

99000062061

Chapter Number Only

LI
DA
TION
O
N
L
Y

William C. Davis, III

Requestor's Name

2655 Lejone Road PH 2

Address

Coral Gables, FL 33134

City

State

ZIP

Phone

305448 3290

500002929575--0

-07/13/99--01004--006

*****78.75 *****78.75

CORPORATION(S) NAME

Intergalactic Enterprises, INC.



Empire Toll Free: 1-800-432-3028

FILED
99 JUL 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

<input checked="" type="checkbox"/> Profit	<input type="checkbox"/> Amendment	<input type="checkbox"/> Merger
<input type="checkbox"/> NonProfit		
<input type="checkbox"/> Foreign	<input type="checkbox"/> Dissolution	<input type="checkbox"/> Mark
<input type="checkbox"/> Limited Partnership	<input type="checkbox"/> Annual Report	<input type="checkbox"/> Other
<input type="checkbox"/> Reinstatement	<input type="checkbox"/> Reservation	<input type="checkbox"/> Change of Registered Agent
<input checked="" type="checkbox"/> Certified Copy	<input type="checkbox"/> Photo Copies	<input type="checkbox"/> Certificate Under Seal
<input type="checkbox"/> Call When Ready	<input type="checkbox"/> Call If Problem	<input type="checkbox"/> After 4:30
<input checked="" type="checkbox"/> Walk In	<input type="checkbox"/> Will Wait	<input checked="" type="checkbox"/> Pick Up
		<input type="checkbox"/> Mail Out

Name	
Availability	
Document	
Examiner	
Updater	61 6 AM 9 13 99 JUL 13
Verifier	RECEIVED
Acknowledgment	
W.P. Verifier	

cert. copy

FILED
99 JUL 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION
OF
INTERGALACTIC ENTERPRISES, INC.

THE UNDERSIGNED SUBSCRIBER to these Articles of Incorporation, a natural person, competent to contract, hereby forms a Corporation under the laws of the State of Florida.

ARTICLE ONE
NAME

The name of this corporation is: INTERGALACTIC ENTERPRISES, INC.

ARTICLE TWO
NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

(a) To engage in every aspect and phase of the business of publishing, distribution of original art and art prints, and propagation of positive businesses.

(b) To manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except, that it is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, fraternal benefit society, state fair or exposition.

(c) To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

(d) To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers or evidence of corporate indebtedness as required.

(e) To purchase the corporate assets of any other corporation and engage in the same or other character of business.

ARTICLE THREE **CAPITAL STOCK**

The maximum number of shares that his corporation is authorized to have outstanding at any one time is Two Hundred (200) Shares of Common Stock having a nominal or par value of Five Dollars (\$5.00) per share.

ARTICLE FOUR **INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is : More than Five Hundred Dollars (\$ 500.00)

ARTICLE FIVE **TERM OF EXISTENCE**

This corporation is to exist perpetually.

ARTICLE SIX **ADDRESS**

The initial address of the principal office of this corporation in the State of Florida is:
2630 Natoma Street, Miami, Florida 33133.
The Registered Agent at the above office is: Nancy K. Clark.

ARTICLE SEVEN **DIRECTORS**

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

ARTICLE EIGHT
INITIAL DIRECTORS

The names and addresses of the members of the first Board of Directors are:
Nancy K. Clark, 2630 Natoma Street, Miami, Florida 33133.

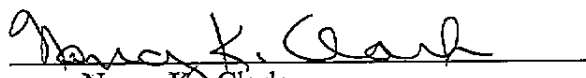
ARTICLE NINE
SUBSCRIBERS

The name and address of each Subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take, and the value of the consideration therefore are:

Nancy K. Clark, 2630 Natoma Street, Miami, Florida 33133, 101 Shares, Consideration-
\$ 505.00;

ARTICLE TEN
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 stockholder's meeting by the majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written agreement manifesting their intention that a certain amendment of these Articles of Incorporation be made.



Nancy K. Clark

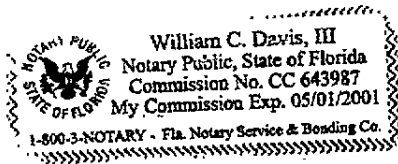
STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

I HEREBY CERTIFY that on this day, Before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared NANCY K. CLARK, known to me to the person described in and who executed the foregoing Articles of Incorporation, who acknowledged before me that she executed the same and that they are personally known to me or produced the following identification: FLA. DRIVERS LICENSE and that an oath was not taken.

WITNESS my hand and official seal in the County and State last aforementioned this 6th day of July, 1999.


NOTARY SIGNATURE

(Notary Seal)



William C. Davis, III
PRINTED NOTARY SIGNATURE

99 JUL 13 AM 11:05
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED

ACCEPTANCE OF REGISTERED AGENT

Having been named to serve as Registered Agent for this Corporation, I hereby accept such designation and agree to comply with the Laws of the State of Florida regarding the keeping open of such Corporate Office.


REGISTERED AGENT
Nancy K. Clark