

P96000029515

ROGERS, TOWERS, BAILEY, JONES & GAY

(Requestor's Name)

106 South Monroe Street (Unit B)

(Address)

Tallahassee, FL 32301 222-7200

(City, State, Zip)

(Phone #)

APR 11 1990

DIVISION OF CORPORATIONS

OFFICE USE ONLY

If problems, call Pat @ 222-7200.

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Raylog Technologies Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

7:49

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

*
2nd. amended
plans and copy of
the filed articles.
Thanks.

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
SKYLAB TECHNOLOGIES GROUP, INC.**

ARTICLE I

Name

The name of this corporation is:

/ SKYLAB TECHNOLOGIES GROUP, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

The maximum number of shares with par value that this corporation is authorized to have outstanding at any one time is One Million (1,000,000) shares of the par value of One Cent (\$0.01) each.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 4000 St. Johns Avenue, Suite 42, Jacksonville, Florida 32205, or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Scott Gustafson	4000 St. Johns Avenue, Suite 42 Jacksonville, Florida 32205
Shannon Leigh Terry	4000 St. Johns Avenue, Suite 42 Jacksonville, Florida 32205
Joseph Antonucci	2128 Mountain Dale Road Vilas, North Carolina 28692
Richard Clingempeel	ARI 200C Commerce Circle Tabb, Virginia 23693

ARTICLE VII

Incorporator

The name and address of the sole incorporator of the corporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Scott Gustafson	4000 St. Johns Avenue, Suite 42 Jacksonville, Florida 32205

ARTICLE VIII

Registered Agent

The street address of the initial registered office of this corporation is 4000 St. Johns Avenue, Suite 42, Jacksonville, Florida 32205, and the name of the initial registered agent of this corporation at that address is Scott Gustafson.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

I, THE UNDERSIGNED, being the sole original incorporator hereinbefore named for the purpose of forming a corporation to do business both within and without the State of Florida, do make, subscribe, acknowledge, and file these articles, hereby declaring and certifying that the facts herein stated are true, and accordingly have herunto set my hand and seal this 1st day of April, 1996.



Scott Gustafson
Incorporator

**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:

SKYLAB TECHNOLOGIES GROUP, INC.

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

Scott Gustafson
4000 St. Johns Avenue, Suite 42
Jacksonville, Florida 32205

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: _____

Scott Gustafson

DATE: _____

4-1-96

rmr\skylab\articles

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SKYLAB TECHNOLOGIES GROUP, INC.

FILED
36 MAY -3 PM 12:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Section 607.1005, Florida Statutes, SKYLAB TECHNOLOGIES GROUP, INC., a Florida corporation, does hereby amend its Articles of Incorporation to change its authorized shares as follows:

1. Article III of the Articles of Incorporation is hereby repealed in its entirety and the following is substituted therefore:

Article III

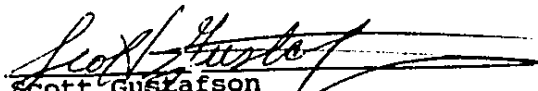
Stock

This corporation is authorized to issue and have outstanding two classes of shares: Class A voting common stock and Class B non-voting common stock. The maximum number of Class A voting shares with par value that this corporation is authorized to have outstanding at any one time is Eight Thousand (8,000) shares of the par value of One Dollar (\$1.00) each. The maximum number of Class B non-voting shares with par value that this corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of par value of One Dollar (\$1.00) each. Class A voting common stock and Class B non-voting common stock shall have identical rights in all matters, except that Class B non-voting common stock shall have no voting rights.

2. Except as amended hereby, the Articles of Incorporation shall remain in full force and effect.

3. The Board of Directors of the corporation unanimously adopted a resolution approving of this amendment to the articles of incorporation on May 1, 1996. The corporation has not yet issued shares of stock and there are currently no shareholders, so shareholder approval is not required for this amendment.

