

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

FILED

02 FEB 18 PM 12:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P0200000/8110

Ealt Properties, Inc

700004947737--8

-02/18/02--01024--026

*****78.75 *****78.75

RECEIVED

02 FEB 18 AM 11:08

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: *AW* *2/18*

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

_____ LTD Partnership File _____

_____ Foreign Corp. File _____

_____ L.C. File _____

_____ Fictitious Name File _____

_____ Trade/Service Mark _____

_____ Merger File _____

_____ Art. of Amend. File _____

_____ RA Resignation _____

_____ Dissolution / Withdrawal _____

_____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

_____ Photo Copy _____

_____ Certificate of Good Standing _____

_____ Certificate of Status _____

_____ Certificate of Fictitious Name _____

_____ Corp Record Search _____

_____ Officer Search _____

_____ Fictitious Search _____

_____ Fictitious Owner Search _____

_____ Vehicle Search _____

_____ Driving Record _____

_____ UCC 1 or 3 File _____

_____ UCC 11 Search _____

_____ UCC 11 Retrieval _____

J. BRYAN FEB 18 2002

_____ Courier _____

**ARTICLES OF INCORPORATION
OF
GALT PROPERTIES, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GALT PROPERTIES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all legal business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of \$0.01 par value stock.

ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash or 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 prorata 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 - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is 2312 Wilton Drive, Fort Lauderdale, Florida 33305, and the name of the initial registered agent of this corporation is ACE J. BLACKBURN, JR., 2312 Wilton Drive, Fort Lauderdale, Florida 33305.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one. The name and address of the initial Directors of this corporation are:

ACE J. BLACKBURN, JR.
2312 Wilton Drive
Fort Lauderdale, Florida 33305

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

ACE J. BLACKBURN, JR.
2312 Wilton Drive
Fort Lauderdale, Florida 33305

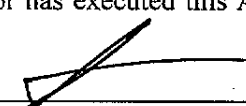
ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

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.

IN WITNESS WHEREOF, the undersigned incorporator has executed this Articles of Incorporation on February 13th, 2002.

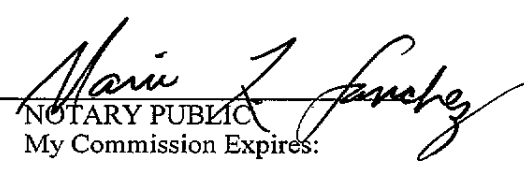


ACE J. BLACKBURN, JR.

STATE OF FLORIDA

COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 13th day of February, 2002 by ACE J. BLACKBURN, JR. who is personally known to me or who has produced _____ as identification.



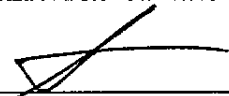
NOTARY PUBLIC
My Commission Expires:

(Seal)

MARIE L. SANCHEZ
Notary Public - State of Florida
My Commission Expires May 17, 2002
Commission # CC728123

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:
FIRST, THAT GALT PROPERTIES, INC. DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS
OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 2312 WILTON DRIVE,
FORT LAUDERDALE, FLORIDA 33305, HAS NAMED ACE J. BLACKBURN, JR., 2312 WILTON DRIVE,
FORT LAUDERDALE, FLORIDA 33305, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN
FLORIDA.

SIGNATURE: 
ACE J. BLACKBURN, JR.

TITLE: INCORPORATOR

DATED: February 13th, 2002

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED
CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN
THIS CAPACITY, AND I FURTHER ACCEPT TO COMPLY WITH THE PROVISIONS OF ALL STATUTES
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES

SIGNATURE: 
ACE J. BLACKBURN, JR.
Registered Agent

DATE: February 13th, 2002

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TALLAHASSEE, FLORIDA