

1201 HAYS STREET  
TALLAHASSEE, FL 32301-2600  
800-344-8086  
P96000057673



PRESTIGE FILE  
TELEPHONE SERVICE ACCOUNT NO. : 072100000032

REFERENCE : 009602 5490A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizzuto*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
55 JUL -3 PM 9:45

ORDER DATE : July 3, 1996

ORDER TIME : 12:13 PM

ORDER NO. : 009602

CUSTOMER NO: 5490A

CUSTOMER: Ms. Suzanne Opatosky  
MASTRIANA & CHRISTIANSEN

800001883948

2750 North Federal Highway

Fort Lauderdale, FL 33306

DOMESTIC FILING

NAME: ~~SKIP ENTERPRISES, INC.~~

EFFECTIVE DATE:

*W96-14103*

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Kathy Drake

EXAMINER'S INITIALS:

*Dmc 7-5-96*  
*of 7/10/96*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUL -3 AM 9:45

July 5, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: SKIP ENTERPRISES, INC.  
Ref. Number: W96000014103

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for SKIP ENTERPRISES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 296A00032935

RECEIVED  
96 JUL -9 PM 1:05  
DIVISION OF CORPORATIONS

**ARTICLES OF INCORPORATION  
OF**

**SKILO ENTERPRISES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JUL -3 AM 9:45

**ARTICLE I - NAME**

The name of this corporation is **SKILO ENTERPRISES, INC.**

**ARTICLE II - DURATION**

The duration of the corporation shall be perpetual.

**ARTICLE III - PURPOSE**

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 7500 shares of common stock of \$1.00 par value.

**ARTICLE V - PRINCIPAL OFFICE**

The principal office address of Skip Enterprises, Inc., is 2750 North Federal Highway, Fort Lauderdale, Florida 33306, which is the same address as the registered office of the corporation.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2750 North Federal Highway, Fort Lauderdale, Florida 33306, and the name of the initial registered agent of this corporation at that address is **MICHAEL ERIC CHRISTIANSEN**.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one. The

name and address of the initial director of this corporation is:

SKIP DAVIS  
1516 St. Lawrence Street  
Orlando, Florida 32818

The name and address of the person signing these Articles is MICHAEL ERIC CHRISTIANSEN, 2750 North Federal Highway, Fort Lauderdale, Florida 33306.

#### ARTICLE XI - INDEMNIFICATION

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

#### ARTICLE X - CONFLICTS OF INTEREST

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or officer of such other corporation, who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such officer or director of such other corporation not so interested. If there shall only be one director of the corporation at the time any meeting of the Board of Directors of this corporation would otherwise be required to authorize any such contract or transaction, and if the vote or consent of such interested director may not, by statute, be counted to authorize, approve or ratify the said act, contract or transaction, then and in that event, a majority of the shareholders of the corporation shall be authorized and empowered to authorize, approve or ratify any such act, contract or transaction with the same full force and effect as if the same had been authorized.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles  
of Incorporation this 28 day of June, 1996.

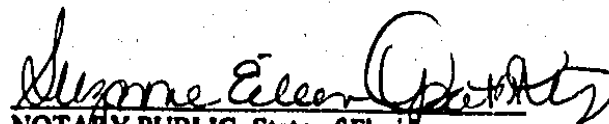
  
\_\_\_\_\_  
Michael Eric Christiansen

STATE OF FLORIDA :  
COUNTY OF BROWARD :SS

Personally appeared before me, the undersigned officer, duly authorized to administer  
oaths and take acknowledgments, MICHAEL ERIC CHRISTIANSEN, to me well known as the  
person described in and who executed and subscribed to the foregoing Articles of Incorporation, and  
he acknowledged, before me that he executed and subscribed to the same for the purposes therein  
expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal this 28  
day of June, 1996.

My Commission Expires:

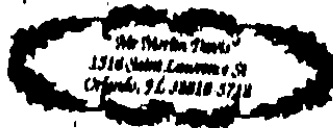
  
\_\_\_\_\_  
NOTARY PUBLIC, State of Florida



SUZANNE EILEEN OPATOSKY  
MY COMMISSION # CC368428 EXPIRES  
April 28, 1999  
BONDED THROUGH TROY FARM INSURANCE, INC.



# P96000057673



Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #) **600002052566--7**  
-01/09/97--01059--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ 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 checked="" type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

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

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

JAN 21 1997

97 JAN -9 PM 2:21

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

December 5, 1996

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

RE: Skilo Enterprises, Inc.

