

SENT BY: PROENZA & ROBERTS

; 1- 8-98 ; 3:59PM ;

Department of State: # 1/ 7

P98000002090

1/08/98  
/HMI

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:16

((H98000000484 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: TIMOTHY W. ROSS, P.A.  
CONTACT: TIMOTHY W ROSS  
PHONE: (305) 442-1700

ACCT#: 076535002461

FAX #: (305) 442-2559

NAME: SKY-HI CONTRACTING, INC.  
AUDIT NUMBER.....H98000000484  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...0 PAGES..... 6  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND <CR>: 1/08/98

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

((H98000000484 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4001

FROM: TIMOTHY W. ROSS, P.A.  
CONTACT: TIMOTHY W ROSS  
PHONE: (305) 442-1700

ACCT#: 076535002461

FAX #: (305) 442-2559

NAME: SKY-HI CONTRACTING, INC.  
AUDIT NUMBER.....H98000000484  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS...0 PAGES..... 6  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

\*\* INVALID SELECTION...PLEASE RE-ENTER \*\*

ENTER SELECTION AND <CR>: 1/08/98

FLORIDA DIVISION OF CORPORATIONS

PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

FILED  
98 JAN -8  
7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

nc 1/9/98

**ARTICLES OF INCORPORATION  
SKY-HI CONTRACTING, INC.**

The undersigned, acting hereby as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such operation:

**I. NAME OF INCORPORATION**

The name of this corporation shall be SKY-HI CONTRACTING, INC.

**II. PURPOSES**

The general nature and purposes of business to be transacted, promoted and carried on by the corporation are as follows:

- A. To engage in the business of providing contracting related services, and any other business endeavors allowable by the laws of the State of Florida.
- B. To do everything necessary and proper in accomplishing the purposes herein set forth and to do anything incidental thereto which is not forbidden under the laws of the State of Florida.

**III. CAPITAL STOCK**

- A. The maximum number of shares of stock that the corporation is authorized to have outstanding at any time shall be 500 shares of common stock at one dollar (\$1.00) per share per value.
- B. The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

**IV. DURATION**

The corporation shall have a perpetual existence.

(((H98000000484 9)))  
TIMOTHY W. ROSS, ESQ.  
FLORIDA BAR NO: 436641  
2900 SW 28TH TERRACE, 7TH FLOOR  
MIAMI, FL 33133  
TEL: (305) 441-2470

FILED  
98 JAN -8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

V. REGISTERED AGENT

The street address, principal office and mailing address of this corporation's initial registered office is: 262 Sunset Drive, Islamorada, FL 33036, Telephone (305) 664-0585, and the name of its initial registered agent at said address is Maureen Mann Myers.

VI. INCORPORATOR

The name and address of the Incorporator is as follows: Maureen Mann Myers, 262 Sunset Drive, Islamorada, FL 33036.

VII. BOARD OF DIRECTORS

The corporation shall have a Board of Directors consisting of one person. The number of Directors may be increased or decreased from time to time by a resolution of the majority of the Stockholders but shall never be less than one. The name and address of the initial Director of this corporation is: Maureen Mann Myers, 262 Sunset Drive, Islamorada, FL 33036.

VIII. INFORMAL SHAREHOLDER ACTION

Any action of the Shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the Shareholders entitled to vote upon such action at a meeting and filed with the Secretary of the corporation as part of the corporate records.

IX. INFORMAL DIRECTOR ACTION

If all of the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the Secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

X. NON-RESIDENT DIRECTORS

Directors need not be residents of this State or Shareholders unless the Articles of Incorporation or Bylaws so require.

XI. MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in special meetings of the Board of Directors by means of conference telephone or similar communications equipment as provided by law but regular meetings of the Board of Directors must be attended in fact in person by each Director.

XII. INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

XIII. BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment be in compliance with the laws of Florida governing Corporations.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation in the State of Florida, this 8<sup>th</sup> of Jan, 1998.

M. Myers  
Incorporator

M. Myers  
Registered Agent

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared X. Maureen Mann  
Myers, who is personally known to me X or who has produced identification \_\_\_\_\_

type of identification \_\_\_\_\_, and who executed the foregoing  
Articles of Incorporation, and be acknowledged to and before me that he executed  
such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Miami in the said  
County and State, this 2<sup>th</sup> of Jan, 1998.

  
NOTARY PUBLIC  
State of Florida

My Commission Expires:



DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to Florida Statutes Section 607.0501, the corporation named below hereby designates the person or corporation named below to serve as the corporation's registered agent for service of process with the State of Florida: -

NAME OF CORPORATION : SKY-HI CONTRACTING, INC.

NAME OF REGISTERED AGENT : Maureen Mann Myers

ADDRESS OF REGISTERED AGENT : 262 Sunset Drive  
Islamorada, FL 33036

ACCEPTANCE OF APPOINTMENT BY REGISTERED AGENT

The undersigned hereby accepts and agrees to the foregoing designation of the undersigned as registered agent for the above named corporation this 8<sup>th</sup> day of

January 1998.

M. Myers  
Maureen Mann Myers

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared Maureen Mann Myers personally known to me X or who has produced identification \_\_\_\_\_, type of identification \_\_\_\_\_, to be the person who executed the foregoing Certificate Designating Registered Agent and Registered Office, and he acknowledged before me that he executed same for the purposes and in the capacities set forth therein.

FILED  
98 JAN -8 AM 7:47  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and official seal in the State  
and County aforesaid this 8<sup>th</sup> day of Jan, 1998.

My Commission Expires:

  
NOTARY PUBLIC  
State of Florida

