

Florida Department of State
Division of Corporations
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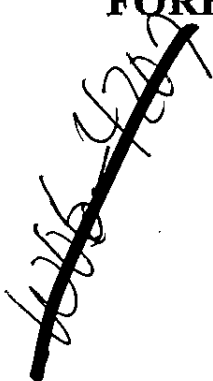
From:

Account Name : SCHNEIDER WEINBERGER & BEILLY LLP
Account Number : I20030000066
Phone : (561) 362-9595
Fax Number : (561) 362-9612

FILED
06 FEB - 8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION

SKYEBANC, INC.



Certificate of Status	1
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Estimated Charge	\$2,387.50

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: SKYEBANC, INC.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

SYDNEY MONDA

(Name of Person)

SCHNEIDER WEINBERGER & BEILLY LLP

(Firm/Company)

2200 N.W. CORPORATE BLVD., SUITE 210

(Address)

BOCA RATON, FL 33431

(City/State and Zip code)

For further information concerning this matter, please call:

SYDNEY MONDA

(Name of Person)

at (561) 362-9595

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☒ \$87.50 Filing Fee, Certificate of Status & Certified Copy



OFFICE OF FINANCIAL REGULATION

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COMMISSIONER

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COMMISSION

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CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

February 3, 2006

Mr. Richard Galterio
151 Broad Street, Suite 115
Shrewsbury, New Jersey 07702

Dear Mr. Galterio:

Re: Skyebanc, Inc. d/b/a Skye Brokerage

Reference is made to your recent request for approval of the use of the above-referenced name.

As you know, the use of the words "bank," "banco," "banque," "banker," "banking," "trust company," "savings and loan association," "savings bank," "credit union," or words of similar import, by any person other than a bank or trust company, in any context or in any manner which indicates or reasonably implies that the business being conducted or advertised is that of a bank or trust company or holding company is prohibited by Section 655.922, Florida Statutes.

Since the above-referenced name does not provide any descriptive distinction sufficient to avoid the implication that the nature of the business is that of a banking corporation, bank holding company, domestic or international banking office, we requested that you choose a fictitious name for use by your company when doing business in Florida. We offer no objection to this alternative and the Division of Corporations may accept and process your application to conduct business in the state of Florida under a fictitious name. The company may not transact commercial banking business and may not advertise, solicit or otherwise market such services to the general public in the state of Florida.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Bayer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office

FILED
06 FEB -8 PM 12:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA

1. SKYEBANC, INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 77-0466747

(FEI number, if applicable)

4. SEPTEMBER 29, 1997

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. NOVEMBER 4, 2004

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 5301 North Federal Hwy., Suite 170, Boca Raton, FL 33487

(Principal office address)

Same

(Current mailing address)

8. Investment and Merchant Banking Firm

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Eric Goldberg

Office Address:

5301 North Federal Hwy., Suite 170

Boca Raton

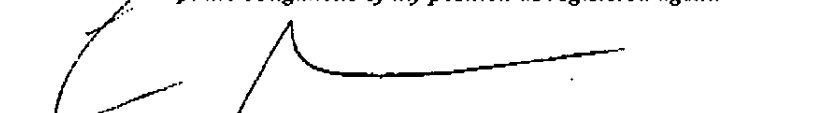
(City)

, Florida 33487

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____
_____Director: Richard GalterioAddress: 1151 Broad Street, Suite 115
Shrewsbury, NJ 07702Director: Vincent LaBarbaraAddress: 1151 Broad Street, Suite 115
Shrewsbury, NJ 07702**B. OFFICERS**President: Vincent LaBarbaraAddress: 1151 Broad Street, Suite 115
Shrewsbury, NJ 07702

Vice President: _____

Address: _____
_____Secretary: Richard GalterioAddress: 1151 Broad Street, Suite 115, Shrewsbury, NJ 07702Treasurer: Richard GalterioAddress: 1151 Broad Street, Suite 115, Shrewsbury, NJ 07702**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.13.  _____

(Signature of Director or Officer listed in number 12 of the application)

14. Richard Galterio, COO

(Typed or printed name and capacity of person signing application)

State of California
Secretary of State

CERTIFICATE OF STATUS
DOMESTIC CORPORATION

I, BRUCE McPHERSON, Secretary of State of the State of California, hereby certify:

That on the **29TH day of SEPTEMBER, 1997, SKYEBANC, INC.** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
January 3, 2006.



BRUCE McPHERSON
Secretary of State