

PO 3000088671

TRANSMITTAL LETTER

DEPARTMENT OF STATE
REGISTRATION SECTION
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32134

1002-75326

00789-00524-00671

100007417681--8
-08/29/02--01017--008
****130.00 ****130.00

SUBJECT: RDG Investments, LLC

no shares/shareholders
852

Enclosed are an original and one copy of the original articles of dated ~~9-19-01~~ and a check in the amount of \$130.00 for filing fees of Articles of Organization, Designation Of Registered Agent And Certificate Of Status

From: RDG Investments, LLC
Rich Galvano
25263 Chamber of Commerce Dr.
BONITA SPRINGS, FL 34135

PH # 239-707-9803

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 13 PM 12:35

August 11, 2003

Attn: Filing Department

Enclosed you will find a set of Articles of Incorporation for Galvano Insurance, Inc. along with a cancelled check from August 23, 2002.

This cancelled check was originally sent with Articles of Organization for FL LLC for RDG Investments, LLC that was never officially formed. The paperwork was returned due to the incorrect number of shares. Since August 2002 we need to change the LLC to an S-Corp. Therefore, you will find the new Articles for Galvano Insurance, Inc. enclosed and for the \$130.00 to be credited toward this transaction.

Since there will be a credit that I am requesting a refund to be sent to the following address (the original sender of the check):

Pelican Realty Group, Inc.
9220 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

If you should have any questions, please contact me at 239-707-9805 or 239-495-9000.

Thank you,

A handwritten signature in black ink, appearing to read 'Robin Galvano', written in a cursive style.

Robin Galvano

TRANSMITTAL LETTER

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

SUBJECT: Galvano Insurance, 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: Robin Galvano
Name (Printed or typed)

9220 Bonita Beach Road, Suite 102
Address

Bonita Springs, FL 34135
City, State & Zip

(239) 495-9000
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:

Galvano Insurance, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

9220 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Insurance Agency

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Robin Galvano (P)
9220 Bonita Beach Road, Ste 102
Bonita Springs, FL 34135

Richard Galvano (VP)
9220 Bonita Beach Rd, Ste 102
Bonita Springs, FL 34135

ARTICLE VI REGISTERED AGENT

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

Robin Galvano
9220 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robin Galvano
9220 Bonita Beach Road, Suite 102
Bonita Springs, FL 34135

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

8-11-03

Date



Signature/Incorporator

8-11-03

Date

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
03 AUG 13 PM 12:35