

F13000000625

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

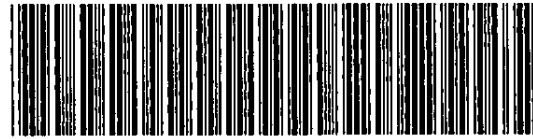
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500244498575

02/08/13--01022--013 **78.75

FILED
13 FEB -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

K 02/11/13

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Global Sky Holdings, 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:

Richard A. Jacobson

Name of Person

Fowler White Boggs P.A.

Firm/Company

501 E. Kennedy Boulevard, Suite 1700

Address

Tampa, Florida 33602

City/State and Zip code

jacobson@fowlerwhite.com

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

For further information concerning this matter, please call:

Richard A. Jacobson

Name of Person

at (813) 222-1159

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:

☐ \$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

**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. Global Sky Holdings, 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. Delaware

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

3. 46-1946715

(FEI number, if applicable)

4. January 16, 2013

(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. c/o Biuro CT PTAK, ul. Rzemieslnicza 35, 95-030, Rzgow Poland

(Principal office address)

c/o Biuro CT PTAK, ul. Rzemieslnicza 35, 95-030, Rzgow Poland

(Current mailing address)

8. Real estate holdings corporation

(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: Richard A. Jacobson

Office Address: 501 E. Kennedy Boulevard, Suite 1700

Tampa, Florida

(City)

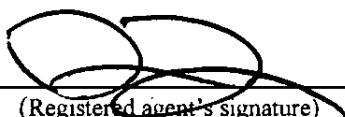
, Florida 33602

(Zip code)

FILED
13 FEB -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Bogdan Migdal

Address: c/o Biuro CT PTAK, ul. Rzemieslnicza 35, 95-030, Rzgow Poland

Director: Jacek Ptak,

Address: c/o Biuro CT PTAK, ul. Rzemieslnicza 35, 95-030, Rzgow Poland

B. OFFICERS

President: Michal Kociolek

Address: c/o Biuro CT PTAK, ul. Rzemieslnicza 35, 95-030, Rzgow Poland

Vice President: _____

Address: _____

Secretary: Robert Cius

Address: c/o Biuro CT PTAK, ul. Rzemieslnicza 35, 95-030, Rzgow Poland

Treasurer: Robert Cius

Address: _____

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

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Bogdan Migdal
(Typed or printed name and capacity of person signing application)

FILED
13 FEB - 8 PM 12: 09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL SKY HOLDINGS, INC." 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 SIXTH DAY OF FEBRUARY, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GLOBAL SKY HOLDINGS, INC." WAS INCORPORATED ON THE SIXTEENTH DAY OF JANUARY, A.D. 2013.

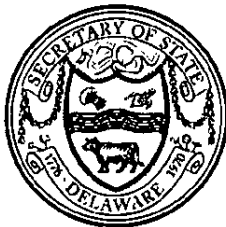
AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED
13 FEB -8 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5275560 8300

130136130

You may verify this certificate online
at corp.delaware.gov/authver.shtml




Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 0196113

DATE: 02-06-13