

F000000002796

To: Qualification/Tax Lien Section  
Division of Corporations

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EARTHY SKIES LTD  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following: 300003150999--6  
-02/29/00--01021--007  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SANDRA HELTON  
(Name of Person)  
EARTHY SKIES LTD  
(Firm/Company)  
5215 ENFIELD AVE  
(Address)  
SPRING HILL, FL 34608-2512  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

SANDRA HELTON at (205) 585-6273  
(Name of Person) (Area Code & Daytime Telephone Number)

W-5729

STREET ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

6

MAILING ADDRESS:

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

CC

Enclosed is a check for the following amount:

- 5
- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☒ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

00 MAY 18 PM 2:27

FILED W-5729



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

March 2, 2000

SANDRA HELTON  
EARTHLY SKIES LTD.  
5215 ENFIELD AVE.  
SPRING HILL, FL 34608-2512

SUBJECT: EARTHLY SKIES LTD.  
Ref. Number: W00000005729

We have received your document for EARTHLY SKIES LTD. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return 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) 487-6094.

Agnes Lunt  
Document Specialist

Letter Number: 900A00011690

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00 MAY 18 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO  
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. EARTHY SKIS LTD. INC  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Delaware 3. 59-3613364  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. JULY 8, 1999 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. NONE upon qual.  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and §17.155, F.S.)
7. 5215 ENFIELD AVE  
SPRINGHILL, FL 34608-2512  
(Current mailing address)
8. REAL ESTATE, AVIATION SERVICES, GENERAL WHOLESALE/RETAIL  
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: JOHN HELTON

Office Address: 5215 ENFIELD AVE  
SPRINGHILL, FL 34608-2512, Florida, \_\_\_\_\_  
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

J. H. Helton  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

FILED  
00 MAY 18 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
VOID  
00 MAY 17 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

Chairman: SANDRA HELTON

Address: 5215 ENFIELD AVE  
SPRINGHILL, FL 34608-2512

Vice Chairman: JOHN HELTON

Address: SAME AS ABOVE

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: SANDRA HELTON

Address: 5215 ENFIELD AVE  
SPRINGHILL, FL 34608-2512

Vice President: JOHN HELTON

Address: SAME AS ABOVE

Secretary: JOHN HELTON

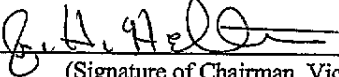
Address: \_\_\_\_\_

Treasurer: JOHN HELTON

Address: \_\_\_\_\_

FILED  
00 MAY 18 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JOHN HELTON VICE PRESIDENT

(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "EARTHLY SKIES LTD." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TENTH DAY OF APRIL, A.D. 2000.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE AFORESAID CORPORATION IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE NOT HAVING BEEN CANCELLED OR DISSOLVED SO FAR AS THE RECORDS OF THIS OFFICE SHOW AND IS DULY AUTHORIZED TO TRANSACT BUSINESS.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "EARTHLY SKIES LTD." WAS INCORPORATED ON THE EIGHTH DAY OF JULY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID IS THE TENTH DAY OF APRIL, A.D. 2000.



*Edward J. Freel*

Edward J. Freel, Secretary of State

3066530 8300

001180646

AUTHENTICATION: 0369157

DATE: 04-10-00

FILED  
MAY 18 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

VOID  
MAY 2 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA