

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000144129 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0381

From:
Account Name : CORPORATE CREATIONS INTERNATIONAL INC.
Account Number : 110432003053
Phone : (305) 672-0686
Fax Number : (305) 672-9110

FLORIDA PROFIT CORPORATION OR P.A.

GALANOS AGORA, INC.

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

2004 JUL 13 AM 10:21
TALLAHASSEE FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

7/14/04

*H04000144129

EFFECTIVE DATE

7/12/04

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
GALANOS AGORA, INC.

2004 JUL 13 AM 10:21

CLERK OF STATE
TALLAHASSEE FLORIDA

Article II. Address

The Corporation's mailing address is:
GALANOS AGORA, INC.
134 North Spring Blvd.
Tarpon Springs FL 34689

Article III. Registered Agent

The name and address of the Corporation's registered agent is:
Charles E. Monty, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Debora Mosley
Maria Mosley

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Charles E. Monty | FL Bar Member
Charles E. Monty, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400

H04000144129

Copyright © 1993-2004 CC

H04000144129

Article V. Capital Stock

The Corporation shall have the authority to issue 1,000 shares of common stock, par value \$1.00 per share.

Article VI. Incorporator

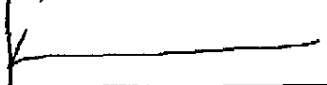
The name and address of the incorporator is:

Charles E. Monty
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 12, 2004.

The undersigned incorporator executed these Articles of Incorporation on July 12, 2004.



CHARLES E. MONTY
by K. Samra as attorney-in-fact

Charles E. Monty 1 FL Bar Member
Charles E. Monty, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400

H04000144129

H04000144129

FILED
2004 JUL 13 AM 10:21

CLERK OF STATE
TALLAHASSEE FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**

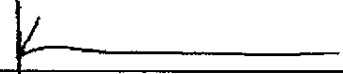
CORPORATION:

GALANOS AGORA, INC.

REGISTERED AGENT/OFFICE:

**Charles E. Monty, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759**

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.



CHARLES E. MONTY, P.A.
by K. Sargia as attorney-in-fact

Date: July 12, 2004

**Charles E. Monty | FL Bar Member
Charles E. Monty, P.A.
1700 McMullen Booth Road
Suite D-2
Clearwater FL 33759
727-669-1400**

H04000144129

Copyright © 1993-2004 CC