# 

A PROFESSIONAL ASSOCIATION ATTORNEYS AT LAW

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January 16, 1998

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TELEPHONE (407) 647-4418
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State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Re:

TWK SKY, INC.

L-16-98

Dear Madam or Sir:

Enclosed are the original and one copy of Articles of Incorporation for TWK SKY, INC. Also enclosed is our check in the amount of \$122.50 as filing fee. Please file the Articles and return the certified copy of same to my attention at your earliest convenience.

Thank you in advance for your assistance. If you have any questions, please feel free to call me directly.

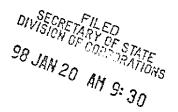
-Sincerely yours,

Elise Y. Laubach

Legal Assistant

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ON SECRETARY OF SECRETA

#### ARTICLES OF INCORPORATION



OF



### TWK SKY, INC.

The undersigned incorporator delivers these Articles of Incorporation in order to form a corporation under the Florida Business Corporation Act.

## ARTICLE I Name

The name of the Corporation shall be TWK SKY, INC.

## ARTICLE II Principal Office

The principal office of the Corporation is located at 1312 Country Lane, Orlando, Florida 32804; the mailing address of the Corporation is Post Office Box 2501, Orlando, Florida 32801.

# ARTICLE III Corporate Purposes, Power and Rights

The purpose of the Corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

# ARTICLE IV <u>Duration of the Corporation</u>

Existence of the Corporation shall commence on the 16th day of January, 1998, provided that all fees are paid and these Articles of Incorporation are filed by the Secretary of State within five (5) business days thereafter; the Corporation shall exist perpetually unless dissolved according to law.

## ARTICLE V Authorized Stock

The total number of shares of capital stock which the Corporation has the authority to issue is 10,000 shares of Common Stock, with a \$1.00 par value per share.

# ARTICLE VI Registered Office and Registered Agent

The street address of the initial registered office of the Corporation in the State of Florida shall be 1312 Country Lane, Orlando, Florida 32804. The name of the initial registered agent of the Corporation at the registered office shall be JOHN L. WEBB.

# ARTICLE VII Initial Board of Directors

The initial Board of Directors shall consist of three persons. The names and addresses of the persons who shall serve as directors of the Corporation until the first meeting of shareholders are:

<u>Name</u>	Address
JOHN L. WEBB	Post Office Box 2501 Orlando, Florida 32801
JOE B. TRAMELL	Post Office Box 2501 Orlando, Florida 32801
ROBERT TARY KETTLE	Post Office Box 2501 Orlando, Florida 32801

# ARTICLE VIII Incorporator

The name and address of the incorporator of the Corporation is:

<u>Name</u>	<u>Address</u>
JOHN L. WEBB	Post Office Box 2501 Orlando, Florida 32801

# ARTICLE IX Preemptive Rights

The shareholders of the Corporation shall have the preemptive right to acquire unissued or treasury shares of the Corporation as provided in §607.0630, <u>Florida Statutes</u>.

Executed this \( \ldot \text{Q} \) day of January, 1998.

JOHN L. WEBB, Incorporator

#### ACCEPTANCE OF REGISTERED AGENT

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.

JOHN L. WEBB, Registered Agent

Date: January 1998

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