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August 13, 2002

VIA FEDERAL EXPRESS

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: The Galloway Group, Inc.

000007106810--0  
-08/14/02--01041--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

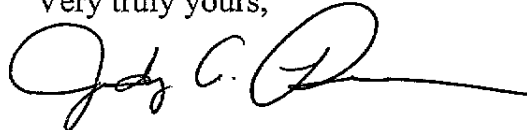
Enclosed please find the original Articles of Incorporation for the above-referenced corporation. Please file the original and confirm such filing in writing at your earliest convenience.

A check in the amount of \$70.00 is enclosed for the filing fee.

Please contact me if you have questions or require additional information.

Thank you for your assistance.

Very truly yours,



Judy A. Romano

NO COPY

Enclosures

cc: Mr. David O. Galloway

68-15-0

FILED  
2002 AUG 14 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
THE GALLOWAY GROUP, INC.**

**FILED**  
2002 AUG 14 PM 1:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under Section 607.0202 of the Florida Business Corporation Act, does hereby certify as follows:

**ARTICLE I**

**Corporate Name and Address**

The name of the Corporation is The Galloway Group, Inc., and the mailing address of the Corporation is 7220 Twin Eagle Lane, Fort Myers, Florida 33912.

**ARTICLE II**

**Corporate Purpose**

The Corporation is organized to transact any and all lawful business authorized by the Florida Business Corporation Act.

**ARTICLE III**

**Authorized Stock**

The aggregate number of shares of the Corporation shall be 1,000, all of which are to be voting common stock having a par value of \$1.00 per share.

**ARTICLE IV**

**Registered Office and Registered Agent**

The street address of the initial registered office of the Corporation in the State of Florida shall be 7220 Twin Eagle Lane, Fort Myers, Florida 33912. The name of the initial registered agent of the Corporation at the registered office shall be David O. Galloway.

## **ARTICLE V**

### **Initial Board of Directors**

The initial Board of Directors of the Corporation shall be comprised of three people. The Directors shall be elected annually in accordance with the By-laws. The number of Directors may be increased or decreased from time to time in accordance with the By-laws, but shall never be less than one. The names and addresses of the initial Directors to hold office until the first annual meeting of the Board of Directors, and until successors shall have been elected and qualify, are as follows:

David O. Galloway  
7220 Twin Eagle Lane  
Fort Myers, Florida 33912

Karen S. Galloway  
7220 Twin Eagle Lane  
Fort Myers, Florida 33912

Robert D. Galloway  
2625 Collins Avenue, #1110  
Miami Beach, Florida 33140

## **ARTICLE VI**

### **Incorporator**

The name and address of the Incorporator of the Corporation is:

David O. Galloway  
7220 Twin Eagle Lane  
Fort Myers, Florida 33912

## **ARTICLE VII**

### **Commencement of Existence**

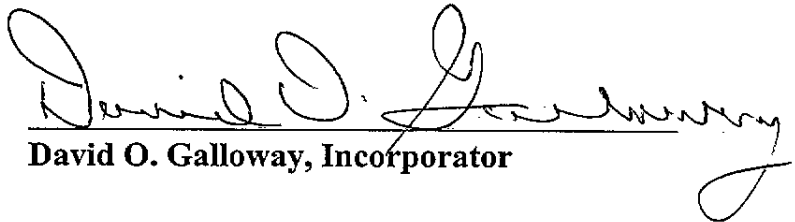
The Corporation shall be deemed to commence on the date of filing of the Articles of Incorporation.

ARTICLE VIII

Duration

The term of existence of the Corporation is perpetual.

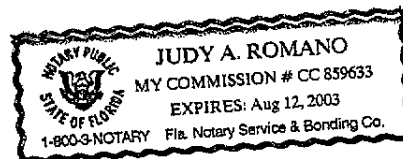
IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation this 13<sup>th</sup> day of August, 2002.

  
David O. Galloway, Incorporator

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was acknowledged before me this 13<sup>th</sup> day of August, 2002, by David O. Galloway, who is personally known to me.

  
Notary Public  
My Commission Expires:



**CERTIFICATE DESIGNATING REGISTERED AGENT AND OFFICE**

The Galloway Group, Inc., in compliance with Section 48.091, Florida Statutes, submits the following:

The Galloway Group, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Fort Myers, Lee County, Florida, has named David O. Galloway, as its registered agent to accept service of process within Florida.

The Galloway Group, Inc.,  
a Florida corporation,

By: David O. Galloway  
David O. Galloway, Incorporator

Date: 8-13-02

**ACCEPTANCE OF REGISTERED AGENT**

**FOR**

**THE GALLOWAY GROUP, INC.**

I, David O. Galloway, having been named to accept service of process for The Galloway Group, Inc., at the place designated in the Articles of Incorporation, hereby accept the obligations of a registered agent under the Florida Business Corporation Act.

David O. Galloway  
David O. Galloway  
8-13-02  
Date

FILED  
2002 AUG 14 PM 1:17  
SECY. OF STATE  
TALLAHASSEE, FLORIDA