

N97000002671

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Tallahassee, FL 32302-2426

(City, State, Zip)

(Phone #)

531-9882

OFFICE USE ONLY

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

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

1. Foundation for Space Law and Commerce Inc  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 checked="" 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

Call when Ready

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

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

RECEIVED  
98 JUN -3 PM 3:00  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

ASL

6/5/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 4, 1998

JOYCE S. DOVE  
P.O. BOX 10426  
TALLAHASSEE, FL

SUBJECT: FOUNDATION FOR INTERNATIONAL SPACE COMMERCE AND  
LAW, INC.  
Ref. Number: N97000002671

We have received your document for FOUNDATION FOR INTERNATIONAL SPACE COMMERCE AND LAW, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If there are NO MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors. *M. J. M.*

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 298A00031573

**ARTICLES OF AMENDMENT  
OF  
FOUNDATION FOR INTERNATIONAL SPACE COMMERCE AND LAW, INC.  
(a nonprofit corporation)**

The undersigned incorporator, for the purpose of forming corporation under the Florida Business Corporations Not For Profit Act, hereby adopts the following Amended Articles of Incorporation:

**ARTICLE I -- NAME**

The name of the corporation shall be

**FOUNDATION FOR INTERNATIONAL SPACE COMMERCE AND LAW, INC.**

**ARTICLE II -- ADDRESS**

The principal place of business of the corporation shall be:

1 North First Street #15

Cocoa Beach, Florida 32931

The mailing address of the corporation shall be:

1 North First Street #15

Cocoa Beach, Florida 32931

**ARTICLE III -- PURPOSES**

This corporation is formed for the purpose of providing assistance, coordination and support to individuals and groups who desire to study, draft, or participate in activities related to space, the aerospace industry, research and design of programs for

As adopted May 29, 1998 by the directors. There are no members with voting rights.

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TALLAHASSEE, FLORIDA

space or provide assistance to such groups and to promote the peaceful use of space. This corporation may have offices throughout the world.

#### **ARTICLE IV -- POWERS**

This corporation may exercise any and all powers as are in furtherance of the purposes of its organization and as are enumerated in section 617.0302, Florida Statutes(1996), providing such powers are permitted so as to provide a tax exempt status as determined by the U.S. Department of Treasury, Internal Revenue Service.

Notwithstanding any other provision of these Articles, the corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from federal income tax under section 501( c)3 of the Internal Revenue Code..

#### **ARTICLE V -- MEMBERS**

A. The members of this corporation shall have no right nor interest in the property of the corporation except that the corporation shall be authorized to pay members reasonable amounts for services rendered..

B. The qualifications of the members, the manner of their admission and termination of membership, and voting by members shall be as stated in the By-Laws.

As adopted May 29, 1998

C. Membership in this corporation is fully transferable.

#### ARTICLE VI -- REGISTERED AGENT

The name and address of the initial registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 924 North Gadsden Street, Tallahassee, Florida 32303.

#### ARTICLE VII -- INCORPORATOR

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

James D. Leary  
1 North First Street #15  
Cocoa Beach, Florida 32931

#### ARTICLE VIII -- DIRECTORS

The number of directors constituting the board of directors of the corporation are five; and the names and addresses of the persons who are to serve as directors until the first annual meeting of members or until their successors are elected and shall qualify are:

NAME	ADDRESS
James D. Leary	1 North First Street #15 Cocoa Beach, Florida 32931
Janice Bellucci	158 Deer Run Lane Santa Maria, Ca 93455
Adam Goldman	6150 Gulfport Blvd #207

As adopted May 29, 1998

St. Petersburg, FL 33707

Lucinda Roberts 4455 SW 34th St. #M68

Gainesville, FL 32608

Regina Brozowski 200 First Ave #306

St. Petersburg Beach, FL 33706

The directors shall be elected in the manner which is prescribed in the bylaws. The number of directors may be increased by provision in the bylaws.

#### **ARTICLE IX -- AMENDMENTS**

Amendments to these Articles shall be adopted by a vote of two thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

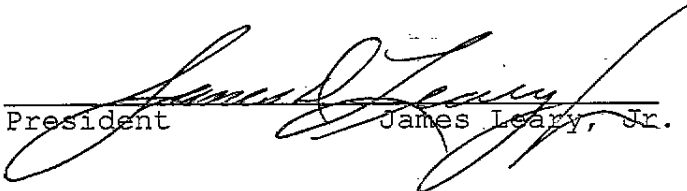
#### **ARTICLE X -- DISSOLUTION**

Upon dissolution of the Corporation, 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 a state or local government for a public purpose. Any such assets not so disposed of shall be disposed by the court of Florida, so organized for such purpose.

As adopted May 29, 1998

The undersigned has executed these Amended Articles of Incorporation this 29th day of May, 1998 and they are effective the 1st day of June, 1998.

FOR THE CORPORATION:

  
\_\_\_\_\_  
President James Leary, Jr.

As adopted May 29, 1998