



P02000066033

ACCOUNT NO. : 072100000032

REFERENCE : 621786 9964A

AUTHORIZATION :

Patricia Pizito

COST LIMIT : \$ 96.25

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 13 AM 11:17

ORDER DATE : June 13, 2002

ORDER TIME : 12:01 PM

ORDER NO. : 621786-005

CUSTOMER NO: 9964A

100005766061-14

CUSTOMER: Ronda M. Parris, Legal Asst
Shumaker Loop & Kendrick

Bank Of America Plaza Ste 2800
101 East Kennedy Boulevard
Tampa, FL 33602

DOMESTIC FILING

NAME: THE GALARIS GROUP, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

RECEIVED
02 JUN 13 PM 2:09
FILED STATE
SECRETARY OF CORPORATIONS
TAMPA, FL 33602

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX(3) CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar - EXT. 1124

EXAMINER'S INITIALS: _____

6-14-02
100

ARTICLES OF INCORPORATION
OF
THE GALARIS GROUP, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 13 AM 11:17

ARTICLE I. NAME

The name of this corporation is **THE GALARIS GROUP, INC.** (the "Corporation").

ARTICLE II. PRINCIPAL OFFICE

The street address of the principal office of the Corporation is **8233 REDFIELD DRIVE, PORT RICHEY, FLORIDA 34668** and the mailing address of the Corporation is the same.

ARTICLE III. DURATION

This Corporation shall have perpetual existence commencing on the date of execution and acknowledgment of these Articles.

ARTICLE IV. PURPOSE

This Corporation is organized to include the transaction of any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes 2001 as presently enacted and as it may be amended from time to time.

ARTICLE V. CAPITAL STOCK

This Corporation is authorized to issue 1,000 shares of Common Stock, par value \$1.00, each (hereafter called "Common Stock").

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name of the initial registered agent and the street address of the initial registered office of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
THEODORE J. GALARIS	8233 Redfield Drive Port Richey, FL 34668

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be changed from time to time as provided for by the Bylaws.

The name and address of the initial director of this Corporation is:

<u>NAME</u>	<u>ADDRESS</u>
THEODORE J. GALARIS	8233 Redfield Drive Port Richey, FL 34668

ARTICLE VIII. INCORPORATOR

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

<u>NAME</u>	<u>ADDRESS</u>
THEODORE J. GALARIS	8233 Redfield Drive Port Richey, FL 34668

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 provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

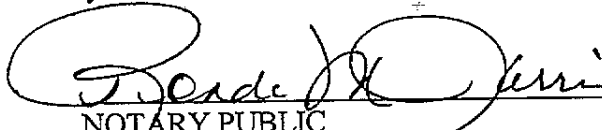
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 12th day of June, 2002.



THEODORE J. GALARIS, Incorporator

STATE OF FLORIDA
COUNTY OF PASCO

The foregoing instrument was acknowledged before me this 12th day of June, 2002, by
THEODORE J. GALARIS, who is personally known to me.



NOTARY PUBLIC
Print: RONDA M. PARRIS
My Commission Expires: _____



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

The following is submitted in compliance with Section 607.0505 of the Florida Statutes.

THE GALARIS GROUP, INC., desiring to organize under the laws of the State of Florida with its registered office, as indicated in the Articles of Incorporation at the City of Tampa, County of Hillsborough, State of Florida, has named **THEODORE J. GALARIS**, located at 8233 Redfield Drive, Port Richey, Florida 34668, as its agent to accept service of process within this State.

ACCEPTANCE:

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

DATED: June 12, 2002


THEODORE J. GALARIS
Registered Agent