

96000087127

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Galaxy Medical

Installation, Inc.

	C.C. FEE.	DISBURSED
<input type="checkbox"/> Capital Express™		
<input checked="" type="checkbox"/> Art. of Inc. File		
<input type="checkbox"/> Corp. Record Search		
<input type="checkbox"/> Ltd. Partnership File		
<input type="checkbox"/> Foreign Corp. File		
<input checked="" type="checkbox"/> () Cert. Copy(s)		
<input type="checkbox"/> Art. of Amend. File		
<input type="checkbox"/> Dissolution/Withdrawal		
<input type="checkbox"/> C U S- <u>FILED</u>		
<input type="checkbox"/> Fictitious Name File		
<input type="checkbox"/> Name Reservation		
<input type="checkbox"/> Annual Report/Reinstatement		
<input type="checkbox"/> Reg. Agent Service		
<input type="checkbox"/> Document Filing		
<input type="checkbox"/> Corporate Kit		
<input type="checkbox"/> Vehicle Search		
<input type="checkbox"/> Driving Record		
<input type="checkbox"/> Document Retrieval		
<input type="checkbox"/> UCC 1 or 3 File		
<input type="checkbox"/> UCC 11 Search		
<input type="checkbox"/> UCC 11 Retrieval		
<input type="checkbox"/> File No.'s. _____ Copies		
<input type="checkbox"/> Courier Service		
<input type="checkbox"/> Shipping/Handling		
<input type="checkbox"/> Phone () _____		
<input type="checkbox"/> Top Priority		
<input type="checkbox"/> Express Mail Prep.		
<input type="checkbox"/> FAX () _____ pgs.		

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts
Past 30 Days, 18% per Annum.

THANK YOU
from
Your Capital Connection

Zacur & Graham, P.A.
Attorneys and Counselors at Law

RICHARD A. ZACUR
PETER D. GRAHAM*
KEVIN J. MALLER
*BOARD CERTIFIED
REAL ESTATE ATTORNEY

5200 CENTRAL AVE.
POST OFFICE BOX 14409
ST. PETERSBURG, FLORIDA 33733
TELEPHONE 813-328-1000
FAX 813-323-7810

OF COUNSEL
WILLIAM H. FLEECE**
**COURT CERTIFIED MEDIATOR AND
ARBITRATOR (FEDERAL AND STATE)

October 21, 1996

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 33214

Re: GALAXY MEDICAL INSTALLATION, INC.

Dear Sirs:

Enclosed please find the original Articles of Incorporation and one (1) copy for Galaxy Medical Installation, Inc.. Please file the enclosed and return a certified copy of the Articles to me at your earliest convenience. I have enclosed my check in the amount of \$122.50 to cover the filing fee and certified copy fee.

Should you have any questions please give me a call.

Very truly yours,

ZACUR & GRAHAM, P.A.



PETER D. GRAHAM

PDG/twg
Enc.

ARTICLES OF INCORPORATION
OF
GALAXY MEDICAL INSTALLATION, INC.

FILED
96 OCT 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation is GALAXY MEDICAL INSTALLATION, INC.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE III

This corporation is authorized to issue 1000 shares of (\$1.00) par value common stock.

ARTICLE IV

The street address of the initial principal and registered office of this corporation is , 360 Central Avenue, St. Petersburg, Florida 33701, the mailing address is the same, and the name of the initial registered agent of this corporation at that address is DOUG BYRD.

ARTICLE V

This corporation shall have one director initially. The number of directors may be decreased or increased from time to time by the bylaws, but shall not be less than one. The name and address of the initial director of this corporation is:

DOUG BYRD
360 Central Avenue
St. Petersburg, Florida 33701

ARTICLE VI

The name and address of the person signing these Articles of Incorporation is:

DOUG BYRD
360 Central Avenue
St. Petersburg, Florida 33701

ARTICLE VII

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 21st day of October, 1996.

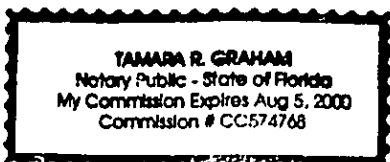
Doug Byrd
DOUG BYRD

STATE OF FLORIDA)
) ss.
COUNTY OF PINELLAS)

The foregoing instrument was acknowledged before me this 21st day of October, 1996, by DOUG BYRD, who are personally known to me or who produced Florida D.L. as identification.

My commission expires;

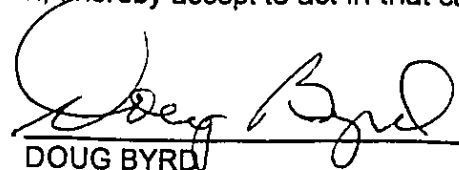
Tamara K. Graham
Notary Public
Tamara K. Graham
TYPED/PRINTED NAME OF NOTARY



FILED
96 OCT 22 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT ACKNOWLEDGMENT

Having been named Registered Agent of the above-stated corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in that capacity.


DOUG BYRD