

P00000096235

TRANSMITTAL LETTER

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

400003407494--4  
-09/28/00--01024--005  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Astral Depot, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 of  
Status

ADDITIONAL COPY REQUIRED

FROM: Philip H. Talbert  
Name (Printed or typed)

3500 Galt Ocean Dr. Suite 1516  
Address

Fort Lauderdale, Florida 33308  
City, State & Zip

(954) 566-4679  
Daytime Telephone number

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

FILED  
00 OCT 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W-23893  
gr 10/2



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

October 2, 2000

PHILIP H. TALBERT  
3500 GALT OCEAN DR., STE. 1516  
FT. LAUDERDALE, FL 33308

SUBJECT: ASATRAL DEPOT, INC.  
Ref. Number: W00000023893

We have received your document for ASATRAL DEPOT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.")

Please return the original and one copy of 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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 600A00052213

**ARTICLES OF INCORPORATION**

**OF**

**ASTRAL DEPOT, INC.**

**FILED**  
00 OCT 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

KNOW ALL MEN BY THESE PRESENTS, that Philip H. Talbert is a natural person of the age of eighteen years or more, does hereby incorporate a corporation under and pursuant to the laws of the State of Florida relative to private corporations and does hereby elect to adopt, execute and verify, in duplicate, the following ARTICLES OF INCORPORATION thereof:

**ARTICLE I**

The name of the corporation is Astral Depot, Inc., and the duration hereof shall be perpetual.

**ARTICLE II**

The purpose or purposes for which the corporation is organized shall be:

- (1) To engage in the lawful activity for which corporations may be organized under Chapter 607 and 621 Florida Statutes (F.S.);
- (2) To make contracts and incur liabilities in its own behalf or in the behalf of other persons or businesses, whether natural or corporate, and more specifically with the United States or any other government, state, territory, government district or municipality or any instrumentality thereof.
- (3) To purchase or otherwise acquire in whole or in part, the business, goodwill, rights, franchises, licenses, permits, contracts, assets and property of every kind, of any corporation, individual or association; to assume, undertake, guarantee or advance on any note, bond, contract or other obligation, in whole or in part, of any corporation, individual or associate.
- (4) Any or all of the above articles may be engaged in by the corporation in its own behalf and for its own account or as agent, assignee, contractor or subcontractor for any third parties whomsoever.
- (5) To purchase or otherwise acquire, hold, exchange, pledge, assign, sell, transfer, reissue, or otherwise dispose of or distribute shares of its own capital stock,

providing such purchase shall be made out of surplus and will work no impairment of capital.

- (6) Lastly, to do any and all other acts and things necessary, incident, proper, desirable or convenient for carrying out the purposes of this corporation or any of them, and generally to engage in any or all of the foregoing enterprises, business and occupations, either within or without the State of Florida or the United States.

The foregoing enumeration of powers is not intended and shall not be held to limit or restrict in any manner the general powers of this corporation under the laws of the State of Florida.

### **ARTICLE III**

The name and Florida address of the registered agent for said corporation is:

Philip H. Talbert  
3500 Galt Ocean Drive, Suite 1516  
Fort Lauderdale, Florida 33308

Such address shall also be for any official notices.

### **ARTICLE IV**

The number of directors constituting the initial Board of Directors is one (1) and the name and address of the person who is to serve as director until the first annual meeting of the shareholders or until their successors be elected and qualified is:

Philip H. Talbert  
3500 Galt Ocean Drive, Suite 1516  
Fort Lauderdale, Florida 33308

### **ARTICLE V**

The name and address (including street and number, if any) of the incorporator of said corporation is:

Philip H. Talbert  
3500 Galt Ocean Drive, Suite 1516  
Fort Lauderdale, Florida 33308

## ARTICLE VI

(1) The aggregate number of shares which the corporation shall have authority to issue is 100,000,000 shares, without par value per share, of common stock ("Common Stock") and 10,000,000 shares, without par value per share, of preferred stock ("Preferred Stock").

(2) The Board of Directors is authorized, subject to limitations prescribed by law and the provisions of this Article VI, to provide for the issuance of the shares of Preferred Stock in series, and by filing articles of amendment which are effective without shareholder approval pursuant to the applicable law of the State of Florida, to establish from time to time the number of shares to be included in each such series, and to fix the designation, powers, preferences and rights of the shares of each such series and the qualification, limitations or restrictions thereof.

