLE IX
Amendment of Articles of Incorporation

This corporation reserves the right to amend, alter, change, or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes therein stated.

DATED this 10th day of March, 2006.



JOSEPH RUGG, Incorporator

ACCEPTANCE OF SERVICE AS REGISTERED AGENT

The undersigned, AMERICAN INFORMATION SERVICES, INC., having been named as registered agent to accept service of process for the above-named corporation at the registered office designated in the Articles of Incorporation, hereby agrees and consents to act in that capacity. The undersigned is familiar with and accepts the duties and obligations of such position.

DATED this 10th day of March, 2006.

AMERICAN INFORMATION SERVICES, INC.



By: _____
JOSEPH RUGG, Vice President