P96000030450

Thomas Galiano
Requestor's Name

10450 SW 26 ST
Address

Mia 33165
City/State/Zip Phone #

Office Use Only

96 APR -5 PM 3:53
FILED
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______ (Corporation Name) ______ (Document #)

2. ______ (Corporation Name) ______ (Document #)

900001737079
-03/08/96--01057--005
****122.50 ****122.50

3. ______ (Corporation Name) ______ (Document #)

4. ______ (Corporation Name) ______ (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

F. CHESSER APR 8 1996

~~W96-5332~~

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

500

596 11020

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

FILED
96 APR -5 PM 3:58
TALLAHASSEE, FLORIDA

. March 12, 1996

THOMAS GALIANA
10450 SW 26
MIAMI, FL 33165

SUBJECT: PREMIER MANAGEMENT GROUP, INC.
Ref. Number: W96000005332

We have received your document for PREMIER MANAGEMENT GROUP, INC. and your check(s) totaling $122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 596A00011020

ARTICLES OF INCORPORATION

OF

GLOBAL MANAGEMENT GROUP, INC.

FILED
95 APR -5 PM 3: 58
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

GLOBAL MANAGEMENT GROUP, INC.

ARTICLE II

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida.

ARTICLE III

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of $1.00 par value common stock, which shall be designated "Common Stock".

ARTICLE V

The principal street address and the initial registered office of the Corporation is : **250 S.W. 21st Road, Miami, Florida , 33130.,** and the name of the initial registered agent of this corporation at that address is :**MIRIAM GALIANA.**

ARTICLE VI

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 share) at the price at which it is offered to others.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

The corporation shall have two (2) director(s) initially. The number of directors may be either increased or diminished from time to time by the by-laws of the corporation but shall never be less than one (1). The name(s) and address(es) of the initial director(s) of the corporation is (are):

MIRIAM GALIANA	250 S.W.21st Road Miami, Florida 33130
THOMAS R. GALIANA JR.	250 S.W. 21st Road Miami, Florida 33130

ARTICLE VIII

1.- The initial by-laws of this corporation shall be adopted by the board of directors. The by-laws may be amended from time to time by either the stockholders or the directors. The stockholders may amend, alter, or repeal any bylaw adopted by the directors. The directors may not alter, amend or repeal any by-laws adopted by the stockholders, nor may the directors adopt by-laws which would be in conflict with the by-laws adapted by the stockholders.

2.- Any incorporator or stockholder present at any meeting, either in person or by proxy, and any director present in person at any meeting of the board of directors, shall be deemed to have received proper notice of such meeting unless he (she) shall make objection at such meeting to any defect on insufficiency of notice.

3.- Each director and officer of the corporation, whether or not then in office, shall be indemnified by the corporation for all reasonable costs and expenses incurred by or imposed upon him (her) in connection with, or arising out of any claim, demand, action, suit or proceeding in which he (she) may be involved or to which he (she) may be made a party for reason of his (her) being or having been a director or officer of the corporation, said costs and expenses to include attorney's fees and the costs of reasonable settlement made with a view to curtailment of costs of litigation, except in relation to matters as to which he (she) finally be adjudged in any such action, suit or proceeding to have been derelict in the performance of his (her) duty as such officer or director. Such right of indemnification shall not be exclusive of any other rights to which he (she) may be entitled as a matter of law; and the foregoing right of indemnification shall inure to the benefit of the heirs, executors and administrators of any such director or officer.

4.- A director or officer of the corporation shall not be disqualified by reason of his office from dealing or contraction with the corporation either as a lender, purchaser, or otherwise, nor shall any transaction or contract of the corporation be void or voidable by reason of the fact that any director or officer or any firm of which any director or officer is a stockholder or director, is in any way interested in such transaction or contract, provided that such contract or transaction is or shall be authorized, ratified or approved by either:(a) a vote of a majority of the outstanding shares of common stock in the corporation entitled to vote; or (b) a vote of a majority of the board of directors having no interest in such contract or transaction. A director interested in a contract or transaction who is present may participate in the meeting and may be counted for quorum purposes. Additionally, no director or officer shall be liable to account to the corporation for any profits realized by, from, or through any such transaction or contract authorized, ratified, or approved as herein provided by reason of the fact that he, or any firm of which he is a member or any corporation of which he is a stockholder, officer, or director, was interested in such transaction or contract. Nothing herein contained shall create liability in the event above described or prevent the authorized approval of such transactions or contracts in any other manner permitted by law.

ARTICLE IX

The name(s) and addresses(es) of the person (s) signing these articles is (are):

Thomas R. Galiana Jr.
250 S.W. 21st Road
Miami, Fl. 33130

Miriam Galiana
250 S.W. 21st Road
Miami, Fl. 33130

IN WITNESS WHEREOF, the undesigned subscriber(s) has(have) executed these articles of incorporation this 25th day of February 1996.

Thomas R. Galiana, Jr. ____________________

Miriam Galiana ____________________

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE OF FLORIDA NAMING AGENT UPON WHOM SERVICE OF PROCESS MAY BE MADE

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

GLOBAL MANAGEMENT GROUP, INC.

desiring to organize or qualify under the laws of the State of Florida with it's principal place of business in the City of Miami, County of Dade has named:

Miriam Galiana

250 S.W. 21st Road
Miami, Florida 33130

as it's agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this February 25th,1996.

