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Ross G. Sisk, President  
SISK COMPANY  
5173 Neponset Avenue  
Orlando, Florida 32808  
Phone: 407-296-4656

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 MAR 18 PM 12:48

March 10, 1999

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

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-03/18/99--01055--009  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Incorporation of Sisk Company

Ladies and Gentlemen:

Enclosed is the original and one copy of Articles of Incorporation of Sisk Company. Additionally, I am enclosing a check payable to the Florida Department of State in the amount of \$78.75 for the \$35.00 filing fee, \$35.00 fee for designation of registered agent and \$8.75 certified copy fee.

Please file the enclosed document and return a certified copy of the Articles of Incorporation to me by routine U.S. mail at the above address.

Thank you for your assistance and cooperation.

Sincerely,

*Ross G. Sisk*

Ross G. Sisk  
President

RGS/cb  
Encls.

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B. BROWN MAR 24 1999

**ARTICLES OF INCORPORATION**  
**OF**  
**SISK COMPANY**

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The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

**ARTICLE I - NAME OF CORPORATION**

The name of this Corporation shall be SISK COMPANY.

**ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office of this Corporation shall be located at 5173 Neponset Avenue, Orlando, Florida 32808. The mailing address of the Corporation shall be 5173 Neponset Avenue Orlando, Florida 32808.

**ARTICLE III - CAPITAL STOCK**

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is Ten Thousand (10,000) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE

AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 5173 Neponset Avenue, Orlando, Florida 32808. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Ross Gregory Sisk. The Board of Directors may from time to time designate a new registered agent.

ARTICLE V - INCORPORATOR

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

Ross Gregory Sisk  
5173 Neponset Avenue  
Orlando, Fl. 32808

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be One (1).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The name and address of the initial member of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until his successor is elected or appointed and has qualified, are:

Ross Gregory Sisk  
5173 Neponset Avenue  
Orlando, Fl. 32808

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

ARTICLE IX - INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at Orlando, Florida, this 1st day of March 1999.

  
\_\_\_\_\_  
ROSS GREGORY SISK

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Signature: Ross Gregory Sisk  
ROSS GREGORY SISK  
Date: March 1, 1999

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