

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 222-8870 • 800-344-8062 • Fax (904) 222-1222

*1970005A384*

*One Sky Asset  
management, Inc.*

RECEIVED

97 JUN 13 AM 9:49

DIVISION OF CORPORATION

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

✓ 000002211190--0  
Art of Inc. File 06/13/97 01006--028  
LTD Partnership File \*\*\*\*122.50 \*\*\*\*122.50  
Foreign Corp. File \_\_\_\_\_  
L.C. File \_\_\_\_\_  
Fictitious Name File \_\_\_\_\_  
Name Reservation \_\_\_\_\_  
Merger File \_\_\_\_\_  
Art. of Amend. File \_\_\_\_\_  
RA Resignation \_\_\_\_\_  
Dissolution / Withdrawal \_\_\_\_\_  
Annual Report / Reinstatement \_\_\_\_\_  
✓ Cert. Copy \_\_\_\_\_  
Photo Copy \_\_\_\_\_  
Certificate of Good Standing \_\_\_\_\_  
Certificate of Status \_\_\_\_\_  
Certificate of Fictitious Name \_\_\_\_\_  
Corp Record Search \_\_\_\_\_  
Officer Search \_\_\_\_\_  
Fictitious Search \_\_\_\_\_  
Fictitious Owner Search \_\_\_\_\_  
Vehicle Search \_\_\_\_\_  
Driving Record \_\_\_\_\_  
UCC 1 or 3 File \_\_\_\_\_  
UCC 11 Search \_\_\_\_\_  
UCC 11 Retrieval \_\_\_\_\_  
Courier \_\_\_\_\_

EFFECTIVE DATE  
6-13-97  
97 JUN 13 AM 10:40  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## CONSENT

Pursuant to a special meeting of the Board of Directors of One Sky, Inc., held on the 12th day of JUNE, 1997, consent was granted by the Board of Directors of One Sky, Inc. for the use of the name ONE SKY in the incorporation of the name ONE SKY ASSET MANAGEMENT, INC. under the incorporation laws of the State of Florida and David Levy, President of One Sky, Inc., was authorized to execute such documents as may be required to effectuate the consent provided for herein.

ONE SKY, INC.

By: 

David Levy, President

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN 13 AM 10:40

FILED

## CORPORATE RESOLUTION

The following resolution was duly passed at a Special Meeting of the Board of Directors of One Sky, Inc., held on the 12 day of JUNE, 1997, at which time a quorum was present for the transaction of business, to wit:

RESOLVED that David Levy is hereby authorized to execute a CONSENT for the purpose of permitting One Sky Asset Management, Inc., a Florida corporation in formation, to use the name "ONE SKY" in its incorporation name and the signature of David Levy on the said Consent is hereby ratified and confirmed in all respects and the corporation agrees to be bound thereby.

ONE SKY, INC.

By: 

Secretary

**ARTICLES OF INCORPORATION**  
**OF**  
**ONE SKY ASSET MANAGEMENT, INC.**

---

**FILED**  
97 JUN 13 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned subscriber, for the purposes of forming a corporation for profit under Chapter 607 of the laws of the State of Florida, hereby subscribes to, acknowledges and files the following Articles of Incorporation.

**ARTICLE I**

**Name and Address**

The name and address of the proposed corporation shall be One Sky Asset Management, Inc., located at 3111 University Drive, Coral Springs, Florida 33065, Suite 725.

**ARTICLE II**

**Duration**

This corporation shall commence existence on the date of the execution and acknowledgment of these Articles if permitted by law; if not, then on the date of filing. This corporation shall exist perpetually thereafter, unless sooner dissolved according to law.

**ARTICLE III**

**Purpose**

This corporation is formed for the following purposes and shall have the following powers:

1. To acquire, retain, invest, exchange, purchase, sell, lease (as either lessee or lessor), borrow, mortgage, pledge, transfer, convey, develop, manage, or otherwise deal in real and personal property within or without the State of Florida, and to conduct, carry on, engage in, within or without the United States of America, any businesses incidental thereto and shall have such powers as trustee, promoter, incorporator, agent, shareholder, partner, member, associate, manager, and/or licensee, of any corporation, partnership, joint venture trust and/or other enterprise.

