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Florida Department of State

Division of Corporations

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*Amend  
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R. WHITE*

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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
SHARESPACE FOUNDATION, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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**AMENDED AND RESTATED**  
**ARTICLES OF INCORPORATION**  
of  
**BUZZ ALDRIN SPACE FOUNDATION, INC.**  
(formerly known as **SHARESPACE FOUNDATION, INC.**)

The following Amended and Restated Articles of Incorporation of Buzz Aldrin Space Foundation, Inc., a Florida not for profit corporation (the "Corporation"), originally incorporated as ShareSpace Foundation, Inc., in the District of Columbia on June 1, 1998, and subsequently domesticated in the State of Florida on December 21, 2015 (Document Number N15000012158) are submitted in accordance with the provisions of §617.1006, Florida Statutes, as approved by a all of the members of the Board of Directors on April 30, 2017. There are currently no Members entitled to vote on the Amendments.

**ARTICLE I**  
**NAME AND ADDRESS**

The name of the Corporation is Buzz Aldrin Space Foundation, Inc. The principal office of the Corporation is 1050 West NASA Boulevard, #108, Melbourne, FL 32901.

**ARTICLE II**  
**TERM**

The Corporation shall have a perpetual existence.

**ARTICLE III**  
**PURPOSE OF THE CORPORATION**

The Corporation is formed exclusively for educational, charitable and scientific purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, as now in effect or as may be amended in the future.

The purpose of the Corporation is to assist the United States of America in the creation of an educational pipeline for the next generation of space explorers, innovators and entrepreneurs. Such assistance shall further include facilitating programs to educate the general public in the fields of science and technology with an emphasis on space exploration via the solicitation and display of space memorabilia at museums and other public venues.

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Notwithstanding any other provision of this document, the Corporation shall not carry on any other activities not permitted to be carried on (a) by any organization exempt from federal income tax under section 501(c)(3) of the Internal Revenue Code, corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c)(2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**ARTICLE IV**  
**BOARD OF DIRECTORS**

The initial board of Directors shall consist of six (6) members. The number may be increased or diminished from time to time by the members of the Corporation, but shall never be more than fifteen (15) and shall never be less than three (3). The Directors shall be elected by a majority vote of the members of the Corporation. If for any reason there are no members of the Corporation, the Directors shall be elected in accordance with the provisions contained in the Bylaws. The names and addresses of the initial Board of Directors who will serve until the first annual meeting of the members of the Corporation, or until successors have been elected and qualified are as follows:

Buzz Aldrin  
1050 West NASA Boulevard, #108  
Melbourne, FL 32901

Andrew Aldrin  
1050 West NASA Boulevard, #108  
Melbourne, FL 32901

Christina Korp  
1050 West NASA Boulevard, #108  
Melbourne, FL 32901

Janice Aldrin  
1050 West NASA Boulevard, #108  
Melbourne, FL 32901

Layth Carlson  
1050 West NASA Boulevard, #108  
Melbourne, FL 32901

Steve Callas  
1050 West NASA Boulevard, #108  
Melbourne, FL 32901

**ARTICLE V**  
**MEMBERS**

Terms and classes of membership in the Corporation shall be provided for in the Bylaws of the Corporation.

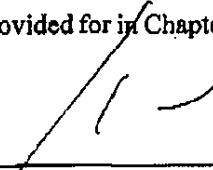
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**ARTICLE VI  
REGISTERED AGENT, REGISTERED OFFICE AND  
REGISTERED AGENT'S SIGNATURE**

The name and street address of the registered agent office of the Company is c/o Nash & Kromash, LLP, 440 South Babcock Street, Melbourne, Florida 32901, and the name of the registered agent of the Company at that address is Charles Ian Nash.

Having been named as registered agent and to accept service of process for the above stated limited liability company 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 provisions 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 as provided for in Chapter 605, Florida Statutes.

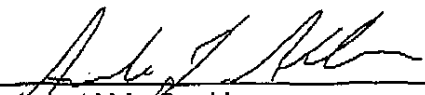
  
\_\_\_\_\_  
Charles Ian Nash, Registered Agent

**ARTICLE VII  
DISTRIBUTION OF ASSETS UPON DISSOLUTION**

Upon the dissolution or winding up of the Corporation, any assets remaining after payment of, or provision for payment of, all debts and liabilities shall be distributed to a nonprofit foundation, or corporation, selected by a majority of the Board of Directors, which is organized and operated exclusively for charitable purposes, which has established its tax-exempt status under Section 501(c)(3) of the Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Amended and Restated Articles of Incorporation in Brevard County, Florida, this 30<sup>th</sup> day of April 2016.

**Buzz Aldrin Space Foundation, Inc.**

By:   
\_\_\_\_\_  
Andrew Aldrin, President

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