

F10000001860

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200173377082

04/07/10--01014--002 **70.00

FILED
10 APR 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

MRS
4/20

W10-17308

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Galileo Solutions, Ltd.

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," or "Certificate of Good Standing" 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:

James J. Thorpe

Name of Person

Bush & Ramirez, LLC

Firm/Company

24 Greenway Plaza, Suite 1700

Address

Houston, Texas 77046

City/State and Zip code

jthorpe@bushramirez.com

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

For further information concerning this matter, please call:

James J. Thorpe

Name of Person

at (713) 626-1555

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 8, 2010

RECEIVED APR 19 2010

From: JAMES J. THORPE
BUSH & RAMIREZ, LLC
24 GREENWAY PLAZA, SUITE 1700
HOUSTON, TX 77046

SUBJECT: GALILEO SOLUTIONS, LTD.
Ref. Number: W10000017308

We have received your document for GALILEO SOLUTIONS, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

✓ The corporate name must contain a word that will clearly indicate that it is a corporation. Such words are: Corporation, Corp., Incorporated and Inc.

✓ A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

If you have any questions concerning the filing of your document, please call (850) 245-6879.

To: Ruby Dunlap
Regulatory Specialist II

Letter Number: 610A00008641

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

None

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

2. Nebraska 3. 27-1595299
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 22, 2009 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 05/01/2010
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 11420 Blondo Street, Suite 103, Omaha, NE 68164
(Principal office address)

11420 Blondo Street, Suite 103, Omaha, NE 68164
(Current mailing address)

8. Collection of consumer debts
(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: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation, Florida 33324
(City) (Zip code)

FILED
10 APR 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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.

Stephanie Allison
(Registered agent's signature)

Stephanie Allison
Assistant Secretary

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.

FILED

10 APR 19 PH 3:47

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Laura Ann Micek

Address: 11420 Blondo Street, Suite 103

Omaha, NE 68164

Director: _____

Address: _____

B. OFFICERS

President: Maurice John Micek

Address: 11420 Blondo Street, Suite 103

Omaha, NE 68164

Vice President: Bryan John Hebda

Address: 11420 Blondo Street, Suite 103, Omaha, NE 68164

11420 Blondo Street, Suite 103, Omaha, NE 68164

Secretary: William Patrick Mack

Address: 11420 Blondo Street, Suite 103, Omaha, NE 68164

Treasurer: William Patrick Mack

Address: 11420 Blondo Street, Suite 103, Omaha, NE 68164

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. Maurice John Micek, President'

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

STATE OF

NEBRASKA



United States of America, }
State of Nebraska } ss.

Department of State
Lincoln, Nebraska

I, John A. Gale, Secretary of State of Nebraska do hereby certify;

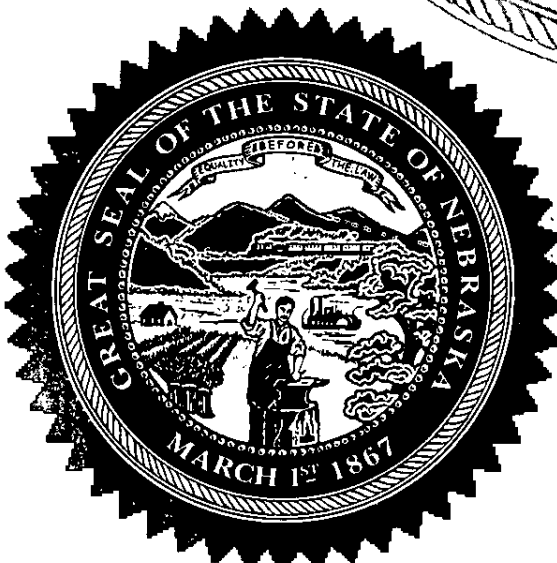
GALLEO SOLUTIONS, LTD
was duly incorporated under the laws of this state on December 22, 2009 and do further certify that no occupation taxes assessed are unpaid and no biennial reports are delinquent; articles of dissolution have not been filed and said corporation is in existence as of the date of this certificate.

In Testimony Whereof,

I have hereunto set my hand and affixed the Great Seal of the State of Nebraska on April 7, 2010.

John A. Gale
SECRETARY OF STATE

FILED
10 APR 19 PM 3:47
SECRETARY OF STATE
TALLAHASSEE FLORIDA



This certificate is not to be construed as an endorsement, recommendation, or notice of approval of the entity's financial condition or business activities and practices.