2. To do everything necessary, proper, or convenient for the accomplishment of the purposes set forth herein, and to do every other act incidental thereto which is not forbidden under the laws of the United States of America, the State of Florida, or by the provisions of these Articles of Incorporation.

#### **ARTICLE IV**

##### **Capital Stock**

This corporation is authorized to issue Ten Thousand (10,000) shares of One and No/100 Dollars (\$1.00) par value capital stock, which shall be designated as "common shares". The entire voting power for the election of directors and for all other purposes shall be in the holders of outstanding common shares.

All the shares of such common stock shall be paid for in cash, or property, real or personal, tangible, intangible, or the lease thereof, or in labor or services in lieu of cash or property, at a just valuation to be fixed by the Board of Directors of this corporation unless otherwise forbidden by the laws of the State of Florida. The payment thereof does not have to be at the time of issuance, provided such shares are subject to calls thereon by the corporation until such time as the whole consideration therefore shall have been paid.

#### **ARTICLE V**

##### **Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 3111 University Drive, Coral Springs, Florida 33065, *Suite 725.*

The name of the initial registered agent of this corporation at that address is David Levy.

#### **ARTICLE VI**

##### **Initial Board of Directors**

This corporation shall have at least one director. The number of directors may be either increased or diminished from time to time by amendment to the Bylaws adopted by the stockholders. The name and address of the initial directors of this corporation, who, unless otherwise provided by the Articles of Incorporation or Bylaws, shall hold office for the first year of existence of the corporation or until their successors are elected or appointed and have qualified, are:

At any time after incorporation, the stockholders may, by a majority vote, determine that the corporation be managed by the stockholders.

## **ARTICLE VII**

### **Subscribers**

The name and address of the person signing these Articles as subscriber is:

David Levy

3111 University Drive, Suite 725  
Coral Springs FL 33065

## **ARTICLE VIII**

### **Bylaws**

In furtherance and not in limitation of the powers conferred by the laws of the State of Florida and the United States of America, the Board of Directors is expressly authorized to frame and adopt any such Bylaws for the corporation as are not inconsistent with the laws of the State of Florida or the United States of America or these Articles of Incorporation. With the exception of fixing the number of directors of the corporation, the Board of Directors is expressly authorized, without the assent of the stockholders, to add to, delete from or otherwise amend the Bylaws of the corporation.

## **ARTICLE IX**

### **Indemnification and Limitation of Liability**

The Corporation shall indemnify any officer or director, or any former officer or director of the corporation, to the full extent permitted by law. The private property of the stockholders shall not, unless otherwise provided by law, be subject to the payment of the corporate debts to any extent whatsoever. The corporation shall have a first lien on the shares of its stockholders and upon dividends due them for any indebtedness of such stockholders to the corporation.

## **ARTICLE X**

### **Working Capital**

The Board of Directors shall have the authority to fix any amount which, in its discretion, needs to be reserved as working capital of the corporation.

## **ARTICLE XI**

### **Amendment**

The corporation reserves the right to amend, add to, or repeal; a provision contained in these Articles of Incorporation in the manner consistent with law and in conformity with the provisions set forth in the Bylaws.

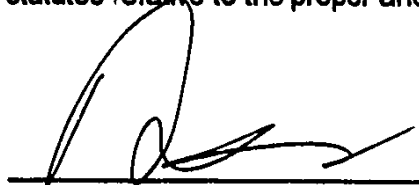
IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation for profit to do business both within and without the State of Florida, under the laws of the State of Florida, makes and files these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true this 12 day of JUNE, 1997.



DAVID LEVY

**ACCEPTANCE OF REGISTERED AGENT**

Having been named to accept service of process for the above stated corporation, at the place designated in these Articles, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of his duties.



DAVID LEVY

**FILED**  
97 JUN 13 AM 10:40  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA