

MD 2/21

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Excel Investment Corporation

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:

Mike Hendricks

Name of Person

SKY Properties

Firm/Company

585 West 500 South, #110

Address

Bountiful, Utah 84010

City/State and Zip code

mike@utahskyproperties.com

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

For further information concerning this matter, please call:

Mike Hendricks

Name of Person

at (801) 292-1400

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 5, 2014

MIKE HENDRICKS
SKY PROPERTIES
585 WEST 500 SOUTH, #110
BOUNTIFUL, UT 84010

SUBJECT: EXCEL SKY INVESTMENT CORPORATION
Ref. Number: W14000007774

We have received your document for EXCEL SKY INVESTMENT CORPORATION and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, 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) 245-6052.

Maryanne Dickey
Regulatory Specialist II

Letter Number: 514A00002666

**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. **Excel Investment Corporation**

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

Excel Sky Investment Corporation

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

2. **Utah**

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

3. **87-0353613**

(FEI number, if applicable)

4. **April 26, 1979**

(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. **585 West 500 South, #110, Bountiful, Utah 84010**

(Principal office address)

585 West 500 South, #110, Bountiful, Utah 84010

(Current mailing address)

8. **To engage in any lawful activity including owning and developing real property.**

(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: **Matthew S. Smoot**

Office Address: **6411 Mayra Shores Lane**

Apollo Beach Florida

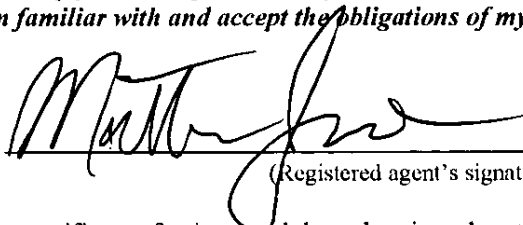
(City)

, Florida **33572**

(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.

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

A. DIRECTORS

Chairman: Steven E. Smoot

Address: 585 West 500 South, #110
Bountiful, Utah 84010

Vice Chairman: W. Scott Kjar

Address: 585 West 500 South, #110
Bountiful, Utah 84010

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Steven E. Smoot

Address: 585 West 500 South, #110
Bountiful, Utah 84010

Vice President: W. Scott Kjar

Address: 585 West 500 South, #110
Bountiful, Utah 84010

Secretary: W. Scott Kjar

Address: 585 West 500 South, #110, Bountiful, Utah 84010

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

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. Steven E. Smoot, President

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



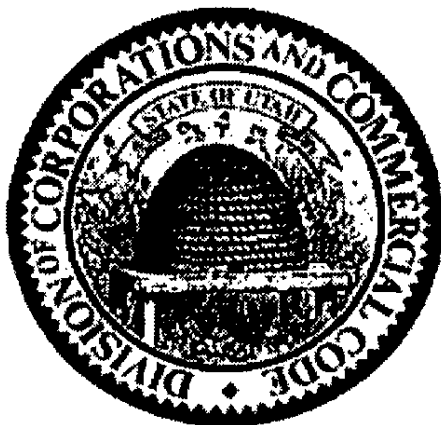
Utah Department of Commerce
Division of Corporations & Commercial Code
160 East 300 South, 2nd Floor, PO Box 146705
Salt Lake City, UT 84114-6705
Service Center: (801) 530-4849
Toll Free: (877) 526-3994 Utah Residents
Fax: (801) 530-6438
Web Site: <http://www.commerce.utah.gov>

FILED
14 FEB 20 PM 4:08
FEDERAL STATE
CLERK OFFICE FLORIDA
02/13/2014
716634-014202132014-2846000

CERTIFICATE OF EXISTENCE

Registration Number: 716634-0142
Business Name: EXCEL INVESTMENT CORPORATION
Registered Date: April 26, 1979
Entity Type: Corporation - Domestic - Profit
Current Status: Good Standing

The Division of Corporations and Commercial Code of the State of Utah, custodian of the records of business registrations, certifies that the business entity on this certificate is authorized to transact business and was duly registered under the laws of the State of Utah. The Division also certifies that this entity has paid all fees and penalties owed to this state; its most recent annual report has been filed by the Division (unless Delinquent); and, that Articles of Dissolution have not been filed.



Kathy Berg

Kathy Berg
Director
Division of Corporations and Commercial Code



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

14 FEB 20 PM 4:08
RECEIVED
ATTORNEY GENERAL
FLORIDA

**RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN
ALTERNATE NAME FOR USE IN FLORIDA**
(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

I, the undersigned Steven E. Smoot, do hereby certify
(Name)

that this Resolution of the Board of Directors of _____

Excel Investment Corporation

(Name of Corporation)

a corporation duly organized and existing under the laws of Utah,
(State or Country)

was adopted on January 2, 2014, adopting the alternate

name of Excel Sky Investment Corporation
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: January 2, 2014

[Signature]
Signature of Chairman, Vice Chairman of the Board, a
director or any officer

President
Title of person signing

FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

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