# POISON STORY Attorney and Counselor at Law

4610 Central Avenue Tampa, Florida 33603 Florida Bar No. 168022 Telephone: (813) 239-1001 Fax: (813) 237-1356

E-mail: george@gdufour.com

October 3, 2001

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

500004637015--6 -10/15/01--01077--011 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

RE: JOHN P. GALIK, INC.

Dear Sirs:

Enclosed please find the original and two copies of the Articles of Incorporation for the above captioned corporation.

Also enclosed is our trust check in the amount of \$78.75 to cover the cost of filing and certified copies of this corporation.

If you should have any questions or need any further information, please do not hesitate to contact our office.

Sincerely,

George Allen DuFour

**Enclosures:** 

FILED

OF OCT 15 M 7:53

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

18,01

# ARTICLES OF INCORPORATION OF

#### JOHN P. GALIK, INC.

#### **ARTICLE I:**

The name of the corporation is: JOHN P. GALIK, INC.

# ARTICLE II:

This corporation is organized for the purpose of transacting any and all lawful business.

# ARTICLE III:

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

#### ARTICLE IV:

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### **ARTICLE V:**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI:**

The street address of the initial principal office of this corporation is: 4648 3<sup>RD</sup> Avenue South, St. Pete, Florida 33711

#### **ARTICLE VII:**

The registered Agent for this corporation authorized by law to accept service of process is: John P. Galik 4648 3<sup>rd</sup> Avenue South, St. Pete, Florida 33711

#### **ARTICLE VIII:**

This corporation shall have one director initially. The number may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is: **John P. Galik 4648 3**<sup>rd</sup> **Avenue South, St. Pete, Florida 33711** 

#### **ARTICLE IX:**

The name and address of the person signing these ARTICLES OF INCORPORATION IS: John P. Galik 4648 3<sup>rd</sup> Avenue South, St. Pete, Florida 33711

### **ARTICLE X:**

This corporation shall have perpetual existence.

## **ARTICLE XI:**

This corporation reserves the right to amend or repeal any provision contained in these **ARTICLES OF INCORPORATION**, or any amendment hereto, and any right conferred upon the share holders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these ARTICLES OF INCORPORATION, on this \_\_\_\_\_ day of \_\_\_\_\_, 2001.

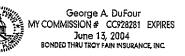
John P. Galik, Subscriber

STATE OF FLORIDA COUNTY OF HILLSBOROUGH

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared, **John P. Galik**, known to me and known by me to be the person who executed the foregoing **ARTICLES OF INCORPORATION** and he/she executed those **ARTICLES OF INCORPORATION**.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, on this \_\_\_\_\_\_ day of \_\_\_\_\_\_, 2001.

NOTARY PÜBLÍC / STATE OF FLORIDA AT LARGE Print Name: George A. DuFour My Commission Expires:



#### REGISTERED AGENT, DESIGNATION AND ACKNOWLEDGMENT

THAT JOHN P. GALIK, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the ARTICLES OF INCORPORATION, at 4648 3<sup>RD</sup> Avenue South, St. Pete, Florida, in the State of Florida has named John P. Galik, of 4648 3<sup>rd</sup> Avenue South, St. Pete, Florida, Telephone number as its agent to accept services of process within this state.

#### **ACKNOWLEDGMENT**

Having been named to accept service of process for the above-styled corporation, at the place designated in the certificate, I hereby accept to act in this capacity and agree to comply with the provisions relative to keeping open said office.

SECRETARY OF STATE TALLAHASSER, FLORE