

P98000105353

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Southern Skies, Inc

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*****70.00 *****70.00

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DIVISION OF CORPORATION

Signature _____

Requested by: *Chen*

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Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

☐ LTD Partnership File _____

☐ Foreign Corp. File _____

☐ L.C. File _____

☐ Fictitious Name File _____

☐ Trade/Service Mark _____

☐ Merger File _____

☐ Art. of Amend. File _____

☐ RA Resignation _____

☐ Dissolution / Withdrawal _____

☐ Annual Report / Reinstatement _____

☐ Cert. Copy _____

☒ Photo Copy _____

☐ Certificate of Good Standing _____

☐ Certificate of Status _____

☐ Certificate of Fictitious Name _____

☐ Corp Record Search _____

☐ Officer Search _____

☐ Fictitious Search _____

☐ Fictitious Owner Search _____

☐ Vehicle Search _____

☐ Driving Record _____

☐ UCC 1 or 3 File _____

☐ UCC 11 Search _____

☐ UCC 11 Retrieval _____

☐ Courier _____

98 DEC 18 AM 8:01

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SECRETARY OF STATE
DIVISION OF CORPORATION

DEC 18 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 18, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: SOUTHERN SKIES, INC.
Ref. Number: W98000028284

We have received your document for SOUTHERN SKIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00059482

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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**ARTICLES OF INCORPORATION
OF**

SOUTHERN SKIES PREFABRICATION, INC.

The undersigned, acting as incorporator of a corporation under the Florida General Corporations Act, adopts the following articles of incorporation for such corporation.

ARTICLE I - NAME: The name of the corporation is **SOUTHERN SKIES PREFABRICATION, INC.**

ARTICLE II - PURPOSE: This corporation is organized for the purpose of aluminum/screen repair; and conducting all business or activities legally permitted under the laws of the United States and the State of Florida.

ARTICLE III - DURATION: The period of the duration of the corporation is to be perpetual.

ARTICLE IV - CAPITAL STOCK: This corporation is authorized to issue one hundred (100) shares of common stock of no par value.

ARTICLE V - INITIAL REGISTERED OFFICE: The street address of the initial registered office of this corporation is 4313 Natchez Trace Drive, St. Cloud, Osceola County, Florida 34769; and the name of the initial registered agent of this corporation at said address is DONNA ESSING.

ARTICLE VI - SHAREHOLDER MANAGEMENT: This corporation shall not have a Board of Directors, but shall be managed directly by or under the direction of the shareholders.

ARTICLE VII - OFFICERS: The business of the corporation is to be conducted by a President and Secretary, and the Stockholders and such other officers, agents, or committees as the Stockholders may create, adopt, select and appoint. No officer shall be required to be a stockholder except the President as a condition precedent to the right to hold office.

ARTICLE VIII - INCORPORATORS: The name and address of the Incorporator is: Donna Essing, 4313 Natchez Trace Drive, St. Cloud, Florida 34769.

ARTICLE IX - RESTRICTIONS ON TRANSFER OF SHARES: In the event any Shareholder should receive a bona fide offer to purchase any shares, or otherwise transfer any shares, and should any Shareholder desire to sell such share or shares, or be compelled to do so, or should a transfer result or be required for any reason, then the other shareholders shall hold and enjoy the first right and privilege to purchase said shares for the price and on the terms of said bona fide offer or other price as may be fixed in the by-laws of **SOUTHERN SKIES** ^{-The selling Shareholder or person} **PREFABRICATION, INC.** responsible for the transfer, shall notify all other Shareholders and the Secretary of the Corporation by registered mail, in writing, of said offer and all other Shareholders shall have a period of 15 days from receipt thereof within which to notify the Secretary of the Corporation in writing of their desire to purchase said shares for said price and on said terms. Should all other Shareholders fail to do so, the selling or recipient Shareholders shall have the right to accept such other offer or shares. In the event any Shareholders do elect to purchase said share or shares, the Secretary of the Corporation shall allow electing Shareholders to purchase same and shall transfer the records and certificates of shares only to the electing Shareholders in proportion to their number of shares previously held. The transfer value of any shares which are subject of an involuntary transfer, whether from death, incapacity, divorce, bankruptcy, or any other cause, shall be as established in the by-laws of the corporation.

ARTICLE X - UNISSUED SHARES: In the event the Corporation should, except as provided in Article IX above, transfer or sell any unissued shares, the Corporation shall give to all Shareholders the first right and privilege to purchase said shares for the price and on the terms of sale to any other party. The Secretary of the Corporation shall notify all Shareholders in writing of said offer and Shareholders shall

have a period of 15 days from receipt thereof within which to notify the Secretary of the Corporation in writing of their desire to purchase said shares for said price and on said terms. Should all Shareholders fail to do so, the Corporation shall have the right to sell the shares to be issued. In the event Shareholders do elect to purchase said shares, they may purchase same in proportion to the number of shares they already hold. Such proportional sale shall be conducted by the Secretary of the Corporation in the manner set forth for sale of shares or transfers by a Shareholder as set forth in Article IX preceding.

ARTICLE XI - AMENDMENTS: These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Stockholders by a majority entitled to vote thereon at one (1) vote per share.

IN WITNESS WHEREOF, the undersigned incorporator has subscribed to these Articles of Incorporation this 14 day of Dec, 1998.

Donna Essing
DONNA ESSING, Incorporator

STATE OF FLORIDA
COUNTY OF OSCEOLA

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared DONNA ESSING, known to me to be the person who executed the foregoing Articles of Incorporation, or who has submitted NA as identification; and she acknowledged before me that she executed those Articles of Incorporation, and did take an oath.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 14 day of December, 1998.

Dora Frances L yng
Print: Dora Frances L yng
Notary Public, State of Florida at Large
My Commission Expires:
My Commission No.

Page 3 of 3 Pages.

DORA FRANCES LYNG
Notary Public - State of Florida
My Commission Expires Oct 15, 2001
Commission # CC689040

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

**IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:**

SOUTHERN SKIES, desiring to organize or qualify under the laws of the State of
FLORIDA, with its principal place of business at 4313 Natchez Trace Drive, Osceola County,
St. Cloud, Florida 34769, has named **Donna Essing**, at that address as its agent to accept
service of process within Florida.

Signature: Vincent Essing (Officer)
Print: VINCENT ESSING
Date: 12-14-98

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.

Donna Essing
Registered Agent
Printed Name: Donna Essing
Date: Dec 14, 98

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CLERK OF STATE
98 DEC 18 AM 8:04
DIVISION OF CORPORATIONS