

P96000026085

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

200001758852
-03/25/96--01020--016
*****70.00 *****70.00

OFFICE USE ONLY

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

1. Galaxy Marine, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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

RECEIVED
96 MAR 25 AM 10:59
DIVISION OF CORPORATION

Examiner's Initials

01

03/25/96

ARTICLES OF INCORPORATION
OF
GALAXY MARINE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR 25 PM 1:24

The undersigned, acting as the incorporator, hereby sets forth the Articles of Incorporation of Galaxy Marine, Inc., a Florida Corporation.


1. The name of this Corporation is Galaxy Marine, Inc..
2. The address of the corporation is 664 East Prospect Road, Ft. Lauderdale, FL 33334 and the mailing address of the corporation is the same.
3. This corporation is authorized to issue one thousand (1,000) shares of stock at one (\$1.00) dollar par value.
4. 100 shares of stock at one (\$1.00) dollar par value shall be initially issued.
5. The shares of this corporation shall not be divided into classes, nor shall there be any preferred stock or preferred classes of stock or series of stock.
6. The initial street address of the initial registered office is 915 Middle River Drive, Suite 104-A, Fort Lauderdale, Florida. The initial registered agent at that address is Stephen D. Jerome.
7. The initial incorporator of this corporation and his respective address is 664 East Prospect Road, Ft. Lauderdale, Florida 33334. **RODGER LARAMORE**
8. This corporation is authorized to engage in any business which is legal and permitted under the laws of whatever state it operates in and the United States of America.
9. This corporation shall have perpetual existence.

10. The initial director of this corporation is Rodger Laramore and his address is 664 East Prospect Road, Ft. Lauderdale, FL 33334.

11. This Corporation is authorized to have meetings of the board of directors by conference telephone calls.

12. Whenever new shares are sold after the sale of all of the initial issue, the existing shareholders shall pre-emptive rights to purchase these new shares issued, based on the percentage of shares they had at the time of the new issue.

IN WITNESS WHEREOF, the undersigned has signed his name to these Articles of Incorporation in the County of Broward, State of Florida on this the 6th day of March, 1996




RODGER LARAMORE

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me on this the 6th day of March, 1996, by RODGER LARAMORE, who is personally known to me or who has produced as identification the following: Driver's License, and who did take an oath.



NOTARY PUBLIC, State of Florida
My Commission Expires:



ACCEPTANCE OF OFFICE OF REGISTERED AGENT

I, STEPHEN D. JEROME, am familiar with the obligations of the position as Registered Agent and I accept the position as

Registered Agent of Galaxy Marine, Inc.


STEPHEN D. JEROME

This Instrument Prepared By:
Stephen D. Jerome, Esq.
915 Middle River Drive, #104-A
Ft. Lauderdale, FL 33304
(305) 566-7600

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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