

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**P01000040650**

Dr. Richard Gallo, Inc.

400004043794--5  
-04/23/01-01092-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 APR 23 AM 11:00  
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Signature

Requested by:

Name

4/23/01 9:30  
Date Time

Will Pick Up

Walk-In

Art of Inc. File \_\_\_\_\_  
 LTD Partnership File \_\_\_\_\_  
 Foreign Corp. File \_\_\_\_\_  
 L.C. File \_\_\_\_\_  
 Fictitious Name File \_\_\_\_\_  
 Trade/Service Mark \_\_\_\_\_  
 Merger File \_\_\_\_\_  
 Art. of Amend. File \_\_\_\_\_  
 RA Resignation \_\_\_\_\_  
 Dissolution / Withdrawal \_\_\_\_\_  
 Annual Report / Reinstatement \_\_\_\_\_  
 Cert. Copy \_\_\_\_\_  
 Photo Copy \_\_\_\_\_  
 Certificate of Good Standing \_\_\_\_\_  
 Certificate of Status \_\_\_\_\_  
 Certificate of Fictitious Name \_\_\_\_\_  
 Corp Record Search \_\_\_\_\_  
 Officer Search \_\_\_\_\_  
 Fictitious Search \_\_\_\_\_  
 Fictitious Owner Search \_\_\_\_\_  
 Vehicle Search \_\_\_\_\_  
 Driving Record \_\_\_\_\_  
 UCC 1 or 3 File \_\_\_\_\_  
 UCC 11 Search \_\_\_\_\_  
 UCC 11 Retrieval \_\_\_\_\_  
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01 APR 23 AM 11:35  
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TALLAHASSEE, FLORIDA  
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BRYAN APR 23 2001

Articles of Incorporation  
OF  
Dr. Richard Gallo, Inc.

FILED  
01 APR 23 AM11:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**  
**CORPORATE NAME**

The name of the corporation shall be:

**Dr. Richard Gallo, Inc.**

**ARTICLE TWO**  
**DURATION**

The term of existence of the corporation is perpetual.

**ARTICLE THREE**  
**PURPOSE**

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE FOUR**  
**CAPITAL STOCK**

The aggregate number of shares which the corporation has authority to issue is 10,000 shares, all of which shall be common shares with \$1.00 par value.

**ARTICLE FIVE**  
**PLACE OF BUSINESS**

The street address of the principal place of business is:

4476 Weston Road  
Davie, Florida 33331

**ARTICLE SIX**  
**REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 4476 Weston Road, Davie, Florida 33331, and the initial registered agent at such address is Dr. Richard Gallo.

**ARTICLE SEVEN**  
**BOARD OF DIRECTORS**

The number of members of the Board of directors may be changed from time to time as provided by the By-laws of the corporation as adopted by the stockholders; but, in no event shall the Board of Directors consist of less than one (1) member at any time.

**ARTICLE EIGHT**  
**INITIAL DIRECTORS**

The initial Board of Directors shall consist of two (2) members who shall hold office until the first meeting of the corporation and whose name and address is as follows:

Dr. Richard Gallo  
15146 S.W. 51<sup>st</sup> Street  
Davie, Florida 33331

Melissa Gallo  
15146 S.W. 51<sup>st</sup> Street  
Davie, Florida 33331

**ARTICLE NINE**  
**INCORPORATORS**

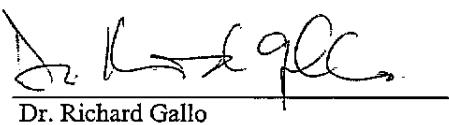
The name and address of each incorporator executing the Articles of Incorporation is as follows:

Dr. Richard Gallo  
15146 S.W. 51<sup>st</sup> Street  
Davie, Florida 33331

**ARTICLE TEN**  
**COMMENCEMENT DATE**

The corporation shall be deemed to commence its existence upon the date the Charter Number is assigned to the corporation by the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, I have subscribed my name as incorporator of the corporation  
this 18th day of April, 2001.



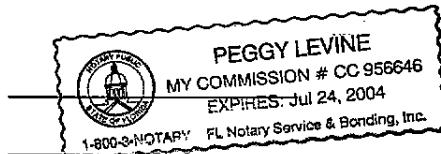
Dr. Richard Gallo

STATE OF FLORIDA:

COUNTY OF BROWARD:

BEFORE ME, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared Dr. Richard Gallo, to me known to be the person described as Incorporator in the foregoing Articles of Incorporation, who produced a driver's license as identification, and who took an oath and acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal this 18th day of April, 2001



Notary Public  
State of Florida

My Commission Expires: *Jul 24, 2004*

*Peggy Levine*  
*Personally Known*

**CERTIFICATE OF DESIGNATION  
OF REGISTERED AGENT  
FOR SERVICE OF PROCESS**

The undersigned hereby designates Richard Gallo as its Registered Agent to accept service of process within this state.

  
Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, the undersigned hereby accepts the foregoing designation as Registered Agent for service of process with the State of Florida, and agrees to comply with the provisions of the law applicable to said designation.

  
Dr. Richard Gallo

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA