

Division of Corporations

Page 1 of 1

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.

(((H06000006481 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

Rose Anne  
850-245-6804

## From:

Account Name : VOIGT & VOIGT, P.A.  
Account Number : I20030000017  
Phone : (941) 925-2324  
Fax Number : (941) 925-2924

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN -9 PM 12:48

FILED

## FLORIDA PROFIT/NON PROFIT CORPORATION

GALLETTO MASONRY, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

Help

((H06000006483/3)))

## ARTICLES OF INCORPORATION

OF

GALLETTO MASONRY, INC.

### ARTICLE I - NAME

The name of this corporation is GALLETTO MASONRY, INC.

### ARTICLE II - TERM

This corporation shall commence to exist on the time of the filing of these Articles of Incorporation by the Department of State of the State of Florida, and shall exist perpetually or until legally dissolved.

### ARTICLE III - PURPOSE

This is a corