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ADMITTED TO PRACTICE IN
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P96000082768

Florida Secretary of State
Division of Corporation
Post Office Box 6327
Tallahassee, Florida 32314

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*****70.00 *****70.00

RE: Florida Skylighting, Inc.

Dear Sirs:

Enclosed please find an original and one copy of the Articles of Incorporation for FLORIDA SKYLIGHTING, INC. I would appreciate your recording these Articles and returning a file-marked copy to me in the enclosed self-addressed and stamped envelope. Also enclosed please find a check in the amount of \$70.00 for the filing fee.

Thank you for your attention to this matter. Please feel free to contact me if you should have any questions.

Very truly yours,


Harry W. Haskins

HWH:sjj
Enclosure

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT -7 AM 9:55

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**ARTICLES OF INCORPORATION
OF
FLORIDA SKYLIGHTING, INC.**

ARTICLE I

NAME

The name of this corporation is FLORIDA SKYLIGHTING, INC. The principal office of the corporation shall be 1100 Gillespie Avenue, Sarasota, Florida 34236.

ARTICLE II

NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise dispose of, and to invest in, real and personal property and services, of every class, kind and description; to engage in any other lawful business; and to do any and all acts and things necessary, convenient, expedient, ancillary or in aid to the accomplishment of the foregoing.

ARTICLE III

STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having a par value of \$1.00 per share.

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ARTICLE IV

MANAGEMENT

This business of the corporation shall be managed by the shareholders of this corporation rather than by a Board of Directors.

ARTICLE V

INCORPORATOR

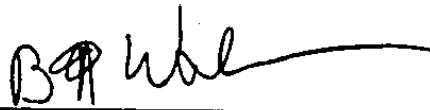
This name and street address of the Incorporator of these Articles of Incorporation is: BRIAN WALLACE, 1100 Gillespie Avenue, Sarasota, Florida 34236.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

This street address of the initial registered office of the corporation is 1100 Gillespie Avenue, Sarasota, Florida, and the name of the initial registered agent is: BRIAN WALLACE.

IN WITNESS WHEREOF, the undersigned has made and subscribed the foregoing Articles of Incorporation.



Brian Wallace

STATE OF FLORIDA)
)
COUNTY OF SARASOTA)

I HEREBY CERTIFY that on this day, personally appeared before

me, an officer duly authorized to take acknowledgments, Brian Wallace, to me known to be the person described in and who signed the foregoing Articles of Incorporation and acknowledged before me that he executed same.

WITNESS my hand and official seal in the County and State aforesaid, this 1st day of October, 1996.

Susan J. Johnson
Notary Public

My Commission Expires:



OFFICIAL SEAL
SUSAN J. JOHNSON
My Commission Expires
Feb. 7, 1997
Comm. No. CC 257632

FILED
STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
96 OCT -7 AM 9:55

FLORIDA SKYLIGHTING, INC.

ACCEPTANCE BY REGISTERED AGENT

Having been designated as the Registered Agent of the above-named corporation to accept service of process for said corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept to act in this capacity and agree to comply with the provision of said Act relative to keeping open said office.

Brian Wallace
Brian Wallace
Registered Agent