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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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1/24

TRANSMITTAL LETTER

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

SUBJECT: GALLO CONSULTING INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: HAROLD GALLO

Name (Printed or typed)

1000 WEST AVENUE, #510

Address

MIAMI BEACH, FL 33139

City, State & Zip

305-790-7638

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

GALLO CONSULTING INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1000 WEST AVENUE, #510, MIAMI BEACH, FL 33139

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY LAWFUL PURPOSE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

HAROLD GALLO, 1000 WEST AVENUE, #510, MIAMI BEACH, FL 33139 / PRES. & DIR.

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

HAROLD GALLO, 1000 WEST AVENUE, #510, MIAMI BEACH, FL 33139

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

HAROLD GALLO, 1000 WEST AVENUE, #510, MIAMI BEACH, FL 33139

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

1/15/03

Date



Signature/Incorporator

1/15/03

Date

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TALLAHASSEE FLORIDA