

April 3, 1995

Secretary of State Corporation Division State of Florida Tallahassee, Florida 32304

Re: Galaxy Manufacturing, Inc.

To whom it may concern:

Enclosed herewith are the Articles of Incorporation together with a copy of said Articles for Galaxy Manufacturing, Inc. and our check in the amount of \$122.50.

Respectfully submitted,

David T. Morrison, President

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#### ARTICLES OF INCORPORATION

OF

Galaxy Manufacturing, Inc.



The undersigned incorporated does hereby make, subscribe, file and acknowledge these Article of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

## ARTICLE I

### NAME OF CORPORATION

The name of this corporation shall be: Galaxy Manufacturing, Inc.

## ARTICLE II

### GENERAL NATURE OF BUSINESS

The general purpose for which this corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

# ARTICLE III

#### AUTHORIZED SHARES

The total authorized capital stock of this corporation shall consist of 5000 shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV

# CAPITAL TO BEGIN BUSINESS

The amount of capital with which this corporation will begin business shall be determined by the initial Board of Directors.

#### ARTICLE V

# ADDRESS OF PRINCIPAL OFFICE

Address of the principal office of this corporation is 5641 Riverside Drive, Apt. 101, Coral Springs, Florida 33067.

### ARTICLE VI

### TERM OF EXISTENCE

This corporation shall have perpetual existence.

# ARTICLE VII

### ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this corporation in the State of Florida is 5641 Riverside Drive, Apt. 101, Coral Springs, Florida 33067 and the initial registered agent of this corporation at that address shall be David T. Morrison.

# ARTICLE VIII

## NUMBER OF DIRECTORS

This corporation shall have not less than one (1) Director.

## ARTICLE IX

## INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

David T. Morrison

5641 Riverside Drive, Apt. 101 Coral Springs, Florida 33067

### ARTICLE X

## INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

David T. Morrison

5641 Riverside Drive, Apr. 101 Coral Springs, Florida 30067

IN WITNESS WHEREOF, I have hereunto subscribed my hand and geal of this the \_\_\_\_\_\_ day of \_\_\_\_\_\_, 1995.

David T. Morrison

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared David T. Morrison to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this <u>STN</u> day of

April , 1995.

May L. Clar Notary Public, State of Florida

(NOTARY SEAL)



My commission expires:

THE UNDERSIGNED, named as the registered agent in Article VII of these Articles of Incorporation hereby consents to act as such registered agent.

David T. Morrison