

P96 000104349
TRANSMITTAL LETTER

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

000002037430--2
-12/24/96--01138--022
****131.25 ****131.25

SUBJECT: Galaxy Signals, 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

FROM: Merle E. Bright
Name (printed or typed)

27702 Simmons Lane
Address

Bonita Springs, FL 34134
City, State & Zip

(941) 498-5367
Daytime Telephone number

FILED
96 DEC 24 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DEC 24 1996

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

FILED

96 DEC 24 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

GALAXY SIGNALS, INC.

ARTICLE II PRINCIPAL OFFICE

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

27702 SIMMONS LANE
BONITA SPRINGS, FL 34134

ARTICLE III SHARES

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

1,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Merle E. Bright
27702 Simmons Lane
Bonita Springs, FL 34134

ARTICLE V INCORPORATOR(S)

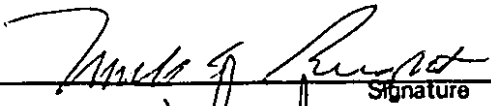
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Merle E. Bright
Rod Wilmot

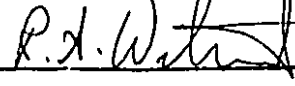
27702 Simmons Lane
Bonita Springs, Fl 34134

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

14th day of DECEMBER, 1996.



Signature



Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Galaxy Signals, Inc.

2. The name and address of the registered agent and office is:

Merle E. Bright

(Name)

27702 Simmons Lane

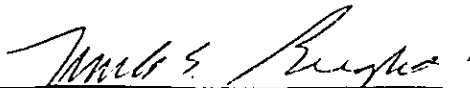
(P.O. Box not acceptable)

Bonita Springs, FL 34134

(City/State/Zip)

96 DEC 24 PM 1:18
FILED
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.


(Signature)