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TRANSMITTAL LETTER

FILED

98 JAN 15 PM 3:31

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300002401443--0  
-01/15/98--01046--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT:

SKY Mortgage Investment, Inc.  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

George Skye Williams

Name (Printed or typed)

9009 NE 4<sup>th</sup> Ave RD

Address

Miami Shores FL 33138

City, State & Zip

305-727-2971

Daytime Telephone number

P. Hall JAN 15 1998

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

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

**SKY MORTGAGE INVESTMENT, INC.**

The Articles of Incorporation of **SKY MORTGAGE INVESTMENT, INC.** are as follows:

I

The name of the corporation is **SKY MORTGAGE INVESTMENTS, INC.**

II

The principal place of business and mailing address of this corporation is: 9009  
Northeast 4th Avenue, Road Miami, FL 33138

III

The number of shares the corporation is authorized to issue is 100.

IV

The Street address of the initial registered office of the corporation is

**9009 Northeast 4th Avenue,  
Road Miami, FL 33138**

, and the initial registered agent of the corporation at such address is **George Skye Williams.**

V

The name and address of the incorporator to this Article of Incorporation is:

**George Skye Williams  
9009 N.E. 4th Avenue, Road  
Miami, FL 33138**

VI

The mailing address of the initial principal office of the corporation is  
**9009 N.E. 4th Avenue, Road  
Miami, FL 33138**

## VII

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The Board of Directors shall consist of at least one and not more than five individuals as set from time to time by vote of the stockholders. The name and address of the initial directors are:

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

George Skye Williams  
9009 N.E. 4th Avenue, Road  
Miami, FL 33138

## VIII

The individual Directors of the corporation shall not be liable to the corporation or shareholders for monetary damages for breach of duty of care or other duty as a director, provided that nothing herein shall limit the liability of any director:

- A. For any appropriations in violation of his duties, of any business opportunity of the corporation;
- B. For acts or omissions which involve intentional misconduct or knowing violation of law;
- C. For any transaction from which the director received an improper personal benefit;
- D. For any distribution violating Florida Business Corporation Code failure to act in good faith for the best interests of the corporation, or for failure to exercise the care an ordinary prudent person would exercise under similar circumstances.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation.

this 12 Day of JAN 1998.

  
George Skye Williams, Incorporator

1/12/98  
Date

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 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
George Skye Williams, Registered Agent

1/12/98  
Date