

N9600005522

U.S. DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA 32314

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RECEIVED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
APR 16 1976

SUBJECT: GALAXIE ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$122.50.

FROM: Timothy B. Hicks  
8179 Galaxie Drive  
Jacksonville, Florida 32244  
(904) 772-7034

wife - 8/15  
4-16-76  
TB



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

April 10, 1996

TIMOTHY B. HICKS  
8179 GALAXIE DRIVE  
JACKSONVILLE, FL 32244

SUBJECT: GALAXIE ENTERPRISES, INC.  
Ref. Number: W96000008145

We have received your document for GALAXIE ENTERPRISES, INC. and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Section 617.0202(d), Florida Statutes, requires the manner in which directors are elected or appointed be contained in the articles of incorporation. A statement making reference to the bylaws is acceptable.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6878.

Torri Buckloy  
Corporate Specialist

Letter Number: 796A00017553

ARTICLES OF INCORPORATION  
OF  
A FLORIDA NOT FOR PROFIT CORPORATION

FILED  
95 MAY 13 PM 9:34  
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the Corporation is GALAXIE ONE ENTERPRISES, INC.

ARTICLE II

The corporation is organized pursuant to the provisions of Florida Non-Profit Corporation Code, and the duration of the corporation shall be perpetual

ARTICLE III

The initial principal office and initial registered agent of the corporation in the State of Florida is located at 8179 Galaxie Drive, Jacksonville, Florida 32244. The initial registered agent at such address is Timothy B. Hicks

ARTICLE IV

The name and mailing address of the Incorporators are;

Timothy B. Hicks, President  
8179 Galaxie Drive  
Jacksonville, Florida 32244

Queen Victoria Hicks, Vice President  
8179 Galaxie Drive  
Jacksonville, Florida 32244

Roderick L. Hicks, Sec./Treas.  
8179 Galaxie Drive  
Jacksonville, Florida 32244

ARTICLE V

The initial board of directors shall consist of no members at this time. The process of election of board members are stated in the By-Laws

ARTICLE VI

The corporation is a non-profit corporation organized under Chapter 617, Florida Statutes. It is not organized for the private gain of any person. Provided, however the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporation under the Internal Revenue Code and no part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members directors, or officers; but the corporation shall be authorized and empowered to pay reasonable compensation to these people for services rendered, and to make payments and distributions in the furtherance of stated purposes.

ARTICLE VII

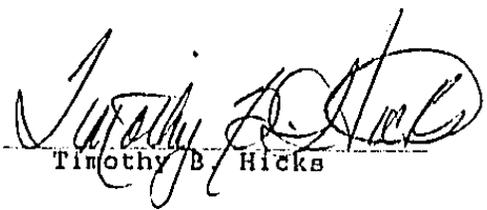
The corporation is organized (and shall be operated) on a non-stock basis within the meaning of the Florida Not For Profit Corporation Act, and shall not have the power to issue shares of any type or class of stock, but may issue membership certificates if so provided in the by-laws.

IN WITNESS WHEREOF, The undersigned has executed these ARTICLES OF INCORPORATION on this day of 3/28/96.

  
Incorporator

FILED  
MAY 13 11 58 AM '34  
MILWAUKEE

I Timothy B. Hicks is hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
Timothy B. Hicks

N96000002522

Timothy B. Hicks  
8179 Galaxie DR.  
Jacksonville, FL 32244

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RECEIVED  
96 AUG 13 AM 8:14  
DIVISION OF CORPORATIONS

*Corporation - mac  
Linda*

FILED  
96 OCT 16 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

August 23, 1996

**TIMOTHY B. HICKS**  
8179 GALAXIE DRIVE  
JACKSONVILLE, FL 32244

**SUBJECT: GALAXIE ONE ENTERPRISES, INC.**  
Ref. Number: N96000002522

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

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) 487-6902.

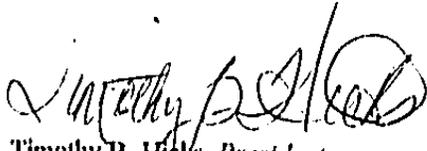
Linda Stitt  
Corporate Specialist

Letter Number: 296A00040148

October 4, 1996

To Whom It May Concern:

Enclosed is a check for \$35, the fee for filing the attached amendments to the Articles of Incorporation for Galactic One Enterprises.

A handwritten signature in cursive script, appearing to read "Timothy B. Hicks". The signature is written in dark ink and is positioned above the printed name.

Timothy B. Hicks, *President*  
Galactic One Enterprises, Inc.

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
96 OCT 16 AM 9:58  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Galaxie One Enterprises, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

See Attached

SECOND: The date of adoption of the amendment(s) was: 8/5/96

THIRD: Adoption of Amendment (CHECK ONE)

- The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors.

Galaxie One Enterprises, Inc.  
Corporation Name

Timothy B. Hicks  
Signature of Chairman, Vice-Chairman, President or other officer

Timothy B. Hicks  
Typed or printed name

President Title 8/5/96 Date

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GALAXIE ONE ENTERPRISES, INC.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

**FIRST: Amendment (s) adopted: Article VIII being added**

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

**Amendment (s) adopted Article IX being added**

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereto. No substance part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements ) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501 (c) (3) of the Internal Revenue Code, or 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.

**Amendment (s) adopted: Article X being added.**

Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the

principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.