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PICK-UP WAIT MAIL							
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DIVISION OF CORPORATIONS

B. KOHR

OCT 2 6 2009

EXAMINER

COVER LETTER

TO: Registration Section Division of Corporations
SUBJECT: Sky Properties International, Inc.
Name of Resulting Florida Profit Corporation
The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with 607.1115, F.S.
Please return all correspondence concerning this matter to:
Tenille N. Hosten
Contact Person
Tax Freedom Alliance, Inc
Firm/Company
6600 N Andrews Ave, Ste 250
Address
Ft. Lauderdale, FL 33309
City, State and Zip Code
tenille@taxfreedomalliance.com
E-mail address: (to be used for future annual report notification)
For further information concerning this matter, please call:
Tenille N. Hosten at (954) 972-3004
Name of Contact Person Area Code and Daytime Telephone Number
Enclosed is a check for the following amount:
\$105.00 Filing Fees
STREET ADDRESS:MAILING ADDRESS:Registration SectionRegistration SectionDivision of CorporationsDivision of CorporationsClifton BuildingP. O. Box 63272661 Executive Center CircleTallahassee, FL 32314

Tallahassee, FL 32301

Certificate of Conversion For "Other Business Entity" Into

Florida Profit Corporation



This Certificate of Conversion <u>and attached Articles of Incorporation</u> are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:
Sky Properties International, LLC
Enter Name of Other Business Entity LUG0000 FUI 78
2. The "Other Business Entity" is a Limited Liability Company
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)
first organized, formed or incorporated under the laws of Florida (Enter state, or if a non-U.S. entity, the name of the country)
on April 18, 2006 .
Enter date "Other Business Entity" was first organized, formed or incorporated
3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:
4. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation:
Sky Properties International, Inc.
Enter Name of Florida Profit Corporation
5. If not effective on the date of filing, enter the effective date: (The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; AND 2) must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

•	-					
Signed	this	16	_day of	Oct	ober	<u>, 20 2009</u> .
Requi	red Sign	<u>ature</u>	for Florid	la Profit Corpo	ration:	
Signat been s Printed	ture of Chelected, and Name:	nairma nn Inco	n, Vice Chorporator:	nairman, Directo	r, Officer, o	r, if Directors or Officers have not
		ature(:) on behal	lf of Other Busin	ness Entity:	[See below for required
Signati Signati Printec	ure: E I Name) F	Oe Rober	t T. Groun	ad Geo	Title: _	Registered Agent
Signate Printed	ure: l Name:_				Title: _	
Signate Printed	ure: ł Name:				Title: _	
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All oth Signati		author	ized persor	1.		
Fees:		Florid Cop	y :	n: of Incorporation	\$ 8.75	(Optional) (Optional)

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

ARTICLE I NAME

The name of the corporation shall be:

Sky Properties International, Inc.

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ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

2455 E. Sunrise Blvd., Suite 610 Ft. Lauderdale, FL 33304

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

The purpose is to engage in activities or real estate business, permitted under the laws of the United States and the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Hugh G. McKerlie 2455 E. Sunrise Blvd., Suite 610 Ft. Lauderdale, FL 33304

President and Director

<u>ARTICLE VI REGISTERED AGENT</u>

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Robert T. Ground 2455 E. Sunrise Blvd., Suite 610 Ft. Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert T. Ground

2455 E. Sunrise Blvd., Suite 610

Ft. Lauderdale, FL 33304

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 Date

10/16/09

Signature/Incorporator Date