# P190000106540

(Requestor's Name)
(Address)
(Address)
(Addless)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Busiless Ellity Name)
(Document Number)
Certificates of Status
Special Instructions to Filing Officer:
:

Office Use Only

R KEMP! ~



400333107294

08/19/19--01033--028 \*\*128.75

19 AUG 19 AH 2: 48

# THERREL BAISDEN, LLP

ATTORNEYS AT LAW

SUNTRUST INTERNATIONAL CENTER

ONE S.E. THIRD AVENUE SUITE 2950

MIAMI, FLORIDA 33131

TELEPHONE (305) 371-5758 FAX (305) 371-3178

WWW.THERRELBAISDEN COM

NICHOLAS M DANIELS JONATHAN FEUERMAN MARK M HASNER PABLO J. RODRIGUEZ LISA LANDY ANDRES E. TEJIDOR

WRITER'S EMAIL ATEJIDOR@THERRELBAISDEN.COM CATCHINGS THERREL (1890 - 1971) FRED R. BAISDEN (1903 - 1971) LEO ROSE, JR. (1917 - 1998) FRED R. STANTON (1924-2009)

August 16, 2019

## VIA FEDERAL EXPRESS

Florida Department of State Amendment Section **Division of Corporations** Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

> Re: SKY PROPERTY 45D, INC. - FILING CERTIFICATE OF DOMESTICATION

Dear Sir/Madam:

The enclosed Certificate of Domestication for SKY PROPERTY 45D, INC., is submitted for filing, together with a check in the amount of \$128.75 to cover fees.

Please return all correspondence concerning this matter to the undersigned. Thank you.

Sincerely,

THERREL BAISDEN, LLP

Harvshéll Miranda, Paralegal

behalf of Andres E. Tejidor, Esq.

/hm

Enclosures

W\Barinci, Giovanni\Corporate Restructuring\Sky Property 45D, Ine\Ltr - FL Filing Certificate of Domestication.wpd

## **COVER LETTER**

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

SUBJECT:

SKY PROPERTY 45D 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 \$ 78.75 Total to domesticate and file \$128.75

### **OPTIONAL:**

Certificate of Status

\$ 8.75

ANDRES E. TEJIDOR, ESQ.

Name (printed or typed)

1 SE 3rd Ave, Suite 2950

Address

Miami, Florida 33131

City, State & Zip

305-371-5758

Daytime Telephone Number

# atejidor@therrelbaisden.com

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

# **CERTIFICATE OF DOMESTICATION**

Th	e undersigned, GIOVANNI BARINCI	DIRECTOR	
	(Name)	(Title)	'
of	SKY PROPERTY 45D, S.A.	a foreign corporation	1,
in	(Corporation Name) accordance with s. 607.1801, Florida Statutes, does hereby	v certify:	
1.	The date on which corporation was first formed was JUI	NE 16 , 2008	
2.	The jurisdiction where the above named corporation was came into being was PANAMA	first formed, incorporated, or otherwis	e 
3.	The name of the corporation immediately prior to the filinwas SKY PROPERTY 45D, S.A.	ng of this Certificate of Domestication	
4.	The name of the corporation, as set forth in its articles of s. 607.0202 and 607.0401 with this certificate is SKY P	•	
5.	The jurisdiction that constituted the seat, siege social, or administration of the corporation, or any other equivalent immediately before the filing of the Certificate of Domes PANAMA	jurisdiction under applicable law,	
	Attached are Florida articles of incorporation to complete to s. 607.1801.		ant
I aı	m Giovanni Barinci, of MIAMI-DADE COUNTY	, FLORIDA	_
and so	d am authorized to sign this Certificate of Domestication of this the	n behalf of the corporation and have do	one
	(Authorized Signatus  Filing Fee: Certificate of Domestication	\$ 50.00	FILED
	Articles of Incorporation and Certified Total to domesticate and file	1 Copy <u>§ 78.75</u>	

# ARTICLES OF INCORPORATION

IN COMPLIANCE WITH CHAPTER 607, F.S.

THE NAME OF THE CORPORATION SHALL BE:	
SKY PROPERTY 45D, INC.	
SKI FROFERIT 43D, INC.	
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRES Principal Address	es is:  Mailing Address
375 Harbor Drive	375 Harbor Drive
Key Biscayne, FL 33149	Key Biscayne, FL 33149
	<u> </u>
ARTICLE III PURPOSE THE PURPOSE FOR WHICH THE CORPORATION IS ORG All lawful purposes	GANIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORC	GANIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORC	GANIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORC	GANIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORC	SANIZED:
<u></u>	SANIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORC	SANIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORC	SANIZED:
THE PURPOSE FOR WHICH THE CORPORATION IS ORC	SANIZED:

ARTICLE IV	SHARES	100
<del></del>	SHARES OF STOCK IS:	100

# ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

Title/Name	Title/Name		
Director	President		
Giovanni Barinci	Giovanni Barinci		
Title/Name	Title/Name		
Secretary			
Soraya Romanelli			
Title/Name	Title/Name		
Title/Name	Title/Name		
-			

# ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Andres E. Tejidor, Esq.				
1 SE 3rd Ave, Suite 2950				
Miami, FL 33131				

# ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Andres E. Tejidor, Esq.

1 SE 3rd Ave, Suite 2950

Miami, FL 33131

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

Signature/Incorporator

0/12/

1.26

5....

### CONSENT TO DOMESTICATION

THE UNDERSIGNED, GIOVANNI BARINCI, a resident of the United States of America, bearing responsibility for the representation in these matters for the shareholders of SKY PROPERTY 45D, S.A., a Panama corporation, by his signature herein hereby consents to the domestication of SKY PROPERTY 45D, S.A., pursuant to Fla. Stat. Section 607.11920 and the movement of its place of Incorporation from Panama to the State of Florida.

GIOVANNI BARINCE

Untitled