

F19000004857

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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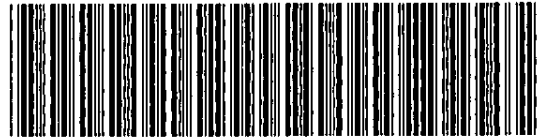
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

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STATE OF CALIFORNIA
DIVISION OF CORPORATIONS



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 377975 7501230

AUTHORIZATION :

COST LIMIT :

\$ 70.00

ORDER DATE : November 14, 2014

ORDER TIME : 2:57 PM

ORDER NO. : 377975-005

CUSTOMER NO: 7501230

FOREIGN FILINGS

NAME: SKYO INDUSTRIES, INCORPORATED

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams -- EXT# 62935

EXAMINER: _____

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**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. Skyo Industries, 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. NEW YORK 3. 11-1976667
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 05/22/1961 5. perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. December, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 171 Brook Avenue, Deer Park, NY 11729
(Principal office address)
- 171 Brook Avenue, Deer Park, NY 11729
(Current mailing address)
8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Random R. Burnett
- Office Address: 825 Ballough Road, Suite 410
- Daytona Beach, Florida 32114
(City) (Zip code)

9. 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.

Corporation Service Company

By: 

(Registered agent's signature) Random R. Burnett

10. 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.

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

A. DIRECTORS

Chairman: Warren Anderson

Address: 171 Brook Avenue

Deer Park, NY 11729

Vice Chairman: Wayne Anderson

Address: 171 Brook Avenue

Deer Park, NY 11729

Director: Arleen Cassutti

Address: 171 Brook Avenue

Deer Park, NY 11729

Director: _____

Address: _____

B. OFFICERS

President: Warren Anderson

Address: 171 Brook Avenue

Deer Park, NY 11729

Vice President: Wayne Anderson

Address: 171 Brook Avenue

Deer Park, NY 11729

Secretary: Arleen Cassutti

Address: 171 Brook Avenue, Deer Park, NY 11729

Treasurer: _____

Address: _____

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

12. 

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.

13. Warren Anderson, President

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

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of SKYO INDUSTRIES, INC. was filed on 05/22/1961, under the name of ANIS INDUSTRIES, INC., fixing the duration as perpetual, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment ANIS INDUSTRIES, INC., changing its name to SKYO INDUSTRIES, INC., was filed 06/02/1961.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 13th day of November
two thousand and fourteen.*

Anthony Giardina

Anthony Giardina
Executive Deputy Secretary of State

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ALBANY, N.Y.