

**N97000002671**

Requester's Name  
P.O. Box 10426  
Address  
Tallahassee, FL 32302-2426  
City/State/Zip Phone #

Office Use Only

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

1. Foundation for International Space Commerce and Law, Inc. Articles *Amended*  
(Corporation Name) (Document #)  
2. N97-2671  
(Corporation Name) (Document #)

RECEIVED  
02 FEB 19 AM 8:50  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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-02/19/02--01004--003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time  
☐ Mail out ☒ Will wait

☒ Photocopy ☐ Certified Copy  
☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☒ Resignation of R.A., Officers/Directors  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials *DR*

2/19/02

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

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporations Not For Profit Act, hereby amends the 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 and mailing address of business of the corporation shall be:

1 North First Street #15 Cocoa Beach, FL 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 space or private assistance to such groups and to promote the peaceful use of space. This corporation may have offices throughout the world. This corporation may have any purpose lawfully allowed as a not for profit corporation under Chapter 617, Florida Statutes.

As adopted February 18, 2002 by the directors. There are no members.

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02 FEB 19 AM 9:09  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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

#### **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.

No part of the net earnings of the organization shall inure to the benefit of or be distributed 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 hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda or otherwise attempting to influence

As adopted February 18, 2002

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.

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

There are no members with voting rights.

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.

C. Membership in this corporation is fully transferable.

#### **ARTICLE VI -- REGISTERED AGENT**

The name and address of the registered agent of the corporation is Joyce Sibson Dove, Attorney at Law, 203 North Franklin Blvd, Tallahassee, Florida 32301.

#### **ARTICLE VII -- INCORPORATOR**

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

As adopted February 18, 2002

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 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

As adopted February 18, 2002

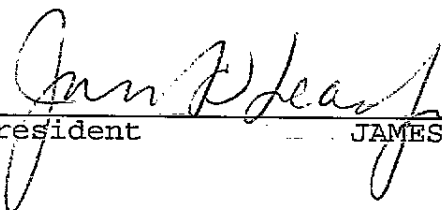
thirds of the directors present at a meeting called for that purpose as provided for in the By-Laws.

#### 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, exclusively for such purposes or to such organizations as said Court shall determine which are organized and operated exclusively for such purposes.

The undersigned has executed these Second Amended Articles of Incorporation this February 18, 2002 and they are effective February 18, 2002.

FOR THE CORPORATION:

  
\_\_\_\_\_  
President JAMES LEARY JR.

As adopted February 18, 2002