

P08000057806

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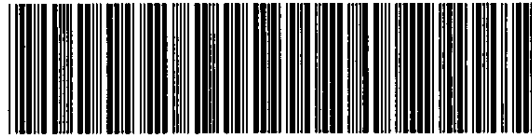
(Business Entity Name)

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TALLAHASSEE, FLORIDA

VALIDATION ONLY

5/30

Requestor's Name  
Address  
City State ZIP Phone  
*Broward Review*

CORPORATION(S) NAME

*The Skipper Group, Inc.*



Empire Toll Free: 1-800-432-3028

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Foreign	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Certified Copy	<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem
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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 2, 2008

EMPIRE

\*\*\*WALK-IN\*\*\*

SUBJECT: THE SKIPPER GROUP, INC.  
Ref. Number: W08000026716

We have received your document for THE SKIPPER GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00034205

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Division of Corporations

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08 JUN 12 AM 10:37

FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

June 10, 2008

EMPIRE

\*\*\*WALK-IN\*\*\*

SUBJECT: THE SKIPPER GROUP, INC.  
Ref. Number: W08000028123

We have received your document for THE SKIPPER GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

Ruby Dunlap  
Regulatory Specialist II  
New Filing Section

Letter Number: 008A00035603

ARTICLES OF INCORPORATION

OF

THE SKIPPER GROUP, INC.

FILED

08 JUN 12 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\* \* \* \* \*

We, the undersigned, hereby make, subscribe, acknowledge and file these Articles for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

NAME

The name of this corporation shall be THE SKIPPER GROUP, INC.

ARTICLE II

DURATION

The corporation shall have perpetual existence beginning with the date of acceptance of the corporation by the Secretary of State of the State of Florida.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of consulting and any or all lawful business within or without the State of Florida, and to have all powers conferred upon the corporation by the laws of the State of Florida.

ARTICLES OF INCORPORATION

OF

THE SKIPPER GROUP, INC.

ARTICLE IV

CAPITAL STOCK

The capital stock of this corporation shall consist of one thousand (1000) shares of common stock of one dollar (\$1.00) par value, fully paid and non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE, PRINCIPAL OFFICE AND AGENT

The initial principal office of this corporation shall be located at ~~1360 SW 15<sup>th</sup> Street~~ Boca Raton, FL 33486 and the name and address of the initial registered agent of this corporation shall be Kathy H. Skipper, 1360 SW 15<sup>th</sup> St., Boca Raton, FL 33486-6658

ARTICLE VI

INITIAL BOARD OF DIRECTORS

This corporation shall initially have two (2) directors. The number of directors may be changed from time to time by the by-laws but shall never be less than one (1). The name and address of the directors are:

Kathy H. Skipper  
1360 SW 15<sup>th</sup> Street  
Boca Raton, FL 33486

Joseph L. Skipper  
1360 S.W. 15<sup>th</sup> Street  
Boca Raton, FL 33486

ARTICLES OF INCORPORATION

OF

**THE SKIPPER GROUP, INC.**

ARTICLE VII

SPECIAL PROVISIONS

The following special provisions shall govern this corporation:

A. The time and place of the annual shareholders' meeting and the annual directors' meeting shall be fixed and provided for in the by-laws and notice of same shall be given in one of the methods provided by law. Any shareholder or director may waive notice of the time, place and purpose of any meeting either, before, at, or after such meeting.

B. There shall be a President, a Vice-President, a Secretary, and a Treasurer of this corporation, and such assistants as the shareholders may, by resolution, determine to be necessary and/or as provided in the by-laws. This corporation may also have such other officers, assistants and factors as may be determined necessary and provided for by resolution of the shareholders and/or in the by-laws. Any person may hold two or more offices. The shareholders may, at any time, by majority vote at a duly-called and noticed meeting declare any office or directorship vacant or remove any officer or director and elect a successor thereto. Additionally, directors may, at any time, by majority vote at a duly-called and noticed meeting declare any office vacant or remove any officer and elect a successor thereto.

ARTICLES OF INCORPORATION

OF

**THE SKIPPER GROUP, INC.**

C. The directors may describe a method or methods for replacement of lost certificates and prescribe reasonable conditions by way of security for the issuance of new certificates.

D. No person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office or directorship in this corporation.

E. No contract or other transaction between the corporation and any other corporation, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the officers or directors of the corporation is or are interested in or is an officer or director or are officers or directors of such other corporations, and any officer, officers or directors, individually or jointly, may be a party or parties to or may be interested in any such contract or transaction of the corporation or in which the corporation is interested, and no contract, act or transaction of the corporation with any person or persons, firm or corporation, in the absence of fraud, shall be affected or invalidated by the fact that any officer, officers or directors of the corporation is a party or parties to or interested in such contract, act or transaction, or in any way connected with such person or persons, firm or corporation, and each and every person who may become an officer or director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with the corporation in which he may be in anywise interested.



ARTICLES OF INCORPORATION

OF

**THE SKIPPER GROUP, INC.**

ARTICLE VIII

OFFICERS

The officerS of the corporation who shall conduct the business of the corporation during the first year of its existence or until their successors are elected and qualified shall be:

Kathy H. Skipper, President, Treasurer  
P.O. Box 272487  
Boca Raton, FL 33427

Joseph L. Skipper, Vice-President, Secretary  
P.O. Box 272487  
Boca Raton, FL 33427

ARTICLE IX

INCORPORATOR

The name and address of the incorporator is:

Kathy H. Skipper  
1360 SW 15<sup>th</sup> Street  
Boca Raton, FL 33486

ARTICLE X

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights conferred on officers and shareholders herein are granted subject to this reservation.

ARTICLES OF INCORPORATION

OF

THE SKIPPER GROUP, INC.

ARTICLE XI

COMMENCEMENT

This corporation shall commence its existence upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 15TH day of MAY, 2008.

Kathy H. Skipper  
Kathy H. Skipper

STATE OF FLORIDA )

COUNTY OF BROWARD )

The foregoing instrument was acknowledged before me this \_\_\_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Notary Public

My Commission Expires:

ACCEPTANCE OF REGISTERED AGENT

I HEREBY ACCEPT my appointment as Registered Agent of the above corporation, this 15th day of MAY, 2008.

Kathy H. Skipper  
Kathy H. Skipper

ARTICLES OF INCORPORATION

OF

THE SKIPPER GROUP, INC.

FILED

08 JUN 12 AM 10:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR  
DOMICLE FOR THE SERVICE OF PROCESS WITHIN THE STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in  
compliance with said Act:

First - That THE SKIPPER GROUP, INC. desiring to organize under the  
(Name of Corporation)

laws of the state of FLORIDA with its principal office, as indicated in the articles of  
(State)

incorporation at the City of BOCA RATON County of PALM BEACH,  
(City) (County)

State of FLORIDA has named KATHY H. SKIPPER located  
(State) (Name of Resident Agent)

at 1360 SW 15<sup>TH</sup> ST.  
(Street address and number or building,  
Post Office Box address not acceptable)

City of BOCA RATON, County of PALM BEACH, State of  
(City) (County)

Florida, as its agent to accept service of process within this state.

ACKNOWLEDGMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above stated corporation, at place  
designated in this certificate. I hereby accept to act in this capacity, and agree to comply  
with the provision of said Act relative to keeping open said office.

BY Kathy H. Skipper  
Signature  
(Resident Agent)