Dear Ms. Mortham:

Enclosed please find an original and one copy of the Certificate of Dissolution in the above captioned matter for filing with your division. Please return the certificate to the corporation's registered agent:

Merlin F. Davis  
1516 St. Lawrence St.  
Orlando, FL 32818

Also enclosed is a check in the amount of \$43.75, the cost of Filing and Certification Fees.

Thank you for your cooperation in this matter.

Very truly yours,

*Lois Davis*

Lois Davis, Secretary

Enclosures

RECEIVED  
96 DEC -9 PM 3:32  
DIVISION OF CORPORATIONS





**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

**December 13, 1986**

**Merlin F. Davis**  
**1518 St. Lawrence St.**  
**Orlando, FL 32818**

**SUBJECT: SKILO ENTERPRISES, INC.**  
**Ref. Number: P96000057673**

**This will acknowledge receipt of your correspondence which is being returned for the following reason(s):**

**The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.**

**Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.**

**If you have any questions concerning the filing of your document, please call (904) 487-6908.**

**Steven Harris**  
**Corporate Specialist**

**Letter Number: 398A00055840**

## ARTICLES OF DISSOLUTION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 JAN -9 PM 2:21

Pursuant to section 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: SKILO Enterprises, Inc.

SECOND: The date dissolution was authorized: 11-25-96

THIRD: Adoption of Dissolution (CHECK ONE)

☒ \*Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:*

The number of votes cast for dissolution was sufficient for approval by

\_\_\_\_\_  
(voting group)

Signed this 5th day of December, 19 96

Signature

Merlin F. Davis  
(By the Chairman or Vice Chairman of the Board, President, or other officer)

12/5/96

Merlin F. Davis

(Typed or printed name)

President

\_\_\_\_\_  
(Title)

JOINT RESOLUTION OF  
BOARD OF DIRECTORS & STOCKHOLDERS  
SKILO ENTERPRISES, INC.

RESOLVED, That Skilo Enterprises, Inc. surrender its charter to the State of FLORIDA and that it cease to be and exist as a corporation, and

RESOLVED FURTHER, That Merlin F. Davis, the President, and Lois Davis, the Vice Pres/Secretary, of Skilo Enterprises, Inc., are hereby authorized and directed to file the necessary certificate of dissolution of this Corporation with the Secretary of State of the State of FLORIDA.

RESOLVED FURTHER, That the Board of Directors of this Corporation is hereby authorized, empowered, and directed to do all things necessary and requisite to settle the affairs of the Corporation, to collect the outstanding debts, to provide for the payment of the liabilities and obligations of the corporation, to distribute its assets, and to do all other things necessary to carry into effect the foregoing resolution.

I, Lois Davis, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Skilo Enterprises, Inc. a corporation organized and existing under the laws of the State of FLORIDA, and that the above is a true and correct copy of a resolution adopted at a joint meeting of the Board of Directors and Stockholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on November , 1996, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed this 15th day of November, 1996.

*Lois Davis* 12-5-96  
-----  
Lois Davis, Secretary

SPECIAL MEETING OF BOARD OF DIRECTORS AND STOCKHOLDERS  
OF  
SKILO ENTERPRISES, INC.

A special meeting of the Board of Directors and Stockholders of Skilo Enterprises, Inc. was held on November 25, 1996 at 1516 St. Lawrence St., Orlando, FL 32818, for the purpose of considering a plan of dissolution of the corporation.

The meeting was called to order by the Acting Chairman, Merlin F. Davis. Those present were all the stockholders and board of directors: Merlin F. Davis, President/treasurer; Lois Davis, Vice President/Secretary.

Each of the directors and stockholders waived notice of the meeting as evidenced by the signature of each to the Waiver of Notice at the end of these minutes.

On motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLVED that it is deemed desireable and advisable in the judgment of the stockholders and to the benefit of the corporation that said corporation be dissolved, and it was FURTHER RESOLVED that the officers and directors of this corporation are hereby directed to proceed to liquidate this corporation through conversion of its assets to assets that will be more convenient for distribution, and do all things necessary, including the execution of any and all necessary contracts and legal instruments and writings to accomplish this purpose. And be it FURTHER RESOLVED that said officers and directors are to make distribution of said assets to the stockholders in proportion to their stockholdings as expediently as possible, but no later that 12 months from the date of this RESOLUTION.

