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#### CORPORATION(S) NAME

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MPIRE Toll Free: 1-800-432-3028



#### FLORIDA DEPARTMENT OF STATE

July 20, 1995

Sandra B. Mortham Secretary of State

**EMPIRE** 

TALLAHASSEE, FL 32301

SUBJECT: GALAXY PUBLICATIONS, INC.

Ref. Number: W95000014674



We have received your document for GALAXY PUBLICATIONS, INC. and your check(s) totaling \$127.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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 (904) 487-6904.

Freida Chesser Corporate Specialist

Letter Number: 995A00034782

### ARTICLES OF INCORPORATION

OF

## GALAXY PUBLICATIONS, INC.



The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: GALAXY PUBLICATIONS, INC.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To print, bind, publish, circulate, distribute, buy, sell, and deal in books, pamphlets, circulars, posters, newspaper, magazines, literature, music, pictures, tickets, cards, advertisements, letter and bill heads, envelopes, and legal, commercial, and financial forms, and blanks of every kind. To inquire, by purchase or otherwise, turn to account, license the use of, assign and deal with copyrights and intellectual properties of every kind. To carry on a general printing, engraving, lithographing, electrotyping, and publishers business in all the branches thereof.

Article 4. Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 1000 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

Article 5. Initial Principal Office, Registered Office and Agent. The street address of the initial Principal Office of the Corporation is 3502 Bimini Lane, Apartment B3, Coconut Creek, Florida 33066 and the Registered Office of the Corporation is 7770 West Oakland Park Boulevard, Suite 470, NationsBank Building, Sunrise, Florida 33351-4764, and the name of its initial Registered Agent at that address is Donald E. Hahamovitch, Esq.

Article 6. Initial Board of Directors. The number of Directors constituting the initial Board of Directors is two. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Melvin Kent

3502 Bimini Lane, Apt. B3 Coconut Creek, Florida 33066

Harriet Kent

3502 Bimini Lane, Apt. B3 Coconut Creek, Florida 33066

Article 7. Incorporators. The name and address of each Incorporator is as follows:

Melvin Kent

3502 Bimini Lane, Apt. B3 Coconut Creek, Florida 33066

Article 8. Amendment. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 18th day of July, 1995.

Melvin Kent, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT GALAXY PUBLICATIONS, INC.

(Name of Corporation)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OR BUSINESS AT CITY OF COCONUT CREEK, STATE OF FLORIDA, HAS

NAMED DONALD E. HAHAMOVITCH, Esquire, LOCATED AT

7770 West Oakland Park Boulevard, Suite 470, (Street Address and Number of Building, Post Office Box Addresses are not Acceptable)

CITY OF \_\_\_\_SUNRISE\_\_\_\_\_, STATE OF FLORIDA, AS ITS AGENT

TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE

(Corporate Officer)

TITLE: INCORPORATOR

DATE: July 18, 1995

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF MY DUTIES.

SIGNATURE

(Resident Agent

DATE July 18, 1995

FILED

1995 JUL 26 PH 3: 08

SECRETARY OF STATE
TALLAHASSEE, FINDAMS

## 95000057810 Requestor's Name MELVIN KENT 3502 Birnini Lane #83 Coconut Creek, FL 33066 2854 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. (Corporation Name) (Document #) 2. (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Will wait Photocopy ☐ Mail out Certificate of Status NEW FILINGS AMENDMENTS Profit Amendment NonProfit Resignation of R.A., Officer/ Director Limited Liability Change of Registered Agent Dissolution/Withdrawal Domestication 5H31 Other 🚍 Morger REGISTRATION/ OTHER FILINGS QUALIFICATION 100002097131--2 -02/25/97--01113--013 \*\*\*\*\*\*35.00 \*\*\*\*\*\*35.00 Andual Beport Foreign Figitio Name Limited Partnership Name Reservation Reinstatement

Trademark

Other

Examiner's Initials



September 6, 1996

Melvin Kent 3502 Bimini Lane, #B3 Coconut Creek, FL 33066-2654

SUBJECT: GALAXY PUBLICATIONS, INC.

Ref. Number: P95000057810

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 896A00041778



September 20, 1996

Melvin Kent 3502 Bimini Lane, #B3 Coconut Creek, FL 33066-2654

SUBJECT: GALAXY PUBLICATIONS, INC.

Ref. Number: P95000057810

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

Please complete the sections labled "second" and "third" on the dissolution form.

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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 996A00043497



January 8, 1997

Melvin Kent 3502 Bimini Lane, #B3 Coconut Creek, FL 33066-2654

SUBJECT: GALAXY PUBLICATIONS, INC.

Ref. Number: P95000057810

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The fee to file articles of dissolution or a certificate of withdrawal is \$35. For each certified copy requested, please add an additional \$52.50.

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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 497A00000855



February 13, 1997

Melvin Kent 3502 Bimini Lane, #B3 Coconut Creek, FL 33066-2654

SUBJECT: GALAXY PUBLICATIONS, INC.

Ref. Number: P95000057810

We have received your document for GALAXY PUBLICATIONS, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please provide an original signature on the dissolution. We cannot accept a photocopy.

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 (904) 487-6908.

Steven Harris Corporate Specialist

Letter Number: 497A00007737

# ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST:	The name of the corporation is: GALAXY PUBLICATIONS, IN	<u> 1C.</u>		
SECOND:	The articles of incorporation were filed on: JULY 26, 1995	<b>-</b>		
THIRD:	(CHECK ONE)			
	None of the corporation's shares have been issued.			
	The corporation has not commenced business.			
FOURTH:	No debt of the corporation remains unpaid.			
FIFTH:	The net assets of the corporation remaining after winding up have been d to the shareholders, if shares were issued.	istribute	ed	
SIXTH:	Adoption of Dissolution (CHECK ONE)		1	
	☐ A majority of the incorporators authorized the dissolution.	•	 	-
	M A majority of the directors authorized the dissolution.	1	;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;;	. :
Sign	ed this <u>21<sup>5T</sup></u> day of <u>AUG-UST</u> , 19 <u>96</u>	: •		
Signatu	(By the charman or vice chairman of the board, president, or other officer - if there are no directors, by an incorporator.)	officers (	 or	
	MELVIN KENT (Typed or printed name)	_		
	President (Tide)	-		