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FILED

02 DEC 26 AM 10:47

SECRETARY OF STATE
TALLAHASSEE FLORIDA

12/26/02

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

SUBJECT: Michael Galloway & Company, P.A.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee

From: Wm. Michael Galloway
3319 Maguire Blvd., Suite 130
Orlando, FL 32803
407-896-2265

ARTICLES OF INCORPORATION

Professional Service Corporation

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

I - The name of this corporation shall be:

Michael Galloway & Company, P.A.

II - The purpose for which this corporation is organized is to practice public accounting.

III - The principal place of business and mailing address of the corporation is:

3319 Maguire Blvd., Suite 130, Orlando, FL 32803

IV - The corporation shall have the authority to issue 10,000 shares of common stock, in one class only, each with a par value of \$1.00.

V - The registered agent of the corporation is Wm. Michael Galloway and the registered street address is:

128 Avery Lake Drive, Winter Springs, FL 32708

VI - The initial Board of Directors shall have 1 member whose name and address is as follows:

Wm. Michael Galloway

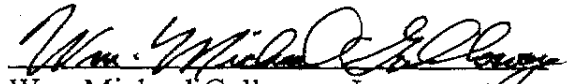
128 Avery Lake Drive, Winter Springs, FL 32708

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

VII - The incorporator of this corporation is Wm. Michael Galloway whose street address is 128 Avery Lake Drive, Winter Springs, FL 32708.

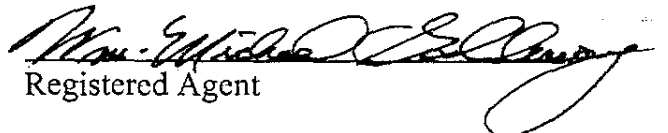
VIII- The existence of the professional service corporation to be known as Michael Galloway & Company, P.A. shall become effective January 1, 2003.

Dated 12.23.02


Wm. Michael Galloway, Incorporator

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated 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 am familiar with and accept the obligations of my position as registered agent.

Dated 12.23.02


Registered Agent