

TRANSMITTAL LETTER
P010000017469

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

EFFECTIVE DATE
2-14-01

FILED
01 FEB 15 AM 8:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ocean Sky Properties Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003705805--9
-02/15/01--01067--009
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: John H. Mieras II
Name (Printed or typed)

10180 Riverside Drive, Suite 9
Address

Palm Beach Gardens FL 33410
City, State & Zip

561-624-2845
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

DN of Corp:

BROWN FEB 16 2001

Kindly process as quickly as possible. I can
be reached at 800-616-0274 should you have
any questions. Many thanks!! Sincerely,
John H. Mieras II

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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ARTICLE I NAME

The name of the corporation shall be:

Ocean Sky Properties Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

10180 Riverside Drive, Suite 9
Palm Beach Gardens, FL 33410

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To conduct any legal business activity for profit

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

President - John H. Mieras II
10180 Riverside Drive, Suite 9, Palm Beach Gardens
FL 33410

Secretary - Emmi A. Mieras
10180 Riverside Drive, Suite 9, Palm Beach Gardens
FL 33410

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

John H. Mieras II
10180 Riverside Drive, Suite 9, Palm Beach Gardens FL
33410

ARTICLE VII INCORPORATOR

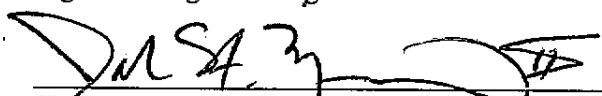
The name and address of the Incorporator is:

John H. Mieras II
10180 Riverside Drive, Suite 9, Palm Beach Gardens FL
33410

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

2/13/2001
Date


Signature/Incorporator

2/13/2001
Date

Article VIII Effective Date
the effective date shall be 2/14/2001