

Division of Corporations

Page 1 of 1

P04000161157

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.

((H04000236501 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 : STEWART & STORTER
Account Number : I20010000111
Phone : (239)594-1800
Fax Number : (239)592-6983

FLORIDA PROFIT CORPORATION OR P.A.

GALLERIA MANAGEMENT SERVICES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

04 NOV 30 AM 8:47
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Electronic Filing Menu

Corporate Filing

Public Access Menu

Bm 12/1

FAX AUDIT NO.: H04000236501 3

ARTICLES OF INCORPORATION
OF
GALLERIA MANAGEMENT SERVICES, INC.,
A FLORIDA CORPORATION

THE UNDERSIGNED, acting as sole incorporator of a corporation to be formed under the *FLORIDA BUSINESS CORPORATION ACT*, adopts the following Articles of Incorporation:

FIRST: The name of the corporation (the "Corporation") is:

GALLERIA MANAGEMENT SERVICES, INC.,
A FLORIDA CORPORATION

SECOND: The principal office or mailing address of the Corporation is:

9180 Galleria Court
Suite 200
Naples, Florida 34109

THIRD: The aggregate number of shares that the Corporation is authorized to issue is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, the par value of each such share shall be **ONE AND NO/100S DOLLARS (\$1.00)**. Par value shall have no effect on the Corporation's capital structure.

FOURTH: The street address of the initial registered office of the Corporation is:

STEWART & STORTER, ATTORNEYS AT LAW
Suite 700
9180 Galleria Court
Naples, Florida 34109

and the name of the Corporation's initial registered agent at such address is:

JAMES C. STEWART, JR.

FAX AUDIT NO. H04000236501 3
This instrument prepared by:
JAMES C. STEWART, JR., ESQUIRE
Florida Bar No. 436951
9180 Galleria Court, Suite 700
Naples, FL 34109
Phone: 239-594-1800

FILED
IN THE CLERK OF STATE
RECORDS
04 NOV 30 AM 8:47

FAX AUDIT NO.: H04000236501 3

FIFTH: The number of directors constituting the initial Board of Directors of the Corporation is **ONE (1)**, and the name and address of the person who is to serve as director of the Corporation until the first annual meeting of the shareholders of the Corporation, or until one or more successors have been elected and qualify, are as follows:

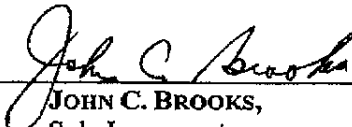
JOHN C. BROOKS
9180 Galleria Court
Suite 200
Naples, Florida 34109

SIXTH: The name and address of the sole incorporator is:

JOHN C. BROOKS
Suite 200
9180 Galleria Court
Naples, Florida 34109

SEVENTH: The corporate existence of the Corporation shall commence on NOVEMBER 30, 2004.

IN WITNESS WHEREOF, the undersigned, being the sole incorporator hereinbefore named, for the purpose of forming a corporation under the *Florida Business Corporation Act*, has executed these Articles of Incorporation, this 30th day of NOVEMBER, 2004.



JOHN C. BROOKS,
Sole Incorporator

I, **JAMES C. STEWART, JR.**, having been designated to act as registered agent, hereby agree to act in such capacity.



JAMES C. STEWART, JR.

FAX AUDIT NO.: H04000236501 3