

TRANSMITTAL LETTER

January 1, 1997

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

SUBJECT: Sky-Fit, Inc.

I have enclosed an original of the Articles of Incorporation for the above corporation, the Certificate of Designation Registered Agent and a check in the amount of \$70 for the filing fee.

SIGNED: \_\_\_\_\_

From:

Ronald J. Davis  
8808 Heather Glen Ct.  
Tampa, FL 33647  
813-991-4140  
813-991-7419

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97 JAN 15 AM 11:44  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

1/15

**ARTICLES OF INCORPORATION  
OF  
SKY-FIT, INC.**

**ARTICLE I : NAME**

The name of the corporation shall be:  
SKY-FIT, INC.

**ARTICLE II : PRINCIPAL OFFICE**

The principal place of business of this corporation shall be:

8808 Heather Glen Ct.  
Tampa, Fl 33647

The mailing address of this corporation shall be:

15307 Amberly Drive Suite 120  
Tampa, Fl 33647

**ARTICLE III : CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 5000 shares of the par value of \$1.00 each.

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

The name and address of the initial registered agent is:


Ronald J. Davis  
8808 Heather Glen Ct.  
Tampa, Fl 33647

**ARTICLE V : INCORPORATOR**

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

Ronald J. Davis  
8808 Heather Glen Ct.  
Tampa, Fl 33647

The undersigned has executed these Articles of Incorporation this 1st day of January 1997.

  
\_\_\_\_\_  
Ronald J. Davis, Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, 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-Fit, Inc.

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

Ronald J. Davis  
8808 Heather Glen Ct.  
Tampa, Fl 33647

Signature: 

Title: INCORPORATOR

Date: JANUARY 1, 1997

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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.

Signature: 

Date: JANUARY 1, 1997