

P96000064185

TRANSMITTAL LETTER

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

200001808872  
-07/30/96--01165--019  
\*\*\*122.50 \*\*\*122.50

SUBJECT: Sky Foods Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$70.00    ☐ \$78.75    ☒ \$122.50    ☐ \$131.25

FROM: Arne L. Rotne II  
Name (printed or typed)  
16374, 134 Terrace North  
Address  
Jupiter, FL 33478  
City, State & Zip  
561-745-0604  
Daytime Telephone number

FILED  
95 JUL 30 PM 4:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

7-31-96  
168

**ARTICLES OF INCORPORATION**  
**OF**

**Sky Foods Inc.**

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*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.*

**ARTICLE I NAME**

The name of the corporation shall be: Sky Foods Inc.

**ARTICLE II PRINCIPAL OFFICE**

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

16374, 134 Terrace North  
Jupiter, FL 33478

**ARTICLE III SHARES**

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

50

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Arne L. Rotne II  
16374, 134 Terrace North  
Jupiter, FL 33478

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**ARTICLE V INCORPORATOR(S)**

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

President; Arno L. Rotno II  
16374, 134 Terraco North  
Jupiter, FL 33478

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

23 day of July, 1996.

Arno L. Rotno II / President  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 & 617.0501, 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: Sky Foods Inc.

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

Arne L. Motne II

(Name)

16374, 134 Terrace North

(P.O. Box not acceptable)

Jupiter, FL 33478

(City/State/Zip)

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*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.*

Arne L. Motne II

(Signature)

07/23/96