Miriam Galiana

Miriam Galiana
RESIDENT AND REGISTERED AGENT

STATE OF FLORIDA
COUNTY OF DADE

Before me a Notary Public authorized, to take acknowledgments in the state and county set forth above, personally appeared Thomas R. Galiana Jr.and Miriam Galiana, known to me and known by me to be the person(s) who executed the foregoing articles of incorporation, and he (she)(they) acknowledge before me that he(she)(they) executed those articles of incorporation,

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal, in the state and county aforesaid, this February 25, 1996.

Juan Carvajal

NOTARY PUBLIC, State of Florida at Large.

JUAN F. CARVAJAL, JR.
MY COMMISSION EXPIRES
OCTOBER 25, 1997
CC 315239
STATE OF FLORIDA

FILED
95 APR -5 PM 3:58
TALLAHASSEE, FLORIDA

P96000030450

OFFICE USE ONLY Document #

(Requestor's Name)

(Address)

(City, State, Zip) (Phone #)

600001852296
-06/05/96--01094--008
*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. (Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

☐ Walk in ☐ Will Wait ☐ Pick up time ______ ☐ Certified Copy ☐ Certificate of Status

96 MAY 28 AM 10: 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILNGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

amendment
5-28-96

Examiner's Initials	

CR2E031(7/92)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 16, 1996

THOMAS R. GALIANA
P.O. BOX 453436
MIAMI, FL 33245-3436

SUBJECT: GLOBAL MANAGEMENT GROUP, INC.
Ref. Number: P96000030450

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file articles of amendment is $35. For each certified copy requested, please add an additional $52.50.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 296A00024466

RECEIVED
96 MAY 28 AM 8:33
DIVISION OF CORPORATIONS

May 28
Amend + NC

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
OF
GLOBAL MANAGEMENT GROUP, INC.

ARTICLE I

The name of this corporation is Global Management Group, Inc.

ARTICLE II

The name of this corporation shall be henceforth
GALIANA MANAGEMENT SERVICES, INC.

The name of the incorporator(s) and director(s) of these articles of amendment is (are):

Miriam Galiana	250 S.W. 21st Road Miami, Florida 33129
Thomas R. Galiana	250 S.W. 21st Road Miami, Florida 33129

These articles of amendment were approved on April 25th, 1996 by the Board of Directors and Shareholders. This amendment was approved with the unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned incorporator(s) and director(s) have (has) executed these articles of amendment this 1st day of May, 1996.

Thomas R. Galiana
President, and Director

Miriam Galiana
Vice President and Director

96 MAY -8 AM 10:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED AND FILED

STATE OF FLORIDA -
COUNTY OF DADE -

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas R. Galiana and Miriam Galiana, known to me and known by me to be the person (s) who executed the foregoing articles of amendment, and he or she (they) acknowledge before me that he or she (they) executed this articles of amendment.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal, in the state and county herein above this 1st day of May, 1996.

NOTARY PUBLIC, State of Florida at Large

TOMAS R. GALIANA
MY COMMISSION # CC 251088
EXPIRES: January 7, 1997
Bonded Thru Notary Public Underwriters

Requestor's Name

Address

City/State/Zip Phone #

P96000030450

500001960085
-09/30/96--01058--002
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ______________ (Corporation Name) (Document #)
2. ______________ (Corporation Name) (Document #)
3. ______________ (Corporation Name) (Document #)
4. ______________ (Corporation Name) (Document #)

96 OCT 28 AM 9:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

CW
P96000030450

Examiner's Initials	

CR2E031(1/95)

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 3, 1996

GALIANA MANAGEMENT SERVICES, INC.
P.O. BOX 453436
MIAMI, FL 33245-3436

SUBJECT: GALIANA MANAGEMENT SERVICES, INC.
Ref. Number: P96000030450

We have received your document for GALIANA MANAGEMENT SERVICES, INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please call in reference to your document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 496A00045332

ARTICLES OF AMENDMENT
OF
GALIANA MANAGEMENT SERVICES, INC.
Formerly known as GLOBAL MANAGEMENT GROUP, INC

ARTICLE II

The name of the incorporator(s) and director(s) of these articles of amendment is (are):

Thomas R. Galiana 250 S.W. 21st Road
Miami, Florida 33129

* see attached sheet for amended Article 5.

These articles of amendment were approved on September 11, 1996 by the Board of Directors and Shareholders. This amendment was approved with the unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned incorporator(s) and director(s) have (has) executed these articles of amendment this 11th day of September 1996.

x T.R. Galiana

Thomas R. Galiana
President, Secretary and Director

APPROVED AND FILED
95 OCT 28 PM 3:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA -
COUNTY OF DADE -

Before me a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Thomas R. Galiana known to me and known by me to be the person (s) who executed the foregoing articles of amendment, and he or she (they) acknowledge before me that he or she (they) executed this articles of amendment.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal, in the state and county herein above this 11th day of September, 1996.

Eugenio A Rodriguez

NOTARY PUBLIC, State of Florida at Large

OFFICIAL NOTARY SEAL
EUGENIO A RODRIGUEZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC496128
MY COMMISSION EXP. SEPT 17,1999

Arlicle 5:

In compliance with section 607.034 of the Florida Statutes, the following is submitted:

GALIANA MANAGEMENT SERVICES, INC.

desiring to organize or qualify under the laws of the State of Florida with it's principal place of business in the city of Miami, County of Dade has named:

Thomas R. Galiana

250 S.W. 21st Road
Miami, Florida 33130

as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

Dated this 11th day of September 1996.

TR Galiana

Thomas R. Galiana
RESIDENT AND REGISTERED AGENT