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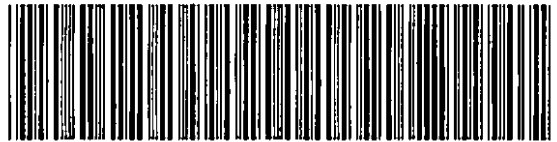
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA



J. PATRICK ANDERSON
ATTORNEY AT LAW
BOARD CERTIFIED IN TAX LAW

December 27, 2019

VIA FEDERAL EXPRESS AIRBILL NO. 7773 5007 0992

Department of State
New Filing Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

*Re: Space Ground System Solutions, LLC. (Document No. L19000006640)
to Space Ground System Solutions, Inc.
Our File No. 1126*

Dear Sir or Madam:

In connection with conversion of the above-referenced Florida limited liability company into a Florida corporation, enclosed please find Certificate of Conversion, Articles of Incorporation, and our client's check in the amount of \$113.75 (\$35.00 conversion fee, \$70.00 filing fee for Articles of Incorporation; \$8.75 certified copy).

Please file the Articles and return a certified copy to my office.

Should you have any questions concerning this matter, please do not hesitate to contact me.

Sincerely,

J. Patrick Anderson

JPA:pip
Enclosures

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TALLAHASSEE, FLORIDA

**CERTIFICATE OF CONVERSION
FOR
SPACE GROUND SYSTEM SOLUTIONS, LLC
INTO
SPACE GROUND SYSTEM SOLUTIONS, INC.**

This Certificate of Conversion and the attached Articles of Incorporation are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with Section 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" converting into the Florida Profit Corporation is: SPACE GROUND SYSTEM SOLUTIONS, LLC, a limited liability company formed under the laws of the State of Florida by conversion, effective as of January 1, 2019 (Document No. L19000006640).

2. The name of the Florida Profit Corporation as set forth in the attached Articles of Incorporation is: SPACE GROUND SYSTEM SOLUTIONS, INC.

3. The Florida Profit Corporation is a profit corporation organized under the laws of the State of Florida.

4. The above-referenced "Other Business Entity" has converted into a Florida Profit Corporation in compliance with Chapter 607, Florida Statutes, and the conversion complies with the applicable laws governing the Florida Profit Corporation.

5. The Plan of Conversion was approved by the converting "Other Business Entity" in accordance with Chapter 607, Florida Statutes.

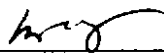
6. This conversion shall be effective in Florida upon the filing of this Certificate of Conversion with the Florida Department of State; provided, however, that for Federal and State income tax purposes, this conversion shall be effective January 1, 2019.

7. The Florida Profit Corporation principal office address is 4343 Fortune Place, West Melbourne, Florida 32904

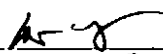
Signed this 24th day of December, 2019.

"Other Business Entity"

SPACE GROUND SYSTEM SOLUTIONS, LLC

By: 
Print Name: Patricia Stephens
Title: CFO

Florida Profit Corporation:
SPACE GROUND SYSTEM SOLUTIONS, INC.

By: 
Print Name: Patricia Stephens
Title: CFO

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**ARTICLES OF INCORPORATION
OF
SPACE GROUND SYSTEM SOLUTIONS, INC.**

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TALLAHASSEE, FLORIDA

The undersigned incorporator, being a natural person competent to contract, hereby adopts these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is Space Ground System Solutions, Inc.

ARTICLE II

This Corporation shall commence under Florida law upon the filing of these Articles of Incorporation with the Florida Department of State; provided, however, that for Federal and State income tax purposes, the Corporation shall commence on January 1, 2019.

ARTICLE III

The purpose of this Corporation is to engage in any business lawful under the laws of the State of Florida and the United States.

ARTICLE IV

This Corporation is authorized to issue Ten Thousand (10,000) shares of \$1.00 par value, common stock. The rights attendant to all such shares, once issued, shall be identical in all respects.

The shares of this Corporation are not to be divided into classes.

This Corporation is not authorized to issue shares in series or in less than whole shares.

ARTICLE V

Every Shareholder, upon the issuance of any new stock of this Corporation, shall have the right to purchase his or her pro-rata share thereof (as nearly as can be done without issuing fractional shares), at the price at which it is offered to others.

ARTICLE VI

The initial street address of the principal place of business of the Corporation is 4343 Fortune Place, West Melbourne, Florida 32904. The initial mailing address of the Corporation is 559 E. Pikes Peak, Suite 300, Colorado Springs, Colorado 80903. The initial address in Florida of the registered office of this Corporation is 2200 Front Street, Suite 301, Melbourne, Florida 32901, and the name of the initial registered agent of this Corporation at that address is J. Patrick Anderson.

ARTICLE VII

The initial Board of Directors shall consist of six (6) Directors initially. The number of Directors may be either increased or diminished from time to time by the Shareholders, but shall never be less than one (1). The name and address of the persons who shall serve as Directors until the first annual meeting of the Shareholders, or until successors have been elected and qualified, are as follows:

Kenneth W. O'Neil
4343 Fortune Place
West Melbourne, FL 32904

Drew Cox
4343 Fortune Place
West Melbourne, FL 32904

Robert S. Tormala
4343 Fortune Place
West Melbourne, FL 32904

Brian Davis
4343 Fortune Place
West Melbourne, FL 32904

Garry W. Fuller
4343 Fortune Place
West Melbourne, FL 32904

Scott Lamphear
4343 Fortune Place
West Melbourne, FL 32904

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ARTICLE VIII

The Directors of this Corporation shall adopt Bylaws which shall contain provisions for the management of the business and the regulation of the affairs of the Corporation that are not inconsistent with the Articles or the laws of the State of Florida.

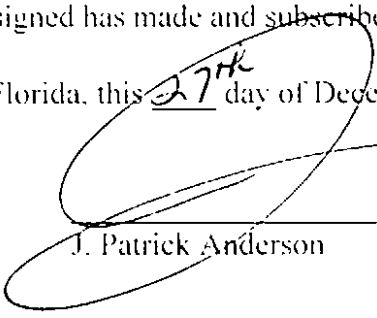
ARTICLE IX

The name and address of the initial incorporator is as follows: J. Patrick Anderson, 2200 Front Street, Suite 301, Melbourne, Florida 32901.

ARTICLE X

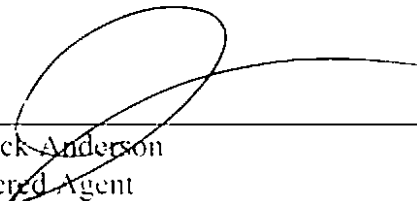
The Board of Directors shall have the power to amend or supplement these Articles of Incorporation when approved by a majority vote of the Shareholders.

IN WITNESS WHEREOF, the undersigned has made and subscribed to these Articles of Incorporation in Melbourne, Brevard County, Florida, this 27th day of December, 2019.



J. Patrick Anderson

I hereby declare that I am familiar with and accept the duties and responsibilities as registered agent for said corporation.



J. Patrick Anderson
Registered Agent

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