

P01000089863

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

600003146016--9  
-02/24/00--01044--017  
\*\*\*\*122.50 \*\*\*\*\*78.75

SUBJECT: \_\_GALVAN RESTORATION & CONSTRUCTION, INC.\_\_\_\_

Enclosed is our original and one (1) copy of the Articles of Incorporation and our check  
for \_\_\$122.50\_\_

FROM: \_\_MARIO A. GALVAN\_\_

\_\_2032 LOCUST BERRY DR.\_\_\_\_

\_\_KISSIMMEE, FLORIDA 34743\_\_

\_\_(407) 497-8868\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 SEP 12 AM 9:24

FILED

901A  
000  
51402

T. Burch SEP 13 2001



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 2, 2000

MARIO A. GALVAN  
2032 LOCUST BERRY DR.  
KIMMIMMEE, FL 34743

SUBJECT: GALVAN CONSTRUCTION OF FLORIDA, INC.  
Ref. Number: W00000005640

We have received your document for GALVAN CONSTRUCTION OF FLORIDA, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch  
Document Specialist

Letter Number: 500A00011552

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

**ARTICLES OF INCORPORATION  
OF**

**\_\_GALVAN RESTORATION & CONSTRUCTION, INC.\_\_**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

"GALVAN RESTORATION & CONSTRUCTION, INC."

**ARTICLE II PRINCIPLE OFFICES**

2032 Locust Berry Dr.  
Kissimmee, Florida 34743

**ARTICLE III DURATION**

The period of its duration is perpetual.

**ARTICLE IV PURPOSE**

The purpose of this corporation is to engage in activities or business permitted under the laws of the United States of America and the State of Florida. The purpose of the corporation shall not be limited, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purpose which may become necessary, profitable or desirable for the furtherance of the corporation objectives. The initial purpose of the corporation is commercial and industrial construction.

**ARTICLE V SHARES OF COMMON STOCK**

The corporation is authorized to issue one hundred (100) shares of stock at "no-par" value

**ARTICLE VI INITIAL REGISTER AGENT & ADDRESS**

Mario A. Galvan  
2032 Locust Berry Dr.  
Kissimmee, Fl. 34743

**FILED**  
01 SEP 12 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE VII MANNER OF ELECTION OF OFFICERS & DIRECTORS

Election shall be by plurality of the votes cast by the shares entitled to vote in the election at a meeting at which a quorum is present.

## OFFICERS

President:

Mario A. Galvan, 2032 Locust Berry Dr., Kissimmee, Florida 34743

## ARTICLE VIII INCORPORATORS

Mario A. Galvan SS# 595-29-4096  
2032 Locust Berry Dr.  
Kissimmee, Fl. 34743

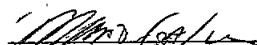
## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

## ARTICLE X INDEMNIFICATION

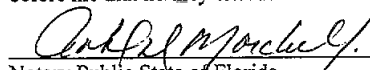
This corporation may be empowered to indemnify any officer or director or any former officer or director in the manner set out and provided for in the laws of this corporation and pursuant to Section 607.014, Florida Statutes, as amended.

IN WITNESS WHEREOF, the undersigned Incorporator(s) has executed these Articles of Incorporation this 10 day of Sept., 2001.

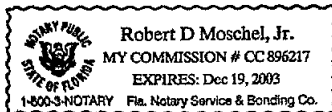
  
Mario A. Galvan

STATE OF FLORIDA COUNTY OF Osceola

The foregoing instrument was acknowledged before me this 10 day of Sept., 2001 by Mario A. GALVAN, who is ☒ personally known to me, or ( ) who produced \_\_\_\_\_ as identification and who acknowledged before me that he/they executed this instrument.

  
Notary Public State of Florida

SEAL



**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT & OFFICE**

Pursuant to the provisions of section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Agent and Office, in the State of Florida.

1. The name of the corporation is: GALVAN RESTORATION & CONSTRUCTION, INC.

2. The name and address of the Registered Agent and Office is:

\_\_\_\_ MARIO A. GALVAN \_\_\_\_\_

\_\_\_\_ 2032 LOCUST BERRY DR. \_\_\_\_\_

\_\_\_\_ KISSIMMEE, FL. 34743 \_\_\_\_\_

FILED  
01 SEP 12 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE OF DESIGNATION IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Mario Galvan  
Signature

9-10-01  
Date