

12/30/03 TUE 14:08 FAX 17275483385

COMPUTAX USA INC

001

Division of Corporations

Page 1 of 1

P04000000604

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000343854 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : COMPUTAX USA INC.
Account Number : I20000000254
Phone : (727) 546-3335
Fax Number : (727) 546-3365

EFFECTIVE DATE
1-1-04

FLORIDA PROFIT CORPORATION OR P.A.

GALEAS ALEXANDER INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 30 AM 11:18

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H03000343854 3

**ARTICLES OF INCORPORATION
OF**

GALEAS ALEXANDER INC.

FILED
03 DEC 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of the corporation is:
GALEAS ALEXANDER INC.

ARTICLE II - Principal Office

The principal place of business and mailing address is:
**7217 N MARIE AVE #A
TAMPA FL 33614**

EFFECTIVE DATE
1-1-04

ARTICLE III - Purpose

This corporation is organized for the following purposes: the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE IV - Capital Stock

This corporation is authorized to issue 100 shares of common stock, having par value of \$1.00 per share.

The stock as aforesaid be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

ARTICLE V - Effective Date

The Effective Date of these Articles of Incorporation shall be **January 1st, 2004.**

ARTICLE VI - Registered Agent

The street address of the initial registered office of this corporation is:
7217 N MARIE AVE # A
and the name of the initial registered agent of this corporation at that address is:
ALEXANDER U GALEAS

H03000343854 3

H03000343854 3

ARTICLE VII - Incorporators

The name(s) and address(es) of the Incorporator(s) is/are :

Alexander U Galeas
7217 N Marie Ave #A
Tampa FL 33614

ARTICLE VIII - Initial Officers/Directors

The name(s), address(es) and title(s):

President - Alexander U Galeas
7217 N Marie Ave #A
Tampa FL 33614

ARTICLE IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber(s) has/have executed these Articles of Incorporation on December 19th, 2003.



President

H03000343854 3

H03000343854 3

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the law of the State of Florida, submits the following statement in designating office/registered agent, in the State of Florida.

GALEAS ALEXANDER INC.

1. The name of the corporation is: _____

2. The name and address of the registered agent and office is:

**Alexander U Galeas
7217 N Marie Ave #A
Tampa Fl 33614**


FILED
03 DEC 30 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE _____

TITLE: President

DATE: 12.19.2003.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

✓ 

REGISTERED AGENT
Date: 12.19.2003.

H03000343854 3