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MARSHALL & WRIGHT, P.A.

Attorneys-At-Law

301 N. Volusia Avenue • Orange City, Florida 32763

Randall J. Marshall
Clary S. Wright

Tel: (904) 775-0199
Fax: (904) 775-0460

June 12, 1996

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32301

Re: Incorporation/Solar Skylight Covers, Inc.

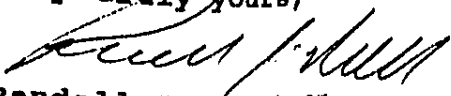
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-06/18/96--01041--015
*****70.00 *****70.00

Dear Sirs:

Enclosed please find duplicated Articles of Incorporation for Solar Skylight Covers, Inc. Also enclosed is my check in the amount of \$70.00 in payment of the filing fee.

Should these Articles be accepted, kindly forward the letter of acknowledgment to the undersigned.

Very truly yours,


Randall J. Marshall

RJM/sd
enc.

FILED
96 JUN 17 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AL JUN 19 1996

FILED

96 JUN 17 AM 8:45

CLERK OF DISTRICT COURT
JUDICIAL CIRCUIT IN AND FOR FLORIDA

ARTICLES OF INCORPORATION
OF
SOLAR SKYLIGHT COVERS, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE ONE:

The name of the Corporation is SOLAR SKYLIGHT COVERS, INC.

ARTICLE TWO:

The duration of the corporation is perpetual with commencement at the time of filing these Articles.

ARTICLE THREE:

The general purposes for which the corporation is organized are:

1. To engage in any or all of the aspects of manufacturing and installation of solar skylight covers.
2. To transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act, or engage in any other trade or business which can, in the opinion of the Board of Directors of the corporation, be advantageously carried on in connection with or auxiliary to the foregoing business.

ARTICLE FOUR:

The aggregate number of shares which the corporation is authorized to issue is one hundred (100). Such shares shall be of

a single class and shall have a par value of One Dollar (\$1.00) per share. All shares shall be common stock.

ARTICLE FIVE:

The street address of the initial registered office of the corporation is 695 Kimberly Woods Trail, Orange City, FL 32763, and the name of its initial registered agent at such address is JAMES E. STRALEY. This address is also the address of the principal office and mailing address for the corporation. JAMES E. STRALEY, by executing these ARTICLES states that he is familiar with and accepts the duties and responsibilities as registered agent for this corporation.

ARTICLE SIX:

The number of directors constituting the initial board of directors of the corporation is one (1). The name and address of the person who is to serve as a member of the initial board is:

NAME

James E. Straley

ADDRESS

695 Kimberly Woods Trail
Orange City, FL 32763

ARTICLE SEVEN:

The name and address of the incorporator is:

NAME

James E. Straley

ADDRESS

695 Kimberly Woods Trail
Orange City, FL 32763

Executed by the undersigned at Orange City, Florida, on the 11th day of June, 1996.


JAMES E. STRALEY
Incorporator/Registered Agent

FILED
JUN 17 AM 8:07
CLERK OF DISTRICT COURT
JAMES E. STRALEY

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this
11th day of June, 1996, by JAMES E. STRALEY, () who is
personally known to me or () who has produced _____
as identification.

Sandra L. Davis
Notary signature

Sandra L. Davis
Notary name printed
Commission No. _____
My commission expires: _____

