



P96000053807

**NEW DIRECTIONS INTERNATIONAL, INC.**

REGISTERED INVESTMENT ADVISOR

INVESTMENT COUNSEL

June 19, 1996

Florida Division of Corporations  
Box 6237  
Tallahassee, Florida 32314

RECEIVED  
JUN 22 1996  
1057 32250-0000-0000  
\*\*\*122.50 \*\*\*122.50

Gentlemen:

Attached please find Articles of Incorporation for Galapago Holdings Limited, Inc., a newly formed corporation to be, along with a check in the amount of \$122.50.

If all is in order, please return the articles to:

David H. Siegel  
777 Bayshore Drive, # 706  
Fort Lauderdale, Florida 33304

Thank you in advance for your assistance.

Sincerely,

*DH Siegel*  
D H. SIEGEL

Enclosures: Articles of Incorporation (2 copies)

FILED  
JUN 24 PM 4:16  
JUN 24 1996  
JUN 24 1996

FL JUN 25 1996

**ARTICLES OF INCORPORATION  
OF  
GALAPACO HOLDINGS LIMITED INC.**

FILED  
96 JUN 24 PM 4:16  
CLERK OF DISTRICT COURT  
DADE COUNTY, FLORIDA

Article I

**Corporate Name**

The name of this corporation is: **GALAPACO HOLDINGS LIMITED, INC.**

Article II

**Purpose**

This corporation is organized for the following purposes:

1. To buy, sell, exchange, rent, lease, improve, and maintain real or personal property and to otherwise deal in and with real property and personal property of whatever nature or kind; to deal in and with investments of whatever kind and to provide investment opportunities and services.
2. To act to such extent as a corporation organized under the Business Corporation Laws of this state may now or hereafter lawfully do, either as principal or agent either alone or in connection with other corporations, firms or individuals, all and everything necessary, suitable, convenient or proper for or in connection with or incident thereto. To accomplish any of the purposes of or the attainment of any one or more of the objects herein enumerated or designed directly or indirectly to promote the interest of this corporation or to enhance the value of its properties; and in general to do any and all things and exercise any and all powers, rights and privileges which a corporation may now or hereafter be organized to do which exist under the Business Corporation Law of this state or under any act amendatory thereof, supplemental thereto, or substituted therefore.

### Article III

#### Capital Stock

This corporation is authorized to issue 1000 shares of common stock with a par value of \$.10 per share.

### Article IV

#### Initial Principal and Registered Office

The street address of the initial principal and registered office of this corporation is: 777 Bayshore Drive, Suite 706, Fort Lauderdale, Florida 33304.

### Article V

#### Registered Agent

The initial registered agent of this corporation is: David H. Siegel located at: 777 Bayshore Drive, Suite 706, Fort Lauderdale, Florida 33304.

### Article VI

#### Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than nine. The names and addresses of the initial director of this corporation are, to wit:

David H. Siegel

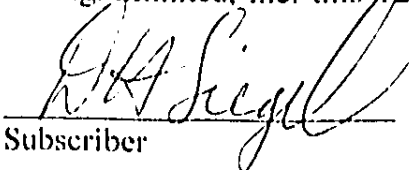
777 Bayshore Drive, Suite 706  
Fort Lauderdale, Florida 33304

Article VII

Incorporation

The name and address of the person signing these Articles is: David H. Siegel, 777 Bayshore Drive, Suite 706, Fort Lauderdale, FL 33304.

**IN WITNESS WHEREOF**, the undersigned subscriber has executed the Articles of Incorporation of Galapago Holdings Limited, Inc. this 12<sup>th</sup> day of June 1996.

  
Subscriber

ACKNOWLEDGMENT

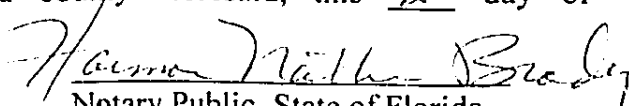
STATE OF FLORIDA

ss.

COUNTY OF DADE

**BEFORE ME**, a Notary Public authorized to take acknowledgments in the state and county above set forth, personally appeared, David H. Siegel known to me and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed those Articles of Incorporation.

**IN WITNESS WHEREOF**, I have hereunto my hand and affixed my official seal in the state and county aforesaid, this 12<sup>th</sup> day of JUNE, 1996.

  
Notary Public, State of Florida

Harmon Nathan Brody  
Print Name of Notary

Commission No.: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_



HARMON NATHAN BRODY  
My Commission CC481599  
Expires Jul. 18, 1999  
Bonded by HAI  
800-422-1555

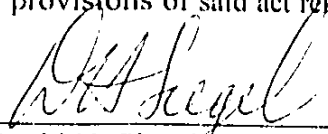
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR  
DOMICILE FOR THE SERVICE OF PROCESS IN THIS STATE  
NAMING AGENT UPON WHICH PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act:

First: That Galapago Holdings Limited Inc., desiring to organize under the laws of the state of Florida with its principal office as indicated in the Articles of Incorporation has name David H. Siegel, whose address is: 777 Bayshore Drive, Suite 706, Fort Lauderdale, Florida 33304 as its agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been made to accept service of process for the above named corporation at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said act relative to keeping open said office.

  
\_\_\_\_\_  
David H. Siegel

RECEIVED  
56 JUN 21 PM 4:16  
OFFICE OF THE CLERK  
OF THE DISTRICT COURT  
IN AND FOR THE DISTRICT OF  
FLORIDA