BOARD CERTIFIED CIVIL TRIAL LAWYER OCALA, FL 34470

(352) 629-5551 FAX (352) 629-4133

November 21, 1997

Department of State Division of Corporations Post Office box 6327 Tallahassee, Florida 32314

700002355787--2 -11/24/97--01131--001 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: SUN DOME SKYLIGHTS, INC.

## Gentlemen:

I am enclosing the following list of documents:

- 1. The original and a copy of the Articles of Incorporation for SUN DOME SKYLIGHTS, INC. I do not require a certified copy.
- Registered Agent form showing BRIAN D. LAMBERT, Esquire has accepted the fiduciary responsibility as Registered Agent of the Corporation.
- My Law Firm's general account check in the amount of \$70.00 payable to the Department of State, Division Corporations.

The enclosed check represents the \$35.00 filing fee for the Articles of Incorporation and \$35.00 for the Registered Agent fee.

I would appreciate it if you would return the copy of the Articles of Incorporation to me with a Certificate of Incorporation for the corporation.

rian D./Lambert

BDL: jc

#### ARTICLES OF INCORPORATION

OF

# SUN DOME SKYLIGHTS, INC.

STATE OF TARES The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporation Act, hereby adopts the following articles of incorporation.

## ARTICLE I

## <u>Name</u>

The name of the corporation shall be SUN DOME SKYLIGHTS, INC.

## ARTICLE II

# Principal Office

The principal place of business of this corporation shall be located at 9 Oak Drive, Ocala, Florida 34472. The mailing address of this corporation shall be Post Office Box 4944, Ocala, Florida 34478-4944.

## ARTICLE III

## Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500.

# ARTICLE IV

# Initial Registered Agent and Street Address

The name and street address of the initial registered agent is BRIAN D. LAMBERT, Esquire, 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.

## ARTICLE V

## Name and Street Address of Incorporators

The name and street address of the incorporator to these Articles of Incorporation is LEVENT OZCEL, 3380 S.E. 2nd Court, Ocala, Marion County, Florida 34471.

#### ARTICLE VI

## Directors

The initial Board of Directors shall consist of two members, LEVENT OZCEL and LARRY COTTEN. A Director need not be a shareholder of the corporation or a resident of the State of Florida

## ARTICLE VII

#### By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

The undersigned incorporator has executed these Articles of Incorporation this 21st day of November, 1997.

Levent Ozcel, Incorporator

STATE OF FLORIDA

COUNTY OF MARION

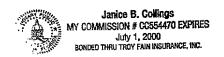
BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared LEVENT OZCEL, who is personally known by me, and acknowledged to me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid this 21st day of November, 1997.

Notary Public, State of Florida

at Large

My commission expires:



# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT to the provisions of Section 607.0501, <u>Florida</u>

<u>Statutes</u>, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement designating the Registered Office/Registered Agent in the State of Florida.

- 1. The name of the corporation is SUN DOME SKYLIGHTS, INC.
- 2. The name and address of the Registered Agent and Office is Brian D. Lambert, 500 N.E. Eighth Avenue, Ocala, Marion County, Florida 34470.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE 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.

Brian D. Lambert

Dated November 21, 1997.

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