

PD1000056595

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

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000072016 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : RUDEN, MCCLOSKEY, SMITH, SCHUSTER & RUSSELL, P.A.
Account Number : 076077000521
Phone : (954) 527-2428
Fax Number : (954) 764-4996

FLORIDA PROFIT CORPORATION OR P.A.

Gallagher Development 3 Corp.

Certificate of Status	1
Certified Copy	1
Page Count	02 3
Estimated Charge	\$87.50

FILED
01 JUN -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. McKnight JUN 07 2001

954 764 4996 # 2/ 3
H010000720168

**ARTICLES OF INCORPORATION
OF
GALLAGHER DEVELOPMENT 3 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 3 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 Gallagher
2685 Meadowood Drive
Ft. Lauderdale, Florida 33332

FILED
01 JUN -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


H010000720168

H010000720168

**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 6th day of June, 2001.


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.


Loretta Gallagher
Registered Agent

FILED
01 JUN -7 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H010000720168