

06/27/96 10:30

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JOHNSON BLAKELY

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STATE OF FLORIDA

P.O. BOX 1368

409 EAST GAINES STREET

CLEARWATER FL 34617-00000 8-0000

TALLAHASSEE, FL 32399

CONTACT: KRISTEN DECLEENE

(904) 922-4000

PHONE: (813) 461-1818

FAX: (813) 441-8617

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: 2 THE SKY, INC.

FAX AUDIT NUMBER: H96000009030

CURRENT STATUS: REQUESTED

DATE REQUESTED: 06/27/1996

TIME REQUESTED: 15:58:31

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96 JUN 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION****OF****2 THE SKY, INC.****ARTICLE I - Name and Address**

The name of this corporation is 2 The Sky, Inc. The mailing address of the corporation is: 911 Chestnut Street, Clearwater, Florida 34616. The address of the corporation's principal office is 911 Chestnut Street, Clearwater, Florida 34616.

ARTICLE II - Duration

This corporation shall have perpetual existence.

ARTICLE III - Capital Stock

This corporation is authorized to issue 100,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV - Preemptive Rights

Every shareholder, upon an offer for sale for cash of any new stock or authorized but unissued stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE V - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 911 Chestnut Street, Clearwater, Florida 34616, and the name of the initial registered agent of this corporation at that address is Roger A. Larson.

ARTICLE VI - Incorporator

The name and address of the person signing these Articles are:

Name**Address**

Roger A. Larson

911 Cestrnut Street

Roger A. Larson
Johnson, Blakely, Pope,
Bokor, Ruppel & Burns, P.A.
911 Chestnut Street, Clearwater, FL 34616
Florida Bar No: 0349739
(813 461-1818

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Clearwater, Florida 34616

ARTICLE VII - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VIII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 22nd day of June, 1996.



Roger A. Larson

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**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, 2 The Sky, Inc. , desiring to organize under the laws of the State of Florida, hereby designates Roger A. Larson, located at 911 Chestnut Street, Clearwater, Florida, 34616, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



Roger A. Larson

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96 JUL 28 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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