

**F10000004126**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000203296 3)))



H100002032963ABCX

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/14

To:

Division of Corporations  
Fax Number : (850) 617-6381

From:

Account Name : C T CORPORATION SYSTEM  
Account Number : FCA000000023  
Phone : (850) 222-1092  
Fax Number : (850) 878-5368

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

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

**FOREIGN PROFIT/NONPROFIT CORPORATION**  
**SkyShop Logistics, Inc.**

Certificate of Status	0
Certified Copy	0
Page Count	057
Estimated Charge	\$70.00

File 2nd

SEP 15 2010

**Special Instructions:**

Please send to state with order # 7938360 so, We are changing the name of the Delaware company and qualifying the old name as a Nevada entity, thanks

**Special Instructions:**

PLEASE FILE WITH ORDER NUMBER 7938427 SO AS THIS COMPANY IS GIVING UP THE NAME TO THIS COMPANY, THANKS

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** SkyShop Logistics, Inc.

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," or "Certificate of Good Standing" 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:

Albert Hernandez

Name of Person

SkyShop Logistics, Inc.

Firm/Company

7805 NW 15 Street

Address

Miami, Florida 33126

City/State and Zip code

aph@skypostal.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Albert Hernandez

at (305) 599-1812

Name of Person

Area Code & Daytime Telephone Number

**STREET/COURIER ADDRESS:**

New Filing Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**MAILING ADDRESS:**

New Filing Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- |   |  |   |   |
|---|--|---|---|
| <input type="checkbox"/> \$70.00 Filing Fee | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$78.75 Filing Fee &<br>Certified Copy | <input type="checkbox"/> \$87.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy |
|---|--|---|---|



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 15, 2010

CT CORPORATION SYSTEM

SUBJECT: SKYSHOP LOGISTICS, INC.  
REF: W10000043333

245-6804  
Please give to:  
Rose Ann  
Thank You!

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The complete document was not received. Please refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable because it is the same as or not distinguishable from an existing entity. If the principals are the same in both entities, please send a letter or affidavit advising us of this association, along with your articles of incorporation so that we may complete the filing process.

The document number of the name conflict is P07000131170 (SKYSHOP LOGISTICS OF FLORIDA, INC.).

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) 245-6928.

Tim Burch  
Regulatory Specialist II

FAX Aud. #: B10000203296  
Letter Number: 010A00021905

RECEIVED  
10 SEP 15 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*RE-SUBMIT\***

Please retain original filing  
date of submission 9/14

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. SkyShop Logistics, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"  
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Nevada

(State or country under the law of which it is incorporated)

- 3.

(FEI number, if applicable)

4. June 3, 1998

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

- 6.

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 7805 NW 16 St., Miami, Florida 33126

(Principal office address)

7805 NW 15 St., Miami, Florida 33126

(Current mailing address)

8. Any corporate purpose.

(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 NOT acceptable)

Name: Albert P. Hernandez

Office Address: 7805 NW 16 Street

Miami

(City)

, Florida 33126

(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.

(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.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 14 PM 4:00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

**A. DIRECTORS**

Chairman: Albert P. Hernandez

Address: 7805 NW 15 St., Miami, Florida 33126

Vice Chairman: \_\_\_\_\_

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

Director: A.J. Hernandez

Address: 7805 NW 15 St., Miami, Florida 33126

Director: Menachem Kranz

Address: 7805 NW 15 St., Miami, Florida 33126

**B. OFFICERS**

President: See attached Addendum for Executive Officers

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

Vice President: \_\_\_\_\_

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

Secretary: A.J. Hernandez

Address: 7805 NW 15 St., Miami, Florida 33126

Treasurer: \_\_\_\_\_

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

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

14. Albert P. Hernandez, Chief Executive Officer and Chairman of the Board of Directors

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

ADDENDUM

Additional Directors

Michael Margolies  
7805 NW 15 St., Miami, Florida 33126

Harold Gassenheimer  
7805 NW 15 St., Miami, Florida 33126

John Nolan  
7805 NW 15 St., Miami, Florida 33126

Executive Officers

Albert P. Hernandez -- Chief Executive Officer  
7805 NW 15 St., Miami, Florida 33126

A.J. Hernandez -- Chief Operating Officer and Chief Financial Officer  
7805 NW 15 St., Miami, Florida 33126

FILED  
2010 SEP 14 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

# SECRETARY OF STATE



## CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, ROSS MILLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **SKYSHOP LOGISTICS, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since June 3, 1998, and is in good standing in this state.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office on September 13, 2010.



ROSS MILLER  
Secretary of State

Electronic Certificate  
Certificate Number: C20100913-2554  
You may verify this electronic certificate  
online at <http://www.nvsos.gov/>

CLERK OF STATE  
TALLAHASSEE, FLORIDA

2010 SEP 14 PM 4:00

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