

P96000048225

TRANSMITTAL LETTER

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

00000000000000000000
-06/04/96 - 01115-020
*****70.00 *****70.00

SUBJECT: RAINBOW SKIES, INC.
(Proposed corporate name - must include suffix)

FILED
96 JUN -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

<input checked="" type="checkbox"/> \$70.00 Filing Fee	<input type="checkbox"/> \$78.75 Filing Fee & Certificate	<input type="checkbox"/> \$122.50 Filing Fee & Certified Copy	<input type="checkbox"/> \$131.25 Filing Fee, Certified Copy & Certificate
Additional Copy Required			

FROM: DOUGLAS E. CLARK SR.
Name (printed or typed)

55 IRONWOOD WAY
Address

PALM BEACH GARDENS, FL. 33418
City, State & Zip

407-625-1224
Daytime Telephone number

6-6-96
TB

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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.

FILED
96 JUN -3 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

RAINBOW SKIES, INC.

ARTICLE II PRINCIPAL OFFICE

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

*55 IRONWOOD WAY
PALM BEACH GARDENS, FL. 33418*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: *100 10*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*DOUGLAS E. CLARK SR.
55 IRONWOOD WAY
PALM BEACH GARDENS, FL. 33418*

ARTICLE V INCORPORATOR(S)

See Instructions for officers/directors

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

DOUGLAS E. CLARK JR.
55 IRONWOOD WAY
PALM BEACH GARDENS, FL. 33418

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

1ST day of JUNE, 19 96.

(An additional article must be added if an effective date is requested.)


Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: RAINBOW SKIES, INC.

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

DOUGLAS E. CLARK SR.
(NAME)
55 IRONWOOD WAY
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
PAIM BEACH GARDENS, FL. 33410
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

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.

Douglas E. Clark Sr. (SIGNATURE) June 1, 1996 (DATE)