

P15000002541

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

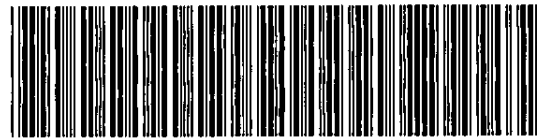
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DIVISION OF CORPORATIONS

2001/01/15

15 JAN -9 AM 10:15

STATE
TALLAHASSEE, FLORIDA

1 12 15

file first
*do not separate
please*

ACCOUNT NO. : I20000000195

REFERENCE : 454065 7569274

AUTHORIZATION :

[Signature]

COST LIMIT : \$ 70.00

ORDER DATE : January 9, 2015

ORDER TIME : 9:28 AM

ORDER NO. : 454065-005

CUSTOMER NO: 7569274

DOMESTIC FILING

NAME: GALAXY BUTLER HEALTHCARE GP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Courtney Williams - EXT. 62935

EXAMINER'S INITIALS: _____

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

The name of the corporation shall be:

Galaxy Butler Healthcare GP, Inc.

Principal street address

Mailing address, if different is:

4501 Gulf Shore Blvd., N

PH 1503.

Naples, FL 34103

The purpose for which the corporation is organized is:

To engage in real estate

investment and other investments and to do any lawful

act or activity for which corporations may be organized

under the Florida Business Corporation Act.

The number of shares of stock is:

1,000 authorized

Andrew J. Czakai

Name and Title: **Andrew J. Czepak**

Address	Pres., CEO and Director 4501 Gulf Shore Blvd., N, PH 1503
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Naples, FL 34103

Name and Title: **Randy S. Jaegle**

Address: Senior VP
8391 Old Courthouse Rd

Vienna, VA 21822

Name and Title: **Christine Channell**

Address Treasurer & Secretary
8391 Old Courthouse Rd
Vienna, VA 21822

Name and Title:

Address:

Name and Title: **T. Michael Scott**

Address	Executive VP 8391 Old Courthouse Rd Vienna, VA 21822
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Name and Title:

Address:

(cont.)

Name and Title: _____ Name and Title: _____
Address: _____ Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Andrew J. Czeka
Address: 4501 Gulfshore Blvd N, PH 1503
Naples, FL 34103

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Andrew J. Czeka
Address: 4501 Gulfshore Blvd N, PH 1503
Naples, FL 34103

See Attached for Articles VIII and IX

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

X [Signature] Required Signature/Registered Agent Andrew J. Czeka Date _____

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X [Signature] Required Signature/Incorporator Andrew J. Czeka Date _____

15 JAN -9 AM 10:10
TALLAHASSEE, FL
STATE DEPT OF REVENUE

Article VIII: Except to the extent that the Florida Business Corporation Act prohibits the elimination or limitation of liability of directors for breaches of fiduciary duty, no director of the Corporation shall be personally liable to the Corporation or its stockholders for monetary damages for any breach of fiduciary duty as a director, notwithstanding any provision of law imposing such liability. No amendment to or repeal of this provision shall apply to or have any effect on the liability or alleged liability of any director of the Corporation for or with respect to any acts or omissions of such director occurring prior to such amendment.

Article IX: The Corporation shall, to the fullest extent permitted by Section 607.0850 of the Florida Business Corporation Act, as amended from time to time, indemnify each person who was or is a party of is threatened to be made a party to any threatened, pending or completed action, suit or proceeding, whether civil, criminal, administrative or investigative, by reason of the fact that he is or was, or has agreed to become, a director or officer of the Corporation, or is or was serving, or has agreed to serve, at the request of the Corporation, as a director, officer or trustee of, or in a similar capacity with, another corporation, partnership, joint venture, trust or other enterprise (including any employee benefit plan), or by reason of any action alleged to have been taken or omitted in such capacity, against all expenses (including attorneys' fees), judgments, fines and amounts paid in settlement actually and reasonably incurred by him or on his behalf in connection with such action, suit or proceeding and any appeal therefrom.

With respect to any action, suit, proceeding or investigation for which indemnity will or could be sought, the Corporation will be entitled to participate therein at its own expense and/or to assume the defense thereof at its own expense, with legal counsel reasonably acceptable to the person seeking indemnification.

In the event that the Corporation does not assume the defense of any action, suit, proceeding or investigation for which indemnity will or could be sought, any expenses (including attorneys' fees) incurred by the person seeking indemnification in defending a civil or criminal action, suit, proceeding or investigation or any appeal therefrom shall be paid by the Corporation in advance of the final disposition of such matter upon receipt of an undertaking by the person indemnified to repay such payment if it is ultimately determined that such person is not entitled to indemnification under this Article, which undertaking may be accepted without reference to the financial ability of such person to make such repayment.

The Corporation shall not indemnify any such person seeking indemnification in connection with a proceeding (or part thereof) initiated by such person unless the initiation thereof was approved by the Board of Directors of the Corporation.

The indemnification rights provided in this Article (i) shall not be deemed exclusive of any other rights to which those indemnified may be entitled under any law, agreement or vote of stockholders or disinterested directors or otherwise, and (ii) shall inure to the benefit of the heirs, executors and administrators of such persons. The Corporation may, to the extent authorized from time to time by its Board of Directors, grant indemnification rights to other employees or agents of the Corporation or other persons serving the Corporation and such rights may be equivalent to, or greater or less than, those set forth in this Article.