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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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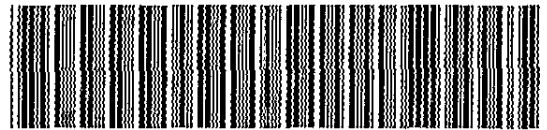
(Business Entity Name)

(Document Number)

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03 JUN 19 AM 9:31
SECRETARY OF STATE
BIRMINGHAM, AL

✓

9/6/2

TRANSMITTAL LETTER

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

SUBJECT: Galaxy Licensing, Inc
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: LM Taylor
Name (Printed or typed)

160 SE 6th Avenue
Address

Delray Beach, FL 33483
City, State & Zip

208 860 9536
Daytime Telephone number

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

**Articles of Incorporation
of
Galaxy Licensing, Inc**

FILED
03 JUN 19 AM 9:31
SECRETARY OF STATE
TALLAHASSEE, FL 32399

ARTICLE I: Name

The name of the corporation shall be: *Galaxy Licensing, Inc*

ARTICLE II: Principle Office

The principle place of business/mailling address is: 160 SE 6th Avenue, Delray Beach, FL 33483

ARTICLE III: Purpose

The purpose for which the corporation is organized is: The Transaction of any and all lawful business for which a corporation may be incorporated under the Florida Department of Corporation.

ARTICLE IV: Number Shares

The aggregate number of shares which the corporation shall have authority to issue is: Fifty million (50,000,000) shares of common stock. All said stock shall be of one class, shall be common stock.

ARTICLE V: Name and Number of Directors

The number of directors constituting the initial board of directors of the corporation is three, and the names and addresses of the persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and shall qualify are:

President and CEO	Dr. Frank Hanley	31 Tamalpais Rd, Berkely, CA 94708
Vice President	Dr. Don W Hill	1729 N Trekell, Casa Grande, AZ 85222
Secretary/Treasurer	Ms L. M. Taylor	1594 E Chattin Rd, Grand View, ID 83624

ARTICLE VI: Name and Addresses of Registered Agent:

Jane Czomba, 160 SE 6th Avenue, Delray Beach, FL 33483

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

Jane Czomba JANE CZOMBA
Signature/Registered Agent

6/10/03
Date

LM Taylor
Signature/Incorporator

6.10.03
Date