

P98000003806

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

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-01/12/98--01131--012
****131.25 ****131.25

SUBJECT: ADRIAN SKYE INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Nancy N. MAGNO
Name (Printed or typed)

38 TORTOISE LANE
Address

TEQUESTA, FL 33469-1552
City, State & Zip

(561) 743-9020
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

FILED
98 JAN 12 PM 3:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB
1-13-98

Articles of Incorporation

ARTICLE I: NAME

The name of the corporation shall be:

ADRIAN SKYE INC.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

38 TORTOISE LANE, TEQUESTA, FL 33469-1552

ARTICLE III: PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized under the Business Corporation Law. The corporation is not formed to engage in any act or activity requiring the consent or approval of any state official, department, board, agency, or other body.

ARTICLE IV: SHARES

The corporation shall have the authority to issue one hundred (100) shares of stock having No Par Value.

ARTICLE V: REGISTERED AGENT AND STREET ADDRESS

The name and Florida address of the registered agent are:

Nancy N. Ragno, 38 Tortoise Lane, Tequesta, FL 33469-1552

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have one member whose name and address is as follows: Nancy N. Ragno, 38 Tortoise Lane, Tequesta, FL 33469-1552.

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VII: INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are:

Nancy N. Ragno, 38 Tortoise Lane, Tequesta, FL 33469-1552.

Nancy N. Ragno

Signature/Incorporator

1/7/98

Date

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.

Nancy N. Ragno

Signature/Registered Agent

1/7/98

Date