

P95000042317

TRANSMITTAL LETTER

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

SUBJECT: MASTER SKYLIGHT MANUFACTURING, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ 70.00

FROM:

Metro Business Services
Name
2214 University Boulevard, West
Address
Jacksonville, FL 32217
City, State, & Zip
(904) 733-9226
Telephone Number

4000011442314
005200 005 11073-0008
*****70.00 *****70.00

FILED
05 MAY 25 PM 1:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAY 30 1995 BSB

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

FILED

95 MAY 25 PM 1:22

MASTER SKYLIGHT MANUFACTURING, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MASTER SKYLIGHT MANUFACTURING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2642 Rosselle Street
Jacksonville, FL 32204

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Robert J. vanWinkel
2214 University Boulevard, West
Jacksonville, FL 32217

ARTICLE V INCORPORATOR(S)

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

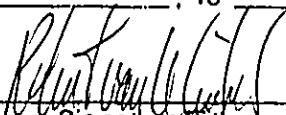
Robert J. vanWinkel
2214 University Blvd., West
Jacksonville, FL 32217

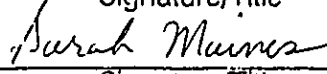
Spencer M. Cason
2214 University Blvd., West
Jacksonville, FL 32217

Sarah Maines
198 Aurora Boulevard
#3305
Orange Park, FL 32073

The undersigned has(have) executed these Articles of Incorporation this

10th day of May, 1995

 President
Signature/Title

 Vice President
Signature/Title

 Vice President
Signature/Title

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: MASTER SKYLIGHT MANUFACTURING, INC.

2. The name and address of the registered agent and office is:

Robert J. vanWinkel

(NAME)

2214 University Boulevard, West

(P.O. BOX NOT ACCEPTABLE)

Jacksonville, FL 32217

(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE

(corporate officer)

TITLE

President

DATE

05/10/95

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.

SIGNATURE

DATE

05/10/95

REGISTERED AGENT FILING FEE: \$35.00