## P95000045732

CAPITOL SERVICES d/b/a
PARALEGAL & ATTORNEY SERVICE BUREAU, INC.

(Requestor's Name)

1406 Hays Street, Suite 2

(Address)

Tallahassee, FL 32301

OTHER FILINGS

Annual Report

Fictitious Name

CR2E031(10/92)

Name Reservation

(904) 656-3992

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

D. BROWN JUN 1 3 1995

Examiner's Initials

_SKJ012	ME(s) & DOCUMENT NUMB	ER(S) (if known):	
(Corporation Name)		(Document #)	<del></del> ; <del></del>
(Corporation Name)		(Document #)	
(Corporation Name)		(Document #)	
Walk in P	ick up time  Will wait  AMENDMENTS	(Document #)  Certified Copy  Certificate of Status	
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	Resignation of R.A., Officer/D	rector	•
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	Change of Registered Agent		
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REGISTRATION/ QUALIFICATION

Limited Partnership

Reinstatement

Trademark

Other

Foreign

## ARTICLES OF INCORPORATION

OF

## SKJOLD CORP.

WE, THE UNDERSIGNED, being desirous of associating ourselves together for the purposes of becoming a corporation for profit under the laws of the State of Florida, do make, subscribe and acknowledge these Articles of Incorporation, pursuant to Chapter 607 of the Florida General Corporation Act, and other applicable provisions of the Corporation Law of the State of Florida, and acts amendatory thereof and supplemental thereto.

FIRST: The name of the corporation is SKJOLD CORP.

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SECOND: The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the corporation laws of the State of Florida.

THIRD: The corporation shall be authorized to issue the following shares:

Class

Number of Shares

Par Value

COMMON

200

NO PAR VALUE

FOURTH: The address of the initial registered and principal office of this corporation in this state is c/o Morris S. Halpern, 420 Wood Duck Drive, in the City of Sarasota, State of Florida 34236 and the name of the registered agent at said address is Morris S. Halpern.

FIFTH: The name and address of the incorporators are as follows:

NAME ADDRESS

Ray A. Barr 10 Bank Street White Plains, New York 10606

Mark Skubicki 10 Bank Street

White Plains, New York 10606

SIXTH: The initial Board of Directors, to hold office until the first annual meeting of the shareholders or until successors are elected and qualify, shall consist of two (2); the names and the addresses of the directors constituting the initial Board are as follows:

<u>Name</u>	Address	
Morris S. Halpern	420 Wood Duck Drive Sarasota, Florida 34236	
Neel R. Halpern	420 Wood Duck Drive Sarasota, Florida 34236	

SEVENTH: Any person who was or is a party or is threatened to be made a party to any proceeding, (whether or not by or in the right of the corporation) by reason of the fact that he is or was a director, officer, employee, or agent of the corporation, or is or was serving at the request of the corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, shall be entitled to be indemnified by the corporation to the full extent then permitted by law against liability incurred in connection with such proceeding, including any appeal thereof. Such right of indemnification shall incur whether or not the claim asserted is based on matters which antedate the adoption of this Article SEVENTH. Such right of indemnification shall continue as to a person who has ceased to be a director, officer, employee, or agent and shall incur to the benefit of the heirs and personal representatives of such a person. The indemnification provided by this Article SEVENTH shall not be deemed exclusive of any other rights which may be provided now or in the future under any provision currently in effect or hereafter adopted by the By-Laws, by any agreement, by vote of stockholders, by resolution of disinterested directors, by provision of law, or otherwise.

EIGHTH: No director of the corporation shall be personally liable to the corporation or any other person for monetary damages for breach of fiduciary duty as a director, except for liability (i) for a violation of criminal law, unless the director has reasonable cause to believe his conduct was lawful or had no reasonable cause to believe his conduct was unlawful, (ii) for any transaction from which the director directly or

indirectly derived an improper perso—benefit, (iii) under section 607.144 of, the Florida General Corporation Ai , (iv) for conscious disregard for the best interest of the corporation or willful misconduct, or (v) for recklessness or an act or omission which was committed in bad faith or with a malicious purpose or in a matter exhibiting wanton and willful disregard of human, rights, saftey, or property.

IN WITNESS WHEREOF, the undersigned have this thirtieth day of May, 1995 made and subscribed these Articles of Incorporation at New York, New York for the uses and purposes aforesaid.

RAY A. BARY (SEAL)

ARKA ABIJANA (SEAL)

STATE OF NEW YORK )

COUNTY OF NEW YORK )

Be it remembered that on this thirtieth day of May, 1993, personally came before me, a Notary Public in and for the County and State aforesaid, Ray A. Barr and Mark Skubicki, party to the foregoing document, known to me personally to be such, and who, being by me first duly sworn, acknowledged the said document to be their act and deed and that the facts therein stated are true.

Given under my hand and seal of office the day and year aforesaid.

MARIA W. FISCHETTI
Nesery Public, State of New York
No 01FiA914402
Qualified in Queens County
Certificate Filed in New York & Westchesses County
Commission Expires March 21, 19\_0/

MARIA R. FISCHETTI

Maria R. Fischetti, Notary Public

## ACCEPTANCE AS REGISTERED AGENT

OF

SKJOLD CORP.

Having been mamed to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Dated: 4-8

Morris S. Halpern

Registered Office Address:

420 Wood Duck Drive Sarasota Florida 34236