

P96000022518

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

5000001712365
-02/12/96--01054--012
***122.50 ***122.50

SUBJECT: GALAXIE INTER, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: MONODE PIERRE-LOUIS
Name (printed or typed)
2540 10th Avenue North Apt. #101-U
Address
Lake Worth, Florida 33460
City, State & Zip
(407)844-3378
Daytime Telephone number

M. Pierre-Louis GAVE
AUTHORIZATION BY PHONE TO
CORRECT Corp. Stock
DATE 3/12/96
DOC. EXAM. SAD

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 FEB 12 AM 10:32

FILED

NOTE: Please provide the original and one copy of the articles.

W96-3477
6031
SAB
2/15/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 15, 1996

HAITIAN RESOURCE CENTER, INC.
301 BROADWAY
SUITE 222
RIVIERA BEACH, FL 33404

SUBJECT: GALAXIE INTER, INC.
Ref. Number: W96000003477

We have received your document for GALAXIE INTER, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The articles of incorporation must be prepared in compliance with section 607.0202, Florida Statutes. Please refer to this section of the law.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 396A00006646

ARTICLES OF INCORPORATION

FILED
96 FEB 12 AM 10:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GALAXIE INTER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2540 10th Avenue North Apt. #101-U
Lake Worth, Florida 33460

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50 Shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

MONODE PIERRE-LOUIS
2540 10th Avenue North Apt. #101-U
Lake Worth, Florida 33460

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: MONODE PIERRE-LOUIS
2540 10th Ave. N. #101U
Lake Worth, FL 33460

Secretary: ELOGE FORD
130 N. Dixie Hwy.
Lake Worth, FL 33460

Treasurer: JEAN LAHENS
925 So. "C" Street
Lake Worth, FL 33460

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of February, 19 96.

Monode Pierre-Louis
Signature

Eloge Ford
Signature

Jean Lahens
Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: GALAXIE INTER, INC.
2. The name and address of the registered agent and office is:

MONODE PIERRE-LOUIS
(NAME)

2540 10th Avenue North Apt. #101-U
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lake Worth, Florida 33460
(CITY/STATE/ZIP)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Monode Pierre-Louis
(SIGNATURE)

03/04/96
(DATE)

P96000022518

Domestic Name

GALAXIE INTER, INC.
P.O. Box 241
Lake Worth, FL 33460

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #) 500002030336--2
-12/17/96--01048--019
*****35.00 *****35.00

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC 16 PM 2:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/31

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GALAXIE INTER, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V

The following names and titles have been deleted:

SECRETARY: ELOGE FORD
130 N. Dixie Hwy.
Lake Worth, FL 33460

TREASURER: JEAN LAHENS
925 So. "C" Street
Lake Worth, FL 33460

The following names and titles have been added:

SECRETARY: GOUSSE PIERRE LOUIS
925 So. "C" Street
Lake Worth, FL 33460

TREASURER: FANISE CHERILUS
925 So. "C" Street
Lake Worth, FL 33460

The following addresses have been added: :

PRESIDENT: MONODE PIERRE LOUIS
1562-B Lake Crystal Dr.
West Palm Beach, FL 33411

GALAXIE INTER, INC.
P.O. Box 241
Lake Worth, FL 33460

Please send all correspondence regarding this Corporation to the Post Office Box.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

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96 DEC 16 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: December 5, 1996

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____,"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 5th day of December, 1996

Signature

Monode Pierre-Louis

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MONODE PIERRE LOUIS

Typed or printed name

PRESIDENT/INCORPORATOR

Title