

# TCC

THE COMPANY CORPORATION

# P980000006816

1313 North Market Street  
Wilmington, DE 19801-1151  
Phone: 302.575.0440  
Fax: 302.575.1346  
Toll Free: 800.542.2677  
www.incorporate.com

January 13, 1998

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Blue Skies, Inc.  
P3341010 PAR

700002407027--1  
-01/21/98--01087--008  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Blue Skies, Inc.

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact our Non Delaware Filings Department with questions regarding the enclosed, (302) 575-0440, Ext. 7003.

Very truly yours,



Wendy Snow  
Corporate Service Incorporator

enc.

FILED  
98 JAN 21 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

QNE 1-22-98

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98 JAN 21 PM 12:56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**Blue Skies, Inc.**

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation shall be **Blue Skies, Inc.**
- SECOND: The address of the initial registered office of the corporation is 10149 Aspen Way, Palm Beach Gardens, FL 33410, County of Palm Beach. The name of the registered agent located at said address is Sharon Parker.
- THIRD: The principal address of the corporation is 10149 Aspen Way, Palm Beach Gardens, FL 33410
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.
- FIFTH: The total authorized stock of this corporation is divided into 2 shares of no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as directors until the first annual meeting of shareholders or until their successors are as follows:
- Mark E. Parker – 10149 Aspen Way, Palm Beach Gardens, FL 33410
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is Close Corporation.

NINTH: The name(s) and address(es) of the persons who are to act as incorporator(s) are as follows:

Wendy Snow c/o The Company Corporation, 1313 N. Market

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 12<sup>th</sup> day of January, 1998

Wendy Snow

State of Delaware

County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 12<sup>th</sup> day of January, 1998 by Wendy Snow.

Susan M. Griffin  
Notary Public

SUSAN M. GRIFFIN  
NOTARY PUBLIC - STATE OF DELAWARE  
MY COMMISSION EXPIRES OCT. 6, 2000

This document was prepared by Wendy Snow, 1313 N. Market Street,  
Wilmington DE 19801 (302) 575-0440

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING  
AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 43.091, Florida Statutes, the following is submitted:

First, this Blue Skies, Inc.

desiring to organize under the laws of the State of Florida with its principal place of business located in the city of Palm Beach Gardens, State of Florida, has named Sharon A. Parker located at 10149 Aspen Way, Palm Beach Gardens,  
FL 33410 as its agent for service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Sharon A. Parker

12/24/97

Date