

PO0000010385



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 569202 81130A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 28, 2000

ORDER TIME : 8:50 AM

ORDER NO. : 569202-005

CUSTOMER NO: 81130A

CUSTOMER: Lynn J. Griffith, Esq.  
LYNN J. GRIFFITH, P.A.  
LYNN J. GRIFFITH, P.A.  
Suite 101  
6338 Presidential Court  
Ft. Myers, FL 33919

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-01/31/00-01033--025

\*\*\*\*\*78.75 \*\*\*\*\*78.75

DOMESTIC FILING

NAME: GALAXY HOMES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS:

PH 1/31/2000

RECEIVED  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

00 JAN 31 AM 9:54

RECEIVED

**ARTICLES OF INCORPORATION**

**OF**

**GALAXY HOMES, INC.**

FILED

00 JAN 31 PM 1:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**The undersigned subscribe to these Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.**

**ARTICLE I**

**The name of the Corporation shall be Galaxy Homes, Inc. The mailing address and street address of its initial principal office shall be: 6338 Presidential Court, Suite 105, Fort Myers, Florida 33919, the name of its initial registered agent shall be Lynn J. Griffith, P.A., Registered Agent, whose address is: 6338 Presidential Court, Suite 101, Fort Myers, Florida 33919.**

**ARTICLE II**

**The general nature of the business to be transacted by this corporation shall be:**

**(a) To transact all lawful business for which Corporations may be organized under the Florida Business Corporation Act (F.S.A. Chapter 607).**

**(b) To such extent as a corporation organized under Chapter 607 of the Florida Statutes may now or hereafter lawfully do, to do, and for the accomplishment of any of the purposes or the attaining of any of the objects enumerated in these Articles of Incorporation, or any amendments with other firms, corporations or individuals, all and every necessary, suitable, convenient, or proper for, or in connection with, or incident to, the accomplishment of any of the purposes or the attainment of any one or more of the objects herein enumerated, or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its property, and, in general, to engage in and carry on any and every lawful business in any manner whatsoever not prohibited by law,**

**whether or not the same be necessary or incident to the attainment of the objects of this corporation, or whether or not such business is similar in nature to the objects set forth in these Articles of Incorporation, or any and all powers, rights, and privileges which a corporation may now or hereafter be organized, authorized or empowered to do or exercise under provisions of the Florida Statutes, or under any Act amendatory thereto, supplemental thereto or substituted therefor.**

**(c) The foregoing paragraphs shall be construed as enumerating the purposes, objects, and powers of this corporation, and no recitation, expression or declaration of specific powers or purposes herein enumerated shall be deemed to be exclusive, but it is hereby expressly declared that all other lawful powers not inconsistent herewith are hereby included.**

### **ARTICLE III**

**The maximum number of shares this corporation is authorized to issue is ONE THOUSAND (1000), par value \$.01 per share, of all which shall be Common Shares. All common shares shall be identical with each other in every respect and the holders of Common Share shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. Said stock shall be nonassessable and shall be payable in lawful money of the United States or in property, labor, or in services at a just valuation to be fixed by the stockholders at a meeting duly convened and held. The corporation elects to have preemptive rights.**

### **ARTICLE IV**

**The names and addresses of the original subscribers to these Articles of Incorporation and the number of shares each agrees to take is as follows:**

<b>Paul Iverson</b>	<b>500 Shares</b>
<b>6338 Presidential Court</b>	
<b>Suite 105</b>	
<b>Fort Myers, Florida 33919</b>	

#### **ARTICLE V**

**The term for which this corporation shall exist shall be perpetual and the business of the corporation shall be conducted, carried on and managed by the officers of this corporation and a Board of Directors composed of one (1) or more members, which number may be altered from time to time by the By-Laws of this corporation within the limitations prescribed by law.**

**The officers of this corporation shall be a President and any other office as to the Board of Directors may deem expedient.**

#### **ARTICLE VI**

**No contract, act or transaction of this corporation with any person or persons, firm or other corporation, in the absence of fraud or wrongdoing, shall be affected or invalidated by the fact that any Director of this corporation is a party to or interested in such contract, act or transaction, or in any way connected with such person, persons, firm or corporation, and each and every person who may become a Director of this corporation is hereby relieved from any liability that might otherwise exist from thus contracting with this corporation for the benefit of himself or any other firm, association or corporation in which he may in any way be interested. Any Director of this corporation may vote upon any contract or other transaction between the corporation and any subsidiary or controlled company without regard to the fact that he is also a Director of such subsidiary or controlled company.**

#### **ARTICLE VII**

**These Articles of Incorporation of this corporation may be amended, changes, altered or repealed in the manner now or thereafter prescribed by the Florida Statutes and all rights conferred upon stockholders herein are granted subject to this reservation.**

**WITNESS my hand and seal this 25<sup>th</sup> day of January, 2000.**

  
\_\_\_\_\_  
(SEAL)  
**PAUL IVERSON, Incorporator**

**STATE OF FLORIDA                    ) ss**  
**COUNTY OF LEE                    )**

I hereby certify that on this day before me, a Notary Public duly authorized in the State of Florida and county of Lee to take acknowledgments, personally appeared to me **PAUL IVERSON**, to me well known/who has produced \_\_\_\_\_ as identification, as subscriber to the foregoing Articles of Incorporation and who executed the same, and acknowledged before me that **PAUL IVERSON**, subscribed to those Articles of Incorporation.

**WITNESS** my hand and official seal in the County and State named above, this 25<sup>th</sup> day of January, 2000.

  
\_\_\_\_\_  
**NOTARY PUBLIC**

**Typed, written or stamped name:**

\_\_\_\_\_  
**My Commission Expires:**  
**My Commission Number:**



**KAREN M. CLEMONS**  
Notary Public, State of Florida  
My Comm. Exp. Sept. 18, 2002  
Comm. No. 00863063

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

FILED

00 JAN 31 PM 1:56

PURSUANT TO THE PROVISION OF SECTION 607.0501 OR 617.0501, FLORIDA STATE  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE  
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE  
OF FLORIDA:

1. The name of the corporation is Galaxy Homes, Inc..
2. The name and address of the registered agent and office is:

LYNN J. GRIFFITH, P.A.  
6338 Presidential Ct., Ste. 101  
Fort Myers, Florida 33919

Having been named as 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 registered agent.

LYNN J. GRIFFITH, P.A.

BY:

  
LYNN J. GRIFFITH  
President

January 25, 2000