

N95000000462

W. W. Gardner & Associates, Inc.

GOVERNMENTAL POLICY CONSULTANTS

P.O. BOX 102, TALLAHASSEE, FLORIDA 32301 PHONE: (907) 267-4402 FAX: (907) 266-0076

January 18, 1995

Secretary of State
Division of Corporations
Department of State
The Capitol
Tallahassee, Florida 32301

200001.386132
-01/20/95--01115--004
****122.50 ****122.50

Re: International Space Station Foundation, INC.

TO WHOM IT MAY CONCERN

Enclosed herewith please find the original and one copy of the Articles of Incorporation of International Space Station Foundation, INC. together with our firm draft in the amount of \$122.50 representing the following:

Filing Fee	\$ 35.00
Registered Agent Fee	35.00
Certified Copy Fee	52.50

Please file the original of the enclosed Articles of Incorporation and return a certified Copy to our office. Thank you for your assistance in this matter.

Yours truly,

Winston W. Gardner, Jr.
Winston W. Gardner, Jr.

Enclosure

H. SIMS JAN 24 1995

509, 2295.
612, 634

1095-1761

95 JAN 30 PM 3 42
FILED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 25, 1995

WINSTON W. GARDNER JR.
PO BOX 702
TITUSVILLE, FL 32780

SUBJECT: INTERNATIONAL SPACE STATION FOUNDATION, INC.
Ref. Number: W95000001701

FILED
JAN 30 11 08 AM '95

We have received your document for INTERNATIONAL SPACE STATION FOUNDATION, 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 corporate name must be identical throughout the document.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the document.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6052.

Hope Sims
Corporate Specialist

Letter Number: 295A00003081

ARTICLES OF INCORPORATION
OF

INTERNATIONAL SPACE SPACE STATION FOUNDATION, INC.
A FLORIDA CORPORATION NOT FOR PROFIT

FILED
JUN 30 1983
CLERK OF DISTRICT COURT
SOUTHERN DISTRICT OF FLORIDA

The undersigned, for the purpose of forming a corporation not for profit under the Florida Not For Profit Corporation Act, Chapter 617 of the Florida Statutes, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: INTERNATIONAL SPACE STATION FOUNDATION, INC.

ARTICLE II

DURATION

The term of existence of the corporation is perpetual.

ARTICLE III

NATURE AND PURPOSE OF THE CORPORATION

The Corporation is organized exclusively for educational and charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended..

ARTICLE IV

QUALIFICATIONS FOR MEMBERS AND MANNER OF ADMISSION

The qualifications for members and the manner of their admission shall be as regulated by the bylaws of the Corporation..

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 874 Dixon Blvd.: Cocoa, Florida 32922 and the name of the initial registered agent of this corporation at that address is Winston W. Gardner, Jr.

ARTICLE VI

INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than three. The name and address of the initial directors are:

Winston W. Gardner, Jr.

5087 Riveredge Drive
Titusville, Florida 32780

Malcolm Kirschenbaum

72 Country Club Road
Cocoa Beach, Florida 32931

Edward A. O'Connor, Jr.

525 Heron Dr.
Merritt Island, FL 32952

ARTICLE VII

INCORPORATOR

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

Name

Winston W. Gardner, Jr.

Address

5087 Riveredge Drive
Titusville, Florida 32780

ARTICLE VIII

DISTRIBUTION OF NET EARNINGS

No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons, in contravention of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE IX

DISTRIBUTION OF ASSETS

In the event of liquidation or dissolution of the Corporation or if the Articles of Incorporation should ever be revoked or if the Corporation should ever become completely inactive, then, after payment of all of its debts and the winding up of its affairs, its remaining assets shall be distributed to an organization which is qualified under, and conducts its activities consistent with Section 501(c)(3) of the Internal Revenue Code of 1954, as amended, and which most nearly carries on the purpose of the Corporation. Under no circumstances shall any liquidation or distribution of assets be made to any individual or individuals for their own private benefit.

ARTICLE X

PROHIBITED ACTIVITIES

No substantial part of the activities of the Corporation shall constitute propaganda or otherwise attempt to influence legislation nor shall the Corporation participate in, or intervene in (including publishing or distributing of statements) any political campaign on behalf of any candidate for public office if any such activities contravene the provisions of Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

ARTICLE XI

BYLAWS

The Bylaws of this Corporation shall be adopted, altered or rescinded by majority vote of the Directors. The Bylaws may contain any provisions of the regulation and management of the affairs of the Corporation not inconsistent with law or the Articles of Incorporation.

ARTICLE XII

AMENDMENT

These Articles of Incorporation may be amended only by majority vote of the Directors.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 5th day of January, 1995.


Winston W. Gardner, Jr.
INCORPORATOR

STATE OF FLORIDA
COUNTY OF BREVARD

The foregoing Articles of Incorporation were acknowledged before me by Winston W. Gardner, Jr. this 16th day of January 1995.


NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My commission expires:



M PAT CODY
My Commission CC274606
Expires Apr 06, 1997
Bonded By ANB
800-852-5878

CERTIFICATE DESIGNATION PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THIS STATE; NAMING AGENT UPON WHOM LEGAL PROCESS MAY BE
SERVED.

Pursuant to Chapter 48.091, Florida Statutes (1981), the following is submitted in
legal compliance:


INTERNATIONAL SPACE STATION FOUNDATION, INC. a corporation not
for profit desiring to organize under the laws of the State of Florida, with its principle office for the
purpose of service of legal process, as indicated in the Articles of Incorporation, at 874 Dixon
Blvd.; Cocoa, Florida 32922 has named:

Winston W. Gardner, Jr.
874 Dixon Blvd.
Cocoa, Florida 32922

as its agent to accept service of process within this state at that address.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the corporation
INTERNATIONAL SPACE STATION FOUNDATION, INC. at that address, I do hereby agree
to act in this capacity, and agree to keep said office open in compliance with the requirements of
said statutes.


Winston W. Gardner, Jr.
Registered Agent

FILED
95 JUN 30 PM 8 42
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE 11TH JUDICIAL CIRCUIT
IN FLORIDA
COCOA, FLORIDA