



# PO1000063974

ACCOUNT NO. : 072100000032

REFERENCE : 201407 11875A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia P. Smith*

ORDER DATE : June 27, 2001

ORDER TIME : 10:18 AM

500004448225--0

ORDER NO. : 201407-005

CUSTOMER NO: 11875A

CUSTOMER: Alan J. Polin, Esq  
Alan J. Polin, Esq

Suite 601  
3300 University Drive  
Coral Springs, FL 33065

DOMESTIC FILING

NAME: GALLINA WAREHOUSE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson - EXT. 1155

EXAMINER'S INITIALS:

RECEIVED  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
2001 JUN 27 PM 2:20  
NOT RETURNED  
TO ACKNOWLEDGE  
SUFFICIENCY OF FILING

FILED  
2001 JUN 27 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*JS*  
*6/27/01*

FILED

2001 JUN 27 PM 3:13

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION  
OF

GALLINA WAREHOUSE CORPORATION

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:

GALLINA WAREHOUSE CORPORATION

The address of the principal office of this corporation shall be 2148 Northwest 17th Street, Pompano Beach, Florida 33069, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The names and addresses of the initial members of the Board of Directors are:

John P. Gallina	2148 Northwest 17th Street
Dir.	Pompano Beach, FL 33069

ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

John P. Gallina	2148 Northwest 17th Street
Pres., Sec., Treas.	Pompano Beach, FL 33069
Denise A. Gallina	2148 Northwest 17th Street
V.P., Asst. Sec.	Pompano Beach, FL 33069

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on June 27, 2001.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

FILED

2001 JUN 27 PM 3:13

ACCEPTANCE OF REGISTERED AGENT DESIGNATED SECRETARY OF STATE  
IN ARTICLES OF INCORPORATION TALLAHASSEE FLORIDA

Corporation Service Company, a Delaware corporation authorized to transact business in this State, 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.

CORPORATION SERVICE COMPANY

By: Laura R. Dunlap  
Its Agent, Laura R. Dunlap

JXM/jjw