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TRANSMITTAL LETTER

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

FILED
99 JAN 12 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Space Technology Resources, Inc.

(Proposed corporate name - must include suffix)

200002738512--7
-01/12/99--01071--015
*****70.00 *****70.00

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee &
Certificate of
Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Regina Brzozowski
Name (Printed or typed)

200 First Avenue, Apt. 306
Address

St. Petersburg Beach, FL 33706
City, State & Zip

(813) 360-4686
Daytime Telephone number

RECEIVED
99 JAN 12 PM 2:59
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

PMC
1-12-99

Will wait

FILED

**ARTICLES OF INCORPORATION OF
SPACE TECHNOLOGY RESOURCES, INC.
A FLORIDA NON-PROFIT CORPORATION**

99 JAN 12 PM 3:23

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I:

The name of the non-profit corporation is Space Technology Resources, Inc.

ARTICLE II:

The principal place of business is Cape Canaveral, Florida and the mailing address is Space Technology Resources, 100 Spaceport Way, Cape Canaveral, FL 32920-4003.

ARTICLE III:

The purposes of Space Technology Resources, Inc. are as follows:

A. This Corporation is a non-profit corporation organized pursuant to Chapter 617 of the Florida Statutes. It is not organized for the private gain of any person. The specific purposes of this corporation are to create a clearing house for Space technology resources in Florida that will facilitate strategic alliances and partnerships to increase public understanding and support for Space, foster Space-related education, provide access to Space technology expertise and infrastructure, and promote the growth of Space-related enterprises in Florida.

B. To exercise all rights and powers conferred by the laws of the State of Florida upon non-profit corporations.

C. Provided, however, that the corporation shall not engage in any action which is not permitted to be carried on by non-profit corporations under the Internal Revenue Code and no part of the net earnings of the corporation shall inure to the benefit or be distributed 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 furtherance of stated purposes.

ARTICLE IV.

Space Technology Resources shall have voting members, who shall be elected (and may be removed) by the Voting members, and who shall have all the rights and privileges of members of the corporation. The method of election of members are stated within the corporate by-laws. The by-laws may provide for non-voting members of one or more classes, who shall be admitted in such manner and who shall have such rights and privileges as are set forth in the by-laws, but who shall not have the right to vote. The voting members include:

Christine Rodgers, 222 Arthur Avenue, Cocoa Beach, FL 32931,
Orrin J. Rodgers, 222 Arthur Avenue, Cocoa Beach, FL 32931,
Roloef Schuiling, 2100 N. Atlantic Avenue, Cocoa Beach, FL 32921,
Angelina M. Schuiling, 2100 N. Atlantic Avenue, Cocoa Beach, FL 32921.

ARTICLE V.

Christine Rodgers is the registered agent. The registered agent's mailing address is:

Christine Rodgers
222 Arthur Avenue
Cocoa Beach, FL 32931

ARTICLE VI.

The name and address of each incorporator is as follows:

Christine Rodgers
222 Arthur Avenue
Cocoa Beach, FL 32931

Orrin J. Rodgers
222 Arthur Avenue
Cocoa Beach, FL 32931

Roloef Schuiling
2100 N. Atlantic Avenue
Cocoa Beach, FL 32921

Angelina M. Schuiling
2100 N. Atlantic Avenue
Cocoa Beach, FL 32921

ARTICLE VII.

The initial directors include:

Christine Rodgers
222 Arthur Avenue
Cocoa Beach, FL 32931

Orrin J. Rodgers
222 Arthur Avenue
Cocoa Beach, FL 32931

Roloef Schuiling
2100 N. Atlantic Avenue
Cocoa Beach, FL 32921

Angelina M. Schuiling
2100 N. Atlantic Avenue
Cocoa Beach, FL 32921

The by-laws shall provide the method of election of all Directors and the number of directors may be raised or lowered by amendment of the bylaws. There shall not be less than three directors at any time.

Upon the death of a director, the surviving directors shall appoint a new member according to the by-laws.

The director membership is non-transferable.


Upon dissolution of the corporation, each member shall be duly compensated pursuant to the rules set forth in the by-laws.

ARTICLE VIII.

The street address of the initial principal office of the corporation is:
Space Technology Resources , Inc.
100 Spaceport Way
Cape Canaveral, FL 32920-4003

ARTICLE IX.

The name and address of the Incorporator to these Articles of Incorporation are:
Orrin J. Rodgers
222 Arthur Way
Cocoa Beach, FL 32931


Signature/Incorporator

1/11/99
Date

Having been named as a registered agent and to accept service of process for the above stated corporation 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 a registered agent.


Signature/ Registered Agent

1/11/99
Date

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TALLAHASSEE, FLORIDA