

798000094242

Law Offices of
DeLOACH & HOFSTRA, P.A.

Dennis R. DeLoach, Jr.
Peter T. Hofstra
Paul R. Cavanis

(727) 397-5571
Fax (727) 393-5418
E-Mail: DH8640@AOL.COM

8640 Seminole Boulevard
Seminole, Florida 33772

P. O. Box 3390
Seminole, Florida 33775

October 29, 1998

Secretary of State
Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

800002682038--3
-11/06/98--01037--003
*****70.00 *****70.00

RE: Galexee Communications & Electronics, Inc.

Dear Sir:

Enclosed please find the original and one copy of the Articles of Incorporation for the above-referenced corporation, together with a check in the amount of \$35.00 to cover the filing fee.

If the above appears to be in order, please return a photocopy evidencing that same has been filed. A copy is enclosed for this purpose.

Should you have any questions or comments, please do not hesitate to advise.

Yours very truly,

 *attn: gill*
DENNIS R. DELOACH, JR.

DRD/jai
Enclosures
cc: Galexee Communications & Electronics, Inc.

jai\corres\file.ltr

FILED
98 NOV -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
GALEXEE COMMUNICATIONS & ELECTRONICS, INC.

FILED
98 NOV -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporators to these Articles of Incorporation, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of the corporation is: Galexee Communications & Electronics, Inc. The physical address of the corporation is 10751 75th Street North, Largo, FL 33777. The mailing address of the corporation is 10751 75th Street North, Largo, FL 33777.

ARTICLE II
NATURE OF BUSINESS

The purpose of this corporation is to engage in any activities or businesses permitted under the laws of the United States and the laws of the State of Florida.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue seven thousand five hundred (7,500) shares, all of one class, at a par value of One Dollar (\$1.00) per share.

ARTICLE IV
TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V
REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation in the State of Florida is 10751 75th Street North, Largo, FL 33777.

The initial registered agent of this corporation is Mary Goree.

ARTICLE VI
DIRECTORS

The corporation shall have one (1) directors initially. The number of directors may be increased or diminished from time to time, by amendment to the By-Laws, but shall never be less than one (1).

ARTICLE VII
INITIAL DIRECTORS

The names and street addresses of the members of the first Board of Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Carla E. Guertin	10751 75th Street North Largo, FL 33777

ARTICLE VIII
INCORPORATOR

The names and street addresses of the incorporator of these Articles of Incorporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Karen S. Alexander	10751 75th Street North Largo, FL 33777

ARTICLE IX
INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

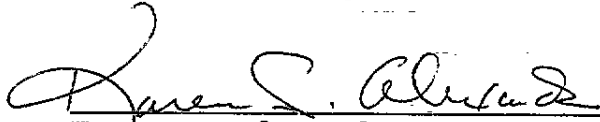
ARTICLE X
AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI
DATE OF INCEPTION

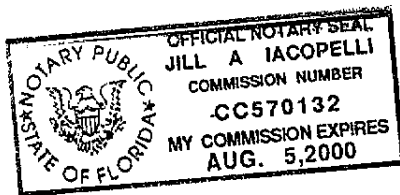
The date the corporate existence shall begin is as of the date of filing and acceptance of these Articles by the Secretary of State of Florida.


IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 29th day of October, 1998.

 (SEAL)
Karen S. Alexander

STATE OF FLORIDA)
COUNTY OF PINELLAS)

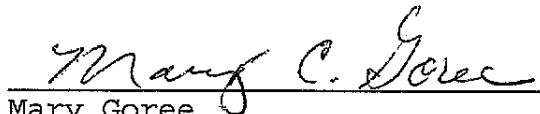
The foregoing Articles of Incorporation were acknowledged before me this 29th day of October, by Karen S. Alexander, who is personally known to me or who provided _____ as identification.




NOTARY PUBLIC - State of Florida
My Commission Expires: _____

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-named corporation, at the place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provisions of the laws of the State of Florida relative to keeping open said office.


Mary Goree
Registered Agent

FILED
98 NOV -6 AM 11:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA