

F03000003665

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

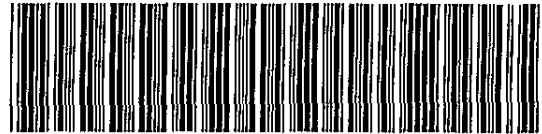
(Document Number)

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07/14/03--01016--004 **87.50

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TALLAHASSEE, FLORIDA

FELDEN AND FELDEN
ATTORNEYS AND COUNSELORS AT LAW

ORION BANK BUILDING
3838 TAMiami TRAIL NORTH
SUITE 416
NAPLES, FLORIDA 34103

(239) 263-2277
FAX (239) 263-1165
E-MAIL

cbfelden@feldenandfelden.com

CHRISTIAN B. FELDEN
VICTORIA E. FELDEN

July 9, 2003

Division of Corporations
Registration Section
P.O. Box 6327
Tallahassee, Florida 32314

Re: Galligan Enterprises

Dear Sir or Madam:

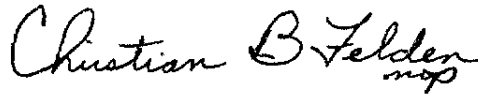
The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check in the amount of \$87.50 are enclosed to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence regarding this matter to: Christian B. Felden, Esquire, Felden and Felden, Orion Bank, Suite 416, 3838 Tamiami Trail North, Naples, Florida 34103. A self-addressed stamped envelope is provided for your convenience.

Should you have any questions, please do not hesitate to contact me.

Very truly yours,

FELDEN and FELDEN



Christian B. Felden

CBF:nip

Enclosures

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Galligan Enterprises Inc.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. California (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)

4. March 10, 1995 (Date of incorporation)
5. Perpetual (Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification" (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 27 Howard St., Petaluma, CA 94952 4930 12th Avenue S.W., Naples, FL 34116 (Principal office address)
6017 Pine Ridge Road, #153, Naples, FL 34119 (Current mailing address)

8. Home Building and Real Estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Christian B. Felden, Esquire
Office Address: 3838 Tamiami Trail N., Ste. 416
Naples, Florida 34103-3586
(City) (Zip code)

10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 obligations of my position as registered agent.

Christian B. Felden
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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CORPORATIONS
TALLAHASSEE FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Lynn Galligan

Address: 4930 12th Avenue S.W.

Naples, FL 34116

Director: William J. Galligan

Address: 4930 12th Avenue S.W.

Naples, FL 34116

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CLERK OF CORPORATIONS
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Lynn Galligan

Address: 4930 12th Avenue S.W.

Naples, FL 34116

Vice President: William J. Galligan

Address: 4930 12th Avenue S.W.

Naples, FL 34116

Secretary: Lynn Galligan

Address: 4930 12th Avenue S.W., Naples, Florida 34116

Treasurer: William J. Galligan

Address: 4930 12th Avenue S.W., Naples, FL 34116

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. William J. Galligan

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. William J. Galligan

(Typed or printed name and capacity of person signing application)

State of California

SECRETARY OF STATE CERTIFICATE OF STATUS DOMESTIC CORPORATION

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OFFICE OF CORPORATIONS
TALLAHASSEE, FLORIDA

I, KEVIN SHELLEY, Secretary of State of the State of California, hereby certify:

That on the **10th day of March, 1995**, **GALLIGAN ENTERPRISES** became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of April 25, 2003.



Kevin Shelley
KEVIN SHELLEY
Secretary of State

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