

PO4000 116304

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

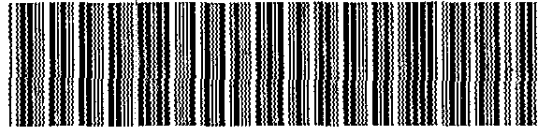
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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158/10/04

TRANSMITTAL LETTER

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

SUBJECT: GALIANA, 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: Adriana Grassi & Debra Sadloff
Name (Printed or typed)

1000 Holland Drive, Bay # 5
Address

Boca Raton, FL 33487
City, State & Zip

(561) 241-3077 or (561) 347-6369
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF GALIANA, INC.

In compliance with Chapter 607 and/or Chapter 621, F.S.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE I

The name of the corporation is: GALIANA, INC.

ARTICLE II

The principal place of business and mailing address of the corporation is: 1000 Holland Drive, Bay #5, Boca Raton, Palm Beach County, FL 33487.

ARTICLE III

The corporation has been organized to transact any and all lawful business for which corporations may be incorporated in this state.

ARTICLE IV

The aggregate number of shares which the corporation shall have the authority to issue is 100,000 and the par value of each shall be "no par value".

ARTICLE V

The number of directors constituting the initial board of directors of the corporation is two (2), and their names and addresses are: Adriana Grassi, 4557 Purdue Drive, Boynton Beach, FL 33436 and Debra Sadoff, 1948 SW 16th Street, Boca Raton, FL 33486

ARTICLE VI

The location and street address of the initial registered office is: Pulmonary Specialists of Boynton Beach, 2623 S. Seacrest Blvd. # 214, Boynton Beach, FL 33435

The name of its initial registered agent at such address is: Patricia Blizard

The name and address of each incorporator:

Adriana Grassi, 4557 Purdue Drive, Boynton Beach, FL 33436

Debra Sadoff, 1948 SW 16th Street, Boca Raton, FL 33486

In witness thereof, the undersigned incorporator(s) have executed these articles of incorporation this 3rd day of August, 2004

[Signature]

Witness

[Signature]

Witness

State of Florida

County of Palm Beach

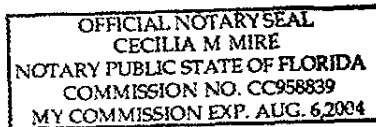
[Signature]

Incorporator

[Signature]

Incorporator

On August 3 2004, the above person(s) appeared before me, a notary public and are personally known or proved to me to be the person(s) whose name(s) is/are subscribed to the above instrument who acknowledged that he/she executed the instrument.



[Signature]

Notary

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 appointment as registered agent and agree to act in this capacity.

[Signature]

Signature/Registered Agent

[Signature]

Signature/Incorporator

[Signature]

Signature/Incorporator

8-3-04

Date

8-3-04

Date

8-3-04

Date

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TALLAHASSEE, FLORIDA