

199600046795

OFFICE USE ONLY (Document #)

LAZARUS CORPORATE FILING SERVICE, INC.

(Requestor's Name)

3320 S.W. 87th AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip) (Phone #)

LOCAL REPRESENTATIVE TALLAHASSEE

600002883926--8

-05/24/99-01074-015

\*\*\*\*\*78.75 \*\*\*\*\*78.75

OFFICE USE ONLY

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

99 MAY 24 PM 12:48

FILED

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. MY SKY INC.  
(Corporation Name)

(Document #)

2. \_\_\_\_\_  
(Corporation Name)

(Document #)

3. \_\_\_\_\_  
(Corporation Name)

(Document #)

4. \_\_\_\_\_  
(Corporation Name)

(Document #)

☒ Walk in ☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED  
99 MAY 24 AM 11:02  
DIVISION OF CORPORATION

15/25

Examiner's Initials

CERTIFICATE OF INCORPORATION  
OF  
MY SKY INC.

I, the undersigned, hereby make the following declaration for the purpose of becoming a corporation under and pursuant to the provisions of the laws of the State of Florida, of a corporation for profit, and do hereby certify as follows :

ARTICLE I

The name of the corporation shall be MY SKY INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The total number of shares of capital stock which may be issued by this corporation is TWO-THOUSAND (2000) SHARES with \$1 par value. All such stock shall be payable in cash, property, labor, or services at a just value fixed by the Board of Directors at a meeting called for that purpose.

ARTICLE IV

The amount of capital with which the corporation shall commence business is not less than FIVE HUNDRED (\$500.00) DOLLARS.

ARTICLE V

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE VI

The principal place of business of said corporation shall be at 8931 SW 156TH St Miami Florida 33157 with the privilege of having branch offices at any other place within the State and without the State.

ARTICLE VII

The number of directors of this corporation shall be one (1) or more, as determined by the shareholders.

FILED  
99 MAY 24 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLE VIII

The name and address of the first Board of Directors of this corporation , who shall hold office for the first year, or until successors are chosen shall be :

GENE S THOMAS	PRESIDENT	167 SHARES
LISA A THOMAS	TREASURER	166 SHARES
PAUL S THOMAS	VICE PRESIDENT	166 SHARES

ARTICLE IX

The name and street address of each person signing these Articles of Incorporation as a subscriber is as follows:

GENE S THOMAS  
8931 SW 156TH ST  
Miami, Fl. 33157

ARTICLE X

The street address of the original registered office and the name of the original registered agent at such address of this corporation shall be as follows :

GENE S THOMAS  
8931 SW 156TH St.  
Miami, Florida 33157

IN WITNESS OF THE FOREGOING, I have hereto set my hand and seal and acknowledge to be filed in the Office of the Secretary of State, the foregoing Certificate of Incorporation, this 15 day of May, 1999.

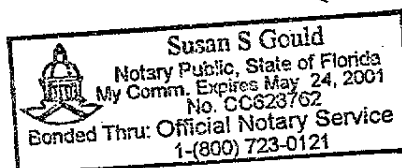
Gene S Thomas

STATE OF FLORIDA  
COUNTY OF MIAMI-DADE

Gene S Thomas , personally appeared before me , the undersigned authorities, who is known to me to be the person described in and who executed the foregoing Certificate of and Articles of Incorporation, and who, after being by me first duly sworn, an oath, deposes and says that he is the party who executed and subscribed the foregoing Articles of Incorporation and did further acknowledge that the said Certificate is the act and deed of the signer and states that the facts and matters therein set forth are true and correct.

WITNESS my hand and official seal at Homestead, Miami-Dade county, Florida  
this 15 day of May, 1999.

Susan S Gould



NOTARY PUBLIC State of Florida at Large

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:

FIRST---- That MY SKY INC is desiring to organize or  
qualify under the laws of the State of Florida. With its principal place of business at the  
city of Miami, State of Florida, has named Gene S Thomas, located at 8931 SW 156th St  
Miami Florida 33157, as its agent to accept service of process within Florida.

Signature Gene S Thomas  
Title \_\_\_\_\_  
Date 5-15-99

Having been named to accept services 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.

Signature Gene S Thomas  
Date 5-15-99

99 MAY 24 PM 12:48  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED