

P97000067853



ACCOUNT NO. : 072100000032

REFERENCE : 484465 4320025

AUTHORIZATION :

*Patricia Pigut*

COST LIMIT : \$ 122.50

ORDER DATE : August 4, 1997

ORDER TIME : 1:36 PM

ORDER NO. : 484465-005

CUSTOMER NO: 4320025

100002257381--9

CUSTOMER: Ms. Lourdes C. Cambo  
PACKMAN, NEUWAHL & ROSENBERG

1500 San Remo Avenue  
Suite 125  
Coral Gables, FL 33146

DOMESTIC FILING

INVESTMENTS

NAME: GALLOWAYS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Warren Whittaker

EXAMINER'S INITIALS:

FILED  
97 AUG -4 AM 9:31  
STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
97 AUG -4 PM 4:12  
DIVISION OF CORPORATION

FSN AUG - 6 1997

W97-17960

6



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

August 5, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: GALLOWAYS, INC.  
Ref. Number: W97000017960

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for GALLOWAYS, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

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 a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 697A00039657

RECEIVED  
97 AUG -5 PM 4:20  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
GALLOWAYS INVESTMENTS, INC.

FILED  
97 AUG -4 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GALLOWAYS INVESTMENTS, INC.

The address of the principal office of this corporation shall be 8746 Southwest 12th Street, Miami, Florida 33174, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1500 San Remo Avenue, Suite 125, Coral Gables, Florida 33146 and the name of the initial registered agent of the corporation at that address is Atrium Registered Agents, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

David B. Gam Dir.	8746 Southwest 12th Street Miami, Florida 33174
Joseph L. Middleton Dir.	8746 Southwest 12th Street Miami, Florida 33174

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

David B. Gam Pres.	8746 Southwest 12th Street Miami, Florida 33174
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Joseph L. Middleton Sec.	8746 Southwest 12th Street Miami, Florida 33174
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ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company on August 4, 1997.

CORPORATION SERVICE COMPANY

By: 

Its Agent, Karen B. Rozar

TSY/WCE

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS  
OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT  
DESIGNATING ITS REGISTERED OFFICE/REGISTERED AGENT IN THE STATE  
OF FLORIDA.

1. The name of the corporation is: \_\_\_\_\_  
GALLOWAYS INVESTMENTS, INC.

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

ATRIUM REGISTERED AGENTS, INC.  
1500 SAN REMO AVENUE  
SUITE 125  
CORAL GABLES, FL 33146

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 RELATIVE TO  
THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM  
FAMILIAR WITH AND ACCEPT THE DUTIES AND OBLIGATIONS OF MY  
POSITION AS REGISTERED AGENT.

*Robert A. Stamen*  
ROBERT A. STAMEN, Director and  
Vice President

Date: 8-4-97

FIRM  
57/8\*designat.ra

**FILED**  
97 AUG -4 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA