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Projections (1900) 1157

Florida Department of State

Division of Corporations
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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : RUDEN, MCCLOSKY, SMITH, SCHUSTER & RUSSELL, P.A.

Account Number : 076077000521 Phone : (954)761-2910 Fax Number : (954)764-4996

FLORIDA PROFIT CORPORATION OR P.A.

Gallagher Development 12 Corp.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$78.75

FA#: H00000052677

ARTICLES OF INCORPORATION

OF

GALLAGHER DEVELOPMENT 12 CORP.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I NAME OF CORPORATION

The name of the corporation is Gallagher Development 12 Corp. (hereinafter the "Corporation").

ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of the Corporation is 2685 Meadowood Drive, Ft. Lauderdale, Florida 33332.

ARTICLE III AUTHORIZED SHARES

The total number of shares which the Corporation is authorized to issue is 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of the Corporation in the State of Florida is 2685 Meadowood Drive, Ft. Lauderdale, Florida 33332 and the initial registered agent of the Corporation at such address is Loretta Gallagher.

ARTICLE V INCORPORATOR

The name and address of the incorporator are:

Loretta Galfagher 2685 Meadowood Drive Ft. Lauderdale, Florida 33332 00 OCT -5 PM I2: 51
SECRETARY OF STATE
TAIL AHASSEF, FLORIDA

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OCT-5-2000 11:04 FROM:RMSSR 17NORTH 9547644996

FAH: HOOOOOO52677

ARTICLE VI PURPOSE

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30th day of September, 2000.

Loretta Gallagher Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

Lotetta Gallagher Registered Agent

00 OCT -5 PHI2: 51
SECRETARY OF STATE
TALLAHASSEF, FI OBIG

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