

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

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

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

AL 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)**

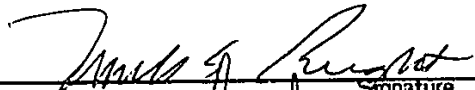
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Merle E. Bright  
Rod Wilmot

27702 Simmons Lane  
Bonita Springs, Fl 34134

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

14<sup>th</sup> day of DECEMBER, 19 96.

  
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

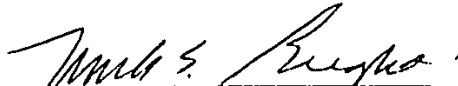
(P.O. Box not acceptable)

Bonita Springs, FL 34134

(City/State/Zip)

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96 DEC 24 PM 1:18  
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)