2000/26

Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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Account Number : 076376001555

Phone

: (561)483-7000

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FOREIGN PROFIT QUALIFICATION

GALLEY INC.

#23/8

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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

In compliance with Section 607.1503(1), Florida Statutes, the following is submitted to register a foreign corporation to transact business in the State of Florida.

1.	Galley Inc.			
	(Name of corporation as it is in the h	ome state)		
2.	New Jersey	4.	22-3186004	
	(State of Formation)	-	(FEI number, if applicab	le)
5.	July 10, 1992	6.	Perpetual	
	(Date of incorporation)		(Duration: Year corp. will cease exist or "Perpetual")	to
7.	March 10, 1999			
	(Date first tran	sacted busin	ess in Florida.)	
8,	Galley Inc., 50 South U.S. Hi	ghway One.	Supiter, Florida, 33477	
٠,		nt mailing ad		
9.	Name and street address of Florida re	raistered aces	n † *	
J .	Ivanie and sireer address of Florida re	Signatur Se	ita	
	Name: Alice E. Spritzer			· ——
	Address: 50 South U.S. Highwa	ıy One, Jupit	er, Florida 33477	
10.	Registered agent's acceptance:			
	Having been named as registered agent and at the place designated in this application, to act in this capacity. I further agree to cand complete performance of ny duties, and registered agent. Registered	I hereby accept omply with the I am folghiar v	the appointment as registered agent and provisions of all statutes relative to the p	agree roper
				M 66 DINISION
	d J. Powers, Esq.			27 27 27 27 27 27 27 27 27 27 27 27 27 2
	da Bar Number: 867081 d and Cassel		<u> </u>	
	Glades Road, Suite 300			로 중위
	Raton, Florida 33434			မှ နိုင်ငံ မှ နိုင်ငံ
	hone: (561) 483-7000			5 蒙
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- Attached is a certificate of existence duly authenticated, not more than 90 days prior to 11. delivery of this application to the Department of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
- Names and addresses of officers and/or directors: 12.

A.	DIRECTORS :
Α.	

Larry A. Spritzer

50 S. US Hwy one Jupiter, FL 33477

Alice E. Spritzer

В. OFFICERS:

Alice E. Spritzer

President

Larry A. Spritzer

Secretary / Vice President / Treasurer

13.

14.

<u> pritzer, President</u>

STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

GALLEY INC.

I, the Treasurer of the State of New Jersey, do hereby certify that the above-named New Jersey Domestic Profit Corporation was registered by this office on July 10, 1992.

As of the date of this certificate, said business continues as an active business in good standing in the State of New Jersey, and its Annual Reports are current.

I further certify that the registered agent and registered office are:

Alice Spritzer C/O Galley Inc. 1120 Bloomfield Avenue West Caldwell, NJ 07006

Continued on next page . . .

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STATE OF NEW JERSEY DEPARTMENT OF TREASURY SHORT FORM STANDING

GALLEY INC.



IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my Official Seal at Trenton, this 3rd day of March, 1999

James le. Di Chentario J.

James A DiEleuterio, Jr.
Treasurer