

HOLLAND & KNIGHT

Requestor's Name
315 SOUTH CALHOUN STREET
Address
Tallahassee, Florida 32301

City/State/Zip Phone #
224-7000

F97000005835

Office Use Only

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

1. Galaxy Site Development, Inc W97-24844
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____ **400002335424--0**
(Corporation Name) (Document #) **-10/31/97--01092--002**
*****122.50 ***122.50**

4. _____
(Corporation Name) (Document #)

Walk in

Pick up time 4:00

Certified Copy

Mail out

Will wait

Photocopy

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input 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

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

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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
97 OCT 31 PM 2:07

97 NOV -4 PM 12:40
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 31, 1997

HOLLAND & KNIGHT

SUBJECT: GALAXY SITE DEVELOPMENT, INC.
Ref. Number: W97000024844

Collected

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV -4 PM 12:40

We have received your document for GALAXY SITE DEVELOPMENT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

Please type or print the name and capacity of the person signing on line 14.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 597A00053009

RECEIVED
97 NOV -4 AM 11:33
DIVISION OF CORPORATIONS

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. Galaxy Site Development, Inc.
(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Georgia 3. 58-2284202
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. January 24, 1997 5. Perpetual
(Date of Incorporation) (Duration)

6. UPON QUALIFICATION
(Date first transacted business in Florida (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 229 West County Road, #446
Oxford, Florida 34484
(Current mailing address)

8. Any and all allowable under the law of Florida in connection with operating a communications service company.
(Brief description of the nature of the business in which it is engaged in the state of Florida)

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

Name: IntraState Registered Agent Corporation
c/o Holland & Knight
Office address: 701 Brickell Avenue, Suite 300
Miami, Florida 33131
Zip Code

594999

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DIVISION OF CORPORATIONS
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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.

Kenneth J. Darter
(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 addresses of officers and/or directors: (Street address ONLY - P.O. Box NOT acceptable)

A. Directors (Street address only - P.O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Joseph W. Forbes, Jr.

Address: 1075 Windward Ridge Parkway, Suite 100

Alpharetta, GA 30005

Director: James E. Bennett

Address: 1075 Windward Ridge Parkway, Suite 100

Alpharetta, GA 30005

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B. Officers (Street address only - P.O. Box NOT acceptable)

President: James E. Bennett

Address: 1075 Windward Ridge Parkway, Suite 100

Alpharetta, Ga 30005

Vice President: Joseph W. Forbes, Jr.

Address: 1075 Windward Ridge Parkway, Suite 100

Alpharetta, Ga 30005

Secretary: Joseph W. Forbes, Jr.

Address: 1075 Windward Ridge Parkway, Suite 100

Alpharetta, Ga 30005

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.  _____

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. **JOSEPH W. FORBES, VICE PRESIDENT AND SECRETARY** _____

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

Secretary of State
Corporations Division
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 973030412
CONTROL NUMBER : 9706852
DATE INC/AUTH/FILED: 01/24/1997
JURISDICTION : GEORGIA
PRINT DATE : 10/30/1997
FORM NUMBER : 211

HOLLAND & KNIGHT
JEFF D WOODWARD
1201 WEST PEACHTREE ST., SUITE 2000
ATLANTA, GA 303093400

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CERTIFICATE OF EXISTENCE

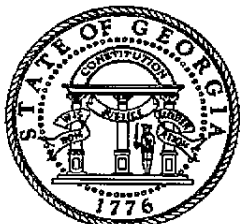
I, Lewis A. Massey, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

**GALAXY SITE DEVELOPMENT, INC.
A DOMESTIC PROFIT CORPORATION**

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



Lewis A. Massey

Lewis A. Massey
Secretary of State