IN WITNESS WHEREOF, the undersigned vice president of SKYLAB TECHNOLOGIES GROUP, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on May 1, 1996.


Scott Gustafson
Vice President/Director

P96000029515

Rogers, Towers, Bailey, Jones & Gay
(Requestor's Name)
106 South Monroe St.
(Address)
Tallahassee, Florida 32301
(City, State, Zip) (Phone #) (Fax)
222-7200

RECEIVED

96 JUN 24 AM 10:33

DIVISION OF CORPORATIONS
6/24/96--01043--025
*****95.00 *****95.00

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FILED
96 JUN 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Sky Lab Technologies Group, Inc.
(Corporation Name) (Document #)
2. # P 96000029515
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 6/24

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
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<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment & Restated
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<input type="checkbox"/>	Change of Registered Agent
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OTHER FILINGS	
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<input type="checkbox"/>	Fictitious Name
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

* Please return
a filed stamped
copy of Amendment.
Thanks.

Examiner's Initials

**AMENDED AND RESTATED
ARTICLES OF INCORPORATION
OF
SKYLAB TECHNOLOGIES GROUP, INC.**

FILED
95 JUN 24 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

Name

The name of this corporation is:

SKYLAB TECHNOLOGIES GROUP, INC.

ARTICLE II

Purpose

The general nature of the business or businesses to be transacted is to do all and everything necessary and proper for the accomplishment of the objects necessary or incidental to the benefit and protection of the corporation, and to transact any lawful business and to exercise all powers granted to corporations by the laws of the State of Florida.

ARTICLE III

Stock

This corporation is authorized to issue and have outstanding two classes of shares: Class A voting common stock and Class B voting common stock. The maximum number of Class A voting shares with par value that this corporation is authorized to have outstanding at any one time is Sixteen Thousand (16,000) shares of the par value of One Dollar (\$1.00) each. The maximum number of Class B voting shares with par value that this corporation is authorized to have outstanding at any one time is Two Thousand (2,000) shares of par value of One Dollar (\$1.00) each.

Regardless of the number of shares of common stock issued and outstanding, holders of the Class A voting common stock shall at all times possess eighty percent (80%) of the voting and distribution rights of the Corporation (including dividend and liquidation proceeds), and holders of the Class B voting common stock shall at all times possess twenty percent (20%) of the voting and distribution rights of the Corporation (including dividend and liquidation proceeds). Except for differences in relative voting and distribution rights, Class A voting common stock and Class B voting common stock shall have identical rights. No additional Class B voting common stock may be issued unless the corporation engages in a public offering of stock.

ARTICLE IV

Perpetual Existence

This corporation is to have perpetual existence.

ARTICLE V

Principal Office; Mailing Address

The principal office and mailing address of this corporation will be at 4000 St. Johns Avenue, Suite 42, Jacksonville, Florida 32205, or such other address as the Board of Directors may from time-to-time designate.

ARTICLE VI

Directors

The number of its directors shall not be less than one (1) but may be such greater number as may be elected by the stockholders from time to time.

The name and address of the member of the first board of directors, who shall hold office for the first year of the existence of the corporation or until her successor is elected or appointed is:

<u>NAME</u>	<u>ADDRESS</u>
Scott Gustafson	4000 St. Johns Avenue, Suite 42 Jacksonville, Florida 32205
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ARTICLE IX

Amendment

This corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon stockholders herein are granted subject to this reservation.

The Board of Directors of the corporation unanimously adopted a resolution approving of these Amended and Restated Articles of Incorporation on June 18, 1996. The corporation has not yet issued shares of stock and there are currently no shareholders, so shareholder approval is not required for this amendment. These Amended and Restated Articles of Incorporation shall be effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned vice president of SKYLAB TECHNOLOGIES GROUP, INC. hereby certifies that these Articles of Amendment were adopted by the corporation on June 18, 1996.


Scott Gustafson
Vice President and Director