On motions duly made and carried, the meeting was adjourned.

*Merlin F. Davis* 12-5-96  
Merlin F. Davis

*Lois Davis* 12-5-96  
Lois Davis, Secretary

WAIVER OF NOTICE OF SPECIAL MEETING OF  
BOARD OF DIRECTORS AND STOCKHOLDERS OF  
SKILO ENTERPRISES, INC.

We, the undersigned, being all of the shareholders and directors of the corporation hereby agree and consent that the special meeting be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting, and any adjournment and adjournments thereof.

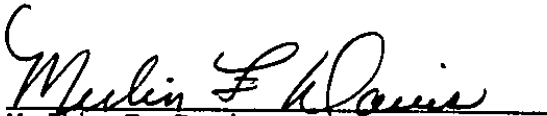
We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting, or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.

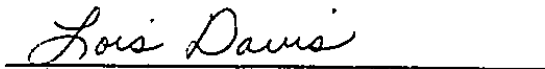
Place of Meeting: 1516 St. Lawrence St.  
Orlando, FL 32818

Date of Meeting: November 15, 1996

Time of Meeting: 10:00 a.m.

Dated November 15, 1996

  
Merlin F. Davis  
Director/Stockholder

  
Lois Davis  
Director/Stockholder

SPECIAL MEETING OF BOARD OF DIRECTORS AND STOCKHOLDERS  
OF  
SKILO ENTERPRISES, INC.

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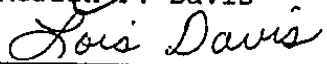
Each of the directors and stockholders waived notice of the meeting as evidenced by the signature of each to the Waiver of Notice at the end of these minutes.

On motion duly made, seconded and unanimously passed, the following resolution was adopted:

RESOLVED that it is deemed desirable and advisable in the judgment of the stockholders and to the benefit of the corporation that said corporation be dissolved, and it was FURTHER RESOLVED that the officers and directors of this corporation are hereby directed to proceed to liquidate this corporation through conversion of its assets to assets that will be more convenient for distribution, and do all things necessary, including the execution of any and all necessary contracts and legal instruments and writings to accomplish this purpose. And be it FURTHER RESOLVED that said officers and directors are to make distribution of said assets to the stockholders in proportion to their stockholdings as expediently as possible, but no later than 12 months from the date of this RESOLUTION.

On motions duly made and carried, the meeting was adjourned.

  
Merlin F. Davis

  
Lois Davis, Secretary

JOINT RESOLUTION OF  
BOARD OF DIRECTORS & STOCKHOLDERS  
SKILO ENTERPRISES, INC.

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I, Lois Davis, do hereby certify that I am the duly elected and qualified Secretary and the keeper of the records and corporate seal of Skilo Enterprises, Inc. a corporation organized and existing under the laws of the State of FLORIDA, and that the above is a true and correct copy of a resolution adopted at a joint meeting of the Board of Directors and Stockholders thereof, convened and held in accordance with law and the Bylaws of said Corporation on November , 1996, and that such resolution is now in full force and effect.

IN WITNESS WHEREOF, I have affixed my name as Secretary and have caused the corporate seal of said Corporation to be hereunto affixed this 15th day of November, 1996.

*Lois Davis*  
-----  
Lois Davis, Secretary

WAIVER OF NOTICE OF SPECIAL MEETING OF  
BOARD OF DIRECTORS AND STOCKHOLDERS OF  
SKILO ENTERPRISES, INC.

We, the undersigned, being all of the shareholders and directors of the corporation hereby agree and consent that the special meeting be held on the date and time, and at the place designated hereunder, and do hereby waive all notice whatsoever of such meeting, and any adjournment and adjournments thereof.


We do further agree and consent that any and all lawful business may be transacted at such meeting, or at any adjournment or adjournments thereof, as may be deemed advisable by any shareholder present thereat. Any business transacted at such meeting, or at any adjournment or adjournments thereof, shall be as valid and legal and of the same force and effect as if such meeting or adjourned meeting were held after notice.


Place of Meeting: 1516 St. Lawrence St.  
Orlando, FL 32818

Date of Meeting: November 25, 1996

Time of Meeting: 10:00 a.m.

Dated November 25, 1996

  
Merlin F. Davis  
Director/Stockholder

  
Lois Davis  
Director/Stockholder