

# Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

: FAS-T CORP. AGENTS, INC. Account Name

Account Number : 071001002335 Phone

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## FLORIDA PROFIT CORPORATION OR P.A.

THE GALLIVANTER, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

#### ARTICLES OF INCORPORATION

OF

## THE GALLIVANTER, INC.

### ARTICLES - NAME

The name of this Corporation is The Galliyanter, Inc.

#### ARTICLE III - PURPOSE

The general nature of this business to be transacted by the Corporation and its objects and powers shall be as follows:

To perform all legal purposes and engage in the transaction of any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## ARTICLE IV - CAPITAL STOCK

The aggregate number of shares which this Corporation is authorized to issue is 500 shares of common stock, which shall have a par value of \$1.00 per share.



## ARTICLE V - INITIAL REGISTERED OFFICE AGENT

The street address and principal office of the initial registered office of this corporation is 5631 103rd Terrace North, Pinellas Park, FL 33782 and the name of the initial registered agent at that address is Kathy J. Davis.

#### ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have <u>ONE (1)</u> director constituting the initial Board of Directors. The number of Directors may be increased or decreased from time to time in accordance with the By-Laws. The names and addresses of the initial members of the Board of Directors is:

Kathy J. Davis 5631 103rd Terrace North Pinellas Park, FL 33782

#### ARTICLE VII - INCORPORATOR

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

Kathy J. Davis 5631 103rd Terrace North Pinellas Park, FL 33782

#### ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### ARTICLE IX - AMENDMENT

This Corporation reserves the right to amend or appeal any provision 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 subscriber has executed these Articles of Incorporation this \_\_\_17\_\_day of March, 2003.

Kathy J. Davis

STATE OF FLORIDA COUNTY OF DADE)

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared <u>Kathy J. Davis</u> known to me and known by me to be the person who executed the forgoing Articles of Incorporation for the purposes therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and have affixed my official seal in the State and County aforesaid, this \_17\_day of March. 2003.

My commission expires:

Jamie Lynn Yoder
Commission # CC 922569
Expires March 26, 2004
Readel Thru
Attacke Banden Co., her

Notary Public

CERTIFICATE OF REGISTERED AGENT FOR PURPOSES OF SERVICES OF PROCESS WITHIN THE STATE, NAMING AGENT UPON PROCESS MAY BE SERVED.

I, <u>Kathy J. Davis</u> having been named to accept service of process for

The Gallivanter, Inc., a corporation desiring to organize under the laws of the State of
Florida with its principal office as indicated in the Articles of Incorporation, at the city of
Pinellas Park, County of Pinellas, State of Florida, do hereby accept to act in this capacity
and agree to comply with the provisions of the Florida Statutes relative to keeping open
said office.

CERTIFICATE DESIGNATIONN (OR CHANGING) PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 607.34 Florida Statutes, the following is submitted, in compliance with said Act:

First-That THE GALLIVANTER, INC. desiring to organize under the laws of the State of Florida with it's principal office, as indicated in the articles of incorporation at City of Pinellas Park, County of Pinellas, State of Florida has named Kathy J. Davis. located at 5631 103rd Terrace North, Pinellas Park, County of Pinellas, State of Florida 33782, as its agent to accept service of process within this state.

ACKNOWLEDGEMENT: (Must be signed by designated agent)

Having been named to accept service of process for the above stated corporation, at place designated in this certificate. I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

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