

P03000142098

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

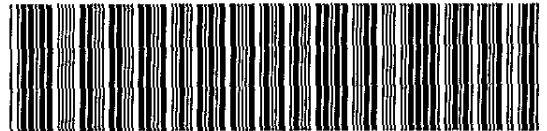
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



300024699033

11/21/03 --01022--021 \*\*78.75

EFFECTIVE DATE

11-1-04

RECEIVED  
NOV 21 2003

03 NOV 21 PM 5:16

FILED

ROBERT A. GALLION, INC.  
4492 ALLABOARD DRIVE  
MIDDLEBURG, FLORIDA 32068

November 17, 2003

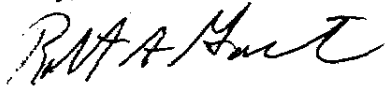
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Gentlemen;

Request the enclosed Articles of Corporation of Robert A. Gallion, Inc. be accepted as a Florida Corporation.

Enclosing a check in the amount of \$78.75 for the above corporation. Please forward corporate information to the above corporation at: 4492 Allaboard Drive Middleburg, Florida 32068

Sincerely,

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

Robert A. Gallion  
Enclosure

EFFECTIVE DATE

1-1-04

FILED

ARTICLES OF INCORPORATION

03 NOV 21 PM 5:16

ROBERT GALLION, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE I

The name of this corporation is: ROBERT GALLION, INC.

#### ARTICLE II

The initial principal office of the corporation is:

ROBERT A. GALLION  
4492 ALLABOARD DRIVE  
MIDDLEBURG, FLORIDA 32068

Mailing address for this corporation will be:

ROBERT A. GALLION  
4492 ALLABOARD DRIVE  
MIDDLEBURG, FLORIDA 32068

#### ARTICLE III

This corporation is to begin corporate activity on January 1, 2004. Beginning business January 1, 2004, shall exist perpetually in the State of Florida of the United States.

#### ARTICLE IV

This corporation is organized for the following purpose, the transaction of any and all lawful business for which corporations may be incorporated, including but not limited to those powers enumerated in Florida Statutes, and the doing of all lawful things related thereto.

#### ARTICLE V

This corporation is authorized to issue Five Hundred (500) shares of One and no/100 Dollars (\$1.00) per par value common stock. Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to vote at a meeting of shareholders, unless otherwise designated as "NONVOTING" BY RESOLUTION RECORDED IN THE CORPORATION'S MINUTE BOOK. Shares of nonvoting stock May be issued, as is determined from time to time by board of directors. Shares of stock are listed as Five Hundred shares to Robert A. Gallion.

## ARTICLE VI

### INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent and the street address of the initial registered agent of the corporation is:

Robert A. Gallion  
4492 Allaboard Drive  
Middleburg, Florida 32068

Mailing address of this corporation shall be:

Robert Gallion, Inc.  
4492 Allaboard Drive  
Middleburg, Florida 32068

## ARTICLE VII

This corporation shall have one (1) director initially. The Number of directors may be either increased or diminished from time to time but shall never be less than one (1). All corporate powers shall be exercised by and under the business affairs of the corporation and shall be managed under the direction of the Board of Directors. All additional powers and duties conferred to or imposed upon the Board of Directors, shall be by resolution of the shareholders.

The name and address of the initial director is:

Robert A. Gallion  
4492 Allaboard Drive.  
Middleburg, Florida 32068

The mailing address for above director shall be:

Robert A. Gallion  
4492 Allaboard Drive  
Middleburg, Florida 322068

ARTICLE VIII

RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer of alienation of shares.

ARTICLE VIII

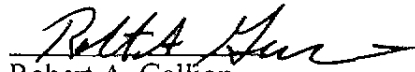
The shareholders reserve the right to alter, amend or repeal any provisions contained in these Articles of Incorporation, or to adopt new provisions. These Articles of Incorporation may be amended by a simple majority vote (greater than 75%) of the voting stock of the corporation that is present, at any regular meeting of the shareholders. Or at any special meeting of the shareholders called for that purpose. These Articles of Incorporation may be amended without a meeting as for in the Bylaws.

ARTICLE X

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

Robert A. Gallion  
4492 Allaboard Drive  
Middleburg, Florida 32068

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 17<sup>th</sup> day of November 2003.

  
Robert A. Gallion

  
WITNESS

CERTIFICATE OF ACCEPTANCE OF REGISTERED AGENT

Pursuant to Section 48.091 and Section 607.0501, Florida Statutes, the following is submitted:

Robert Gallion, Inc desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation in the State of Florida has named as its agent to accept service of process within this state:

Robert A. Gallion  
4492 Allaboard Drive  
Middleburg, Florida 32068

Mailing address of above agent is: Robert A. Gallion  
4492 Allaboard Drive  
Middleburg, Florida 32068

ACKNOWLEDGEMENT:

Having been named as registered Agent to accept service of process for the above Stated Corporation, at the place designed in this certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act.

  
Robert A. Gallion

03 NOV 21 PM 5:17  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED