

PHANTANIA SERVES ACCOUNT NO. : 072100000032

REFERENCE: 041086 111261A

AUTHORIZATION :

COST LIMIT : \$ 70.00

ORDER DATE: August 2, 1996

ORDER TIME : 2:48 PM

ORDER NO. : 041086

CUSTOMER NO: 111261A COUCUD 1 91 251216

CUSTOMER: Herbert L. Fine, Esq HERBERT L. FINE, ESQ

HERBERT D. TIME, BOQ

507 Royal Palm Beach Boulevard

Royal Palm Bch, FL 33411

DOMESTIC FILING

NAME: SKIPPER, SMITH & SONS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_____ CERTIFIED COPY

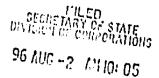
XX PLAIN STAMPED COPY

_____ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

EXAMINER'S INITIALS:

(8/5/96



ARTICLES OF INCORPORATION

OF

SKIPPER, SMITH & SONS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SKIPPER, SMITH & SONS, INC.

The address of the principal office of this corporation shall be 506 Royal Palm Beach Boulevard, Royal Palm Beach, Florida 33411, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having NO par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Chinesta Skipper Pres./Treas. 506 Royal Palm Beach Boulevard Royal Palm Beach, Florida 33411

Rodney Smith V. Pres./Sec.

Same

ARTICLE VII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.



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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 2, 1996.

CORPORATION SERVICE COMPANY

By: Agent, Laura R. Dunjap

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlar

P9600064959 Requestor's Name

HERBERT L. FINE, ESQ.

Espianade Royal Plaza

507 Royal Palm Buach Blvd.

Royal Palm Buach, Fla. 33411

Office Use Only

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Examiner's Initials

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

ryrsuant to the provisions of sections 607 the undersigned corporation orga submits the following statement in orboth, in the State of Florida. 1a. The name of the corporation is:	2.0502, 617.0502, 607.1508, or 617.1508, Florida Statute. Inized under the laws of the State of reder to change its registered office or registered agent, of Skipper, Smith & Sons, Inc.
1b. The mailing address of the corporation Royal Palm Beach, FL 33411	tion is: 506 Royal Palm Beach Boulevard
1c. Date of incorporation: 8/2/96	Document number:P960_0006_4959
2. The name and address of the curre	ent registered agent and office:
1201 Hays Stre	
Tallahasses, F	7lorida 32301
3. The name and address of the new re	gistered agent and office:(P.O. Box Not Acceptable)
12666 Wes	stport Circle
Wellingto	on, FL 33414
egistered agent, as changed, will be ide Such change was authorized by resolution authorized by the board.	Ifice and the street address of the business office of it entical. ion duly adopted by its board of directors or by an office $A = A = A = A = A = A = A = A = A = A $
(Signature of an officer, chairman or vice chairman of the board) Rodries Smith	10-15-96 (Data)
(Printed or typed name and tide) daving been named as registered ager orporation, Thereby accept the appoint further agree to comply with the prover- performance of my duties, and I am fa- egistered agent.	nt and to accept service of process for the above stated the transfer of the above stated the state of the second service of process for the above stated the second secon
Lodger n. A. T)	/ Ži - / , ~
(Signature of Registered Agent)	<u> </u>
signing on behalf of an entity:	
(Typed or Printed Name)	(Cepacity)
Division of Corporations	, P.O. Box 6327, Tallahassee, FL 32314