

P03000044284

(Requestor's Name)

Michael Gallicano
1179 Laguna Springs Drive
Weston, FL 33326

954-562-5332

(City/State/Zip/Phone #)

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W03-10442



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 11, 2003

MICHAEL GALLICANO
1179 LAGUNA SPRINGS DRIVE
WESTON, FL 33326

SUBJECT: LARRY'S MARKET CONSULTING, INC.
Ref. Number: W03000010442

We have received your document for LARRY'S MARKET CONSULTING, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

Letter Number: 303A00021864

ARTICLES OF INCORPORATION
OF
Larry's Market Consulting, Inc.

The undersigned acting as incorporator of Larry's Market Consulting, Inc., pursuant to the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is:

Larry's Market Consulting, Inc.

ARTICLE II. ADDRESS

The mailing address of the corporation is:

1179 Laguna Springs Dr.
Weston, FL 33326

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TALLAHASSEE, FLORIDA

COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at 12:01 A.M. on the date of filing of these Articles of Incorporation

ARTICLE III. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV. AUTHORIZED SHARES

The Maximum number of shares that the corporation is authorized to have outstanding at any time is 100,000 shares of common stock having a par value of \$.01 per share.. 100,000 shares of common stock have been issued:

Michael Gallicano 100.000 Shares Common Stock Certificate

ARTICLE V. NAMES AND ADDRESSES OF DIRECTORS AND OFFICERS

President, Secretary, Treasurer, Director – Michael Gallicano, 1179 Laguna Springs Dr., Weston, Florida 33326

ARTICLE VI. REGISTERED AGENT

The street address of the initial registered office of the corporation is 1179 Laguna Springs Dr., Weston, Florida 33326 and the name of the corporations initial registered agent at that address is Michael Gallicano.

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is

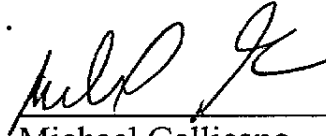
<u>Name</u>	<u>Address</u>
Michael Gallicano	1179 Laguna Springs Dr. Weston, Florida 33326

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

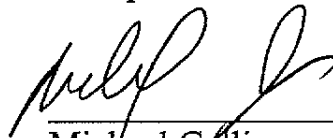
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, had executed these Articles of Incorporation this 14 day of February, 2001.



Michael Gallicano
Incorporator



Michael Gallicano
Registered Agent

4/17/03

I hereby am familiar with and accept the duties and responsibilities as registered agent

A handwritten signature in black ink, appearing to read "Mike Gallicano", written in a cursive style.

Michael Gallicano

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