ATTORNEYS & COUNSELORS AT LAW STEVEN J. RICHEY TERRY T. NEAL KURT H. GARBER

April 28, 1995

Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, FL 32301

500001469565 -05/01/95--01067--005 \*\*\*\*122.50 \*\*\*\*122.50

Re: ABC Galaxy, Inc.

Gentlemen:

Enclosed herewith is an original and a duplicate copy of Articles of Incorporation for ABC Galaxy, Inc. for your consideration and filing if same meets with your approval.

Enclosed herewith is a check in the amount of \$122.50 representing the filing tax, the resident agent fee and the certified copy of said Articles.

I would appreciate your furnishing me with the certified copy of the Articles of Incorporation. Thank you for your assistance in this matter.

Sincerely,

TERRY T. NEAL Attorney at Law

Enc.

TTN/cfh

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# ARTICLES OF INCORPORATION

<u>OF</u>

# ABC GALAXY, INC.

The undersigned incorporators hereby associate themselves together to form a corporation under Chapter 607, Florida Statutes.

# ARTICLE I

#### NAME

The name of the corporation is ABC GALAXY, INC., and its principal place of business is 9024 Woodbreeze Boulevard, Windermere, FL 34786.

## ARTICLE II

## GENERAL PURPOSE

The general purpose or purposes for which the corporation is organized is the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE III

#### CAPITAL STOCK

The aggregate number of shares of stock which the corporation shall have the authority to issue is 1,000 shares of common stock having a par value of \$1.00 per share.



#### ARTICLE IV

# TERM OF EXISTENCE

This corporation shall begin its existence on the day these Articles of Incorporation are filed by the Secretary of State of the State of Florida, and shall exist perpetually.

#### ARTICLE V

# ADDRESS OF INITIAL REGISTERED OFFICE AND NAME OF INITIAL REGISTERED AGENT

The initial registered office of this corporation and the name of its initial registered agent at such address are:

MOHAMMAD IQBAL AKHTAR 9024 Woodbreeze Boulevard Windermere, FL 34786

## ARTICLE VI

Pursuant to the provisions of Section 607.0801(3), Florida Statutes, the business of the corporation shall be managed by the Shareholders of the corporation rather than by a Board of Directors.

#### ARTICLE VII

#### **OFFICERS**

The name and post office address of each of the officers of the corporation are:

PRESIDENT:

MOHAMMAD IQBAL AKHTAR 9024 Woodbreeze Boulevard Windermere, FL 34786

SECRETARY:

MOHAMMAD IQBAL AKHTAR 9024 Woodbreeze Boulevard Windermere, FL 34786

#### ARTICLE VIII

## **INCORPORATORS**

The name and address of each of the incorporators and the number of shares of stock which each shall take are:

Name Address Shares

Mohammad Iqbal Akhtar 9024 Woodbreeze Blvd. 1,000
Windermere, FL 34786

## ARTICLE IX

#### **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law.

#### ARTICLE X

#### **BYLAWS**

The power to adopt, amend or repeal the Bylaws shall be reserved to the Shareholders of this corporation.

#### ARTICLE XI

## INDEMNIFICATION

The corporation shall indemnify each officer and director, including former officers and directors, to the full extent permitted by law.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this day of and of . . .

MOHAMMAD IQBAL AKHTAR

STATE OF FLOREDA COUNTY OF

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared MOHAMMAD IQB/L AKHTAR, to me personally known to me to be the person described in or who produced for the person described in or who as identification, and who executed the foregoing document, and who acknowledged before me that he executed the same for the uses and purposes set forth therein.

THE PROPERTY OF

My commission expires:

#### ACKNOWLEDGMENT:

Having been named to accept service of process for the above corporation at the place designated in these Articles of Incorporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

> MOHAMMAD IQBAL AKHTAR REGISTERED AGENT

**◆CC 308345** 

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