Section 1. Terms Authorized. The authority of the Board of Directors with respect to each series shall include determination of the following:

- (a) The number of shares constituting that series and the distinctive designation of that series;
- (b) The dividend rate, if any, on the shares of that series;
- (c) Whether that series shall have conversion privileges, and, if so, the terms and conditions of such conversion, including provision for adjustment of the conversion rate in such events as the Board of directors shall determine;
- (d) Whether or not the shares of that series shall be redeemable, and, if so, the terms and conditions of such redemption, including the date or dates upon or after which they shall be redeemable and the amount per share payable in case of redemption, which amount may vary under different conditions and at different redemption dates;
- (e) Whether that series shall have a sinking fund for the redemption or purchase of shares of that series, and, if so, the terms and amounts of such sinking fund;
- (f) The rights of the shares of that series in the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, and the relative rights of priority, if any, of payment of shares of that series; and
- (g) Any other relative rights, preferences and limitations of that series that are permitted by law to vary.

Section 2. Designation. There shall initially be two series of Preferred Stock, with the designation and number of shares as follows:

<u>Designation</u>	<u>Number of Shares</u>
Series A Preferred Stock ("Series A Stock")	5,000,000
Series B Preferred Stock ("Series B Stock")	5,000,000

On the filing of articles of amendment which are effective without shareholder approval with the office of the Corporation Commission of the State of Florida pursuant to the Florida Business Corporation Act (a "Preferred Certificate") with respect to any series of Preferred Stock other than Series A or Series B Stock, any shares of Series A or Series B Stock not previously issued shall no longer be authorized for issuance by the corporation pursuant to this Article VI (2) but shall remain authorized but unissued shares of Preferred Stock available for issuance pursuant to a duly filed Preferred Certificate.

(3) The Board of Directors is authorized to issue 10,000,000 shares, without par value per share, of Class B Common Stock ("Class B Common Stock").

- (a) Each Class B common share provides for ten (10) votes for each share held of record on all matters submitted to a vote of shareholders.
- (b) Class B common shares shall provide for preemptive rights to acquire additional shares or other subscription rights as may be prescribed by the Board of Directors.
- (c) Class B common shares shall provide for conversion to Common Stock as prescribed by the Board of Directors.
- (d) Class B common shares shall not receive a dividend until an annual dividend of at least \$0.05 is paid on the Common Stock .

## ARTICLE VII

No holder of shares or securities of the corporation now or hereafter authorized shall have any preemptive right or be entitled as of right to subscribe for, purchase or receive any unissued or treasury shares of any class, whether now or hereafter authorized, or any notes, bonds, debentures, or other securities convertible into, or carrying options or warrants to purchase, shares of any class; but all such unissued or treasury shares of any class, or notes, bonds, debentures or other securities convertible into, or carrying options or warrants to

purchase, shares of any class may be issued or disposed of by the Board of Directors to such persons on such terms as it, in its absolute discretion, may deem advisable.

Notwithstanding the foregoing, holders of Class B Common shall have preemptive rights to acquire additional shares or other subscription rights as may be prescribed by the Board of Directors.

## **ARTICLE VIII**

This corporation shall have the right to purchase its own shares to the extent of any unreserved and unrestricted surplus available therefor, whether capital surplus or earned surplus.

## **ARTICLE IX**

Any vacancy occurring in the Board of Directors may be filled by the affirmative vote of a majority of the remaining directors, though less than a quorum of the Board of Directors, or by a sole remaining director. Any directorship to be filled by reason of an increase in the number of directors of the corporation may be filled by the affirmative vote of a majority of the number of directors fixed as provided by the Bylaws prior to such increase. Any such directorship not so filled by the directors shall be filled by election at the next annual meeting of shareholders or at a special meeting of shareholders called for that purpose.

## **ARTICLE X**

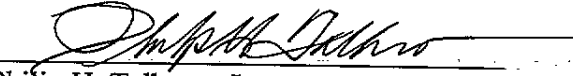
No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article X shall not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to the Florida Business Corporation Act that further limits the acts or omissions for which elimination of a liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective date of such amendment.

## **ARTICLE XI**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who is made, or threatened to be made, a party to an action, suit or proceeding, whether civil, criminal, administrative, investigative, or otherwise (including an action, suite or proceeding by or in the right of the corporation) by reason of the fact that the person is or was a director or officer of the corporation or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974, with respect to any employee benefit plan of the corporation, or serves or served at the request of the corporation as a director of officer, or as

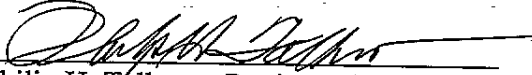
a fiduciary of an employee benefit plan of another corporation, partnership, joint venture, trust or other enterprise. The right to and amount of indemnification shall be determined in accordance with the provisions of the Florida Business Corporation Act in effect at the time of the determination.

IN WITNESS WHEREOF, I, the undersigned incorporator, declare under penalties of perjury that I have examined the foregoing document and to the best of my knowledge and belief, it is true, correct and complete.

  
Philip H. Talbert – Incorporator

10/7/00  
Date

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
Philip H. Talbert – Registered Agent

10/7/00  
Date

FILED  
00 OCT 12 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA