

F18000005167

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

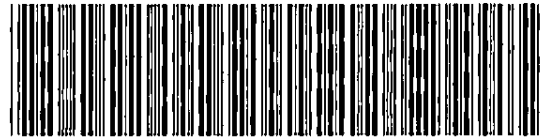
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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**CORPORATE
ACCESS,
INC.**

When you need ACCESS to the world

236 East 6th Avenue, Tallahassee, Florida 32303
P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666, Fax (850) 222-1666

WALK IN

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- ☐ **CERTIFIED COPY** _____
- xx** **PHOTOCOPY** _____
- ☐ **CUS** _____
- xx** **FILING** **FOREIGN ARTICLES** _____

1. GALO PROPERTIES, INC.
(CORPORATE NAME AND DOCUMENT #)
2. _____
(CORPORATE NAME AND DOCUMENT #)
3. _____
(CORPORATE NAME AND DOCUMENT #)
4. _____
(CORPORATE NAME AND DOCUMENT #)
5. _____
(CORPORATE NAME AND DOCUMENT #)
6. _____
(CORPORATE NAME AND DOCUMENT #)

SPECIAL INSTRUCTIONS:

**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.*

GALO PROPERTIES, INC.

1. _____
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co." or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

New York

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

8/27/1981

4. _____ 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. _____
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

13689 Imperial Topaz Trail, Delray Beach, Florida 33446

7. _____
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Felix Galo

Office Address: 13689 Imperial Topaz Trail
Delray Beach, Florida 33446
(City) (Zip code)

9. 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.

Felix Galo

(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: Felix Galo

Address: 13689 Imperial Topaz Trail, Delray Beach, Florida 33446

Vice Chairman: Edna Galo

Address: 13689 Imperial Topaz Trail, Delray Beach, Florida 33446

Director:

Address:

Director:

Address:

B. OFFICERS

President: Felix Galo

Address: 13689 Imperial Topaz Trail, Delray Beach, Florida 33446

Vice President: Edna Galo

Address: 13689 Imperial Topaz Trail, Delray Beach, Florida 33446

Secretary:

Address:

Treasurer:

Address:

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

12. Felix Galo

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Felix Galo - President

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

State of New York Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GALO PROPERTIES, INC. was filed on 08/27/1981, under the name of GALO SHOES, INC., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 03/24/1993.

A Biennial Statement was filed 10/01/1993.

A Biennial Statement was filed 08/13/1997.

A Biennial Statement was filed 08/19/1999.

A Biennial Statement was filed 08/01/2001.

A Biennial Statement was filed 07/31/2003.

A Biennial Statement was filed 10/11/2005.

A Biennial Statement was filed 08/09/2007.

A Biennial Statement was filed 07/28/2009.

A Biennial Statement was filed 08/09/2011.

A Biennial Statement was filed 08/06/2013.

Certificate of Change was filed on 04/28/2015.

A certificate changing name to GALO PROPERTIES, INC. was filed on 12/11/2015.

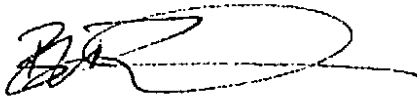
A Biennial Statement was filed 02/08/2016.

A Biennial Statement was filed 08/04/2017.

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 08th day of November
two thousand and eighteen.



A handwritten signature in black ink, appearing to read 'B. Fitzgerald', with a long horizontal flourish extending to the right.

Brendan W. Fitzgerald
Executive Deputy Secretary of State