

PA000090926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

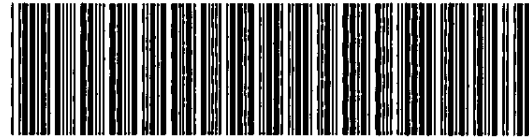
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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10/27/14--01018--018 **137.50

14 NOV -6 PM 14:20
FILING OFFICE
TOLSON

W14-65859

COVER LETTER

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

SUBJECT: Galaxie Financial Group, Inc.

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

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ <u>78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status \$ 8.75

Frank C. Meyer

Name (printed or typed)

6444 Deacon Circle

Address

Windermere, FL 34786

City, State & Zip

407-270-6900

Daytime Telephone Number

Frank.meyer@galaxiefinancial.com

E-mail address: (to be used for future annual report notification)

November 4, 2014

Ms. Jessica A. Fason
Regulatory Specialist II
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Dear Ms. Fason,

The following is our response to your letter dated October 30, 2014 addressed to Galaxie Financial Group, Inc. with reference number W14000065854.

As the managing member of Galaxie Financial Group, LLC, I give authorization for Galaxie Financial Group, Inc. the right to use the name in the State of Florida.

Please let me know if you need additional information to complete the filing with the State of Florida. I can be reached via phone at 407-270-6900 or email at Frank.Meyer@GalaxieFinancial.com. Thank you for your help in this matter.

Sincerely,

A handwritten signature in black ink, appearing to read "Frank C. Meyer", written in a cursive style.

Frank C. Meyer
Managing Member
Galaxie Financial Group, LLC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 30, 2014

FRANK C. MEYER
6444 DEACON CIR
WINDERMERE, FL 34786

SUBJECT: GALAXIE FINANCIAL GROUP, INC.
Ref. Number: W14000065854

We have received your document for GALAXIE FINANCIAL GROUP, INC. and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Please return 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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 514A00023205

RECEIVED
14 NOV - 6 AM 10:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DOMESTICATION

The undersigned, Frank C. Meyer, Chairman,
(Name) (Title)


of Galaxie Financial Group, Inc. a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was December 20, 1989.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Illinois.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Galaxie Financial Group, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Galaxie Financial Group, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Illinois.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am Chairman, of Galaxie Financial Group, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of October, 2014


(Authorized Signature)

Filing Fee:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Galaxie Financial Group, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address

Mailing Address

7009 Dr. Phillips Blvd

6444 Deacon Circle

Suite 250

Windermere, FL 34786

Orlando, FL 32819

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Investment and consulting services.

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Title/Name

Rebecca C. Meyer-President and Secretary

6444 Deacon Circle

Windermere, FL 34786

Title/Name

Frank C. Meyer - Chairman

6444 Deacon Circle

Windermere, FL 34786

Title/Name

Robert F. Meyer - Executive Vice President

7009 Dr. Phillips Blvd Suite 250

Orlando, FL 32819

Title/Name

Eileen A. Logan - Chief Financial Officer

7009 Dr. Phillips Blvd Suite 250

Orlando, FL 32819

Title/Name

Laura Lester - Chief Administrative Officer

7009 Dr. Phillips Blvd Suite 250

Orlando, FL 32819

Title/Name

Title/Name

Title/Name

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:

Frank C. Meyer

6444 Deacon Circle

Windermere, FL 34786

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

Frank C. Meyer

6444 Deacon Circle


Windermere, FL 34786

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

10-22-2014

Date


Signature/Incorporator

10-22-2014

Date

14 NOV -5 PM 11:21
FILED
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE SEVENTH JUDICIAL CIRCUIT
IN FLORIDA
TALLAHASSEE