

PD 8000/02801

(Requestor's Name)

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Bill Hyman GAVE

AUTHORIZATION BY PHONE TO

CORRECT corp. name

DATE 11/19/08

DOC. # MRB

Received 11/18/08

Office Use Only



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11/19/08--01030--001 **128.75

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08 NOV 18 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
11/19

TRANSMITTAL LETTER

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

SUBJECT: DOMESTICATE W.S.L. CORP TO FLORIDA
EARTH AND SKY INC.

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

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: BILL HYMAN - PRESIDENT EARTH & SKY INC.
Name (printed or typed)

925 AIA #205
Address

SATELLITE BEACH FL 32937
City, State & Zip

321 777 0023
Daytime Telephone Number

CERTIFICATE OF DOMESTICATION

The undersigned, BILL HYMAN, PRESIDENT,
(Name) (Title)

of EARTH AND SKY INC. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was 1/18/1983.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was WISCONSIN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was EARTH AND SKY INC..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is EARTH AND SKY INC..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was WISCONSIN.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am PRESIDENT, of EARTH AND SKY INC.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 14 day of NOVEMBER 2008.

[Signature]
(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

FILED
08 NOV 18 PM 1:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

FILED

08 NOV 18 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

EARTH AND SKY INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

925 HWY A1A
#205

SATELLITE BEACH FL 32937

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

SALES & MARKETING

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

7,500

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

BILL HYMAN - PRESIDENT

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

BILL HYMAN
925 HWY A1A #205
SATELLITE BEACH FL 32937

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

BILL HYMAN
925 HWY A1A #205
SATELLITE BEACH FL 32937

HAVING BEEN NAMED AS REGISTERED AGENT AND 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

Date

11-14-08

Signature/Incorporator

Date

11-14-08