

N99000004771
 Joyce Dove

Requestor's Name
 Pobox 10426
 Address
 Tallahassee 531-0206
 City/State/Zip Phone #
 32302

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Commercial Space Financing Corporation
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #)
3. _____
 (Corporation Name) (Document #)
4. _____
 (Corporation Name) (Document #)

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 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input checked="" type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 Examiner's Initials *ajc*

**ARTICLES OF INCORPORATION
OF
COMMERCIAL SPACE FINANCING CORPORATION
(a nonprofit corporation)**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Not For Profit Act, hereby signs and delivers the following Articles of Incorporation.

ARTICLE I - NAME

The name of the corporation shall be

COMMERCIAL SPACE FINANCE CORPORATION

ARTICLE II - ADDRESS

The principle place of business of the corporation shall be:

100 Spaceport Way
Cape Canaveral, FL 32920-4003

The mailing address of the corporation shall be:

100 Spaceport Way
Cape Canaveral, FL 32920-4003

ARTICLE III - PURPOSES

A. This corporation is formed as enumerated in section 331.407, Fla. Stat. (1999) for the purpose of expanding employment and income opportunities for residents of Florida by providing businesses domiciled in Florida with information, technical assistance, and financial assistance to support space related transactions in order to increase the development in Florida of commercial aerospace products, activities, service and facilities, and specifically by:

1. supporting the aerospace industry in Florida
2. establishing a network of cooperation and communication with other entities and companies to create a viable commercial space industry
3. developing financing tools for the aerospace industry
4. working with the US Export Import Bank, Small Business Administration, and other federal, state, and private

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- resources to increase available funding for the launch industry
5. gathering and disseminating information on aerospace financing from worldwide resources
 6. creating a technical support structure for financing applications and approvals
 7. working with state agencies related to the space industry such as the Spaceport Florida Authority, Enterprise Florida, the Department of Transportation and the Department of State, Division of International Affairs to expand aerospace job opportunities in Florida
 8. educating aerospace and banking industry principles on aerospace financing opportunities

B. This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in the Florida Not For Profit Corporation Act.

C. Notwithstanding anything herein to the contrary, this corporation may exercise any and all, but no other powers as are in furtherance of the exempt purposes of organizations set forth in Section 501(c)(3) of the Internal Revenue Code of 1986.

D. No part of the income or principal of this corporation shall inure to the benefit of or be distributed to any director or officer of the corporation or any other person in such a fashion as to constitute an application of funds not in furtherance of a purpose of exempt organizations described in Section 501(c)(3) of the Internal revenue Code of 1986.

E. No substantial part of the activities of this corporation shall consist of carrying on propaganda, or otherwise attempting, to influence legislation, (except as otherwise provided in Section 501(h) of the Internal; revenue Code of 1986 including the publishing or distributing of statements on behalf of or in opposition to any candidate for public office.

F. In the event of a partial or complete liquidation or dissolution of this corporation, whether voluntary or involuntary, no director or officer shall be entitled to any distribution or division of this corporation's property or its proceeds, and the balance of all money and other property received by the corporation from any source, after payment of all debts and obligations of the corporation, shall be distributed exclusively to an organization or organizations

which themselves are exempt as organizations described in Sections 501(c)(3) and 170(c)(2) of the Internal Revenue Code of 1986.

ARTICLE IV - MEMBERS

- A. The members of this corporation shall have no right or interest in the property of the corporation.
- B. Membership in this corporation is fully transferable.
- C. Qualifications for membership shall be as stated in the by-laws of the corporation.

ARTICLE V - REGISTERED AGENT

The name and address of the initial registered agent of the corporation is James D. Leary, Esq., 100 Spaceport Way, Cape Canaveral, FL 32920-4003.

ARTICLE VI - INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is:

James D. Leary, Esq.
100 Spaceport Way
Cape Canaveral, FL 32920-4003

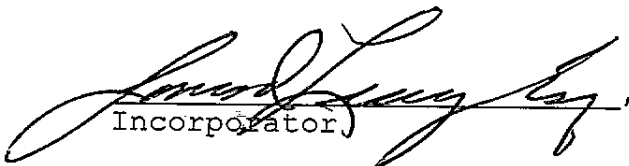
ARTICLE VII - DIRECTORS

The number, terms, and election of directors shall be as stated in section 331.411, Fla. Stat. (1999).

ARTICLE VIII - TERM OF EXISTENCE

This corporation is to exist perpetually.

The undersigned incorporator has executed these Articles of Incorporation this 23rd day of July, 1999.


Incorporator

As adopted July 22, 1999

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of Florida, submits the following statement in designating the registered agent in the state of Florida.

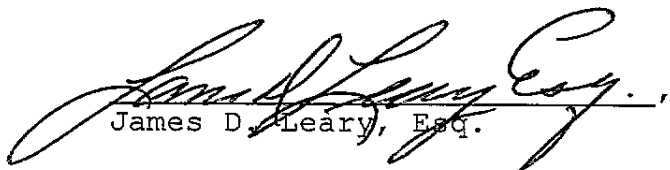
1. Name and Address of Corporation:

COMMERCIAL SPACE FINCANCING CORPORATION

2. Name and Address of Registered Agent:

James D. Leary, Esq.
Spaceport Florida Authority
100 Spaceport Way
Cape Canaveral, FL 32920-4003

Having been named as registered agent and to accept service of process for the above stated not for profit 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 provision 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.


James D. Leary, Esq.

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