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From:

Account Name : MCCARTHY, SUMMERS, BOBKO, WOOD, SAWYER & PERRY, P.A.
Account Number : I19990000170
Phone : (561)286-1700
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FLORIDA PROFIT CORPORATION OR P.A.

Galleon Bay 3, Inc.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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McCARTHY SUMMERS

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ARTICLES OF INCORPORATION
OF

GALLEON BAY 3, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I - NAME

The name of the corporation shall be: Galleon Bay 3, Inc.

The address of the principal office of this corporation shall be: 21 Palm Road, Sewall's Point, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock.

ARTICLE IV - ADDRESS

The street address of the initial registered office of the corporation shall be: 21 Palm Road, Sewall's Point, Florida 34996, and the name of the initial registered agent of the corporation at that address is William Frick.

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ARTICLE V - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is William Frick, 21 Palm Road, Sewalls Point, Florida 34996.

ARTICLE VII - COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence corporate existence on the day and year when these Articles are subscribed.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 30 day of April, 2001.


WILLIAM FRICK

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

WILLIAM FRICK, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


WILLIAM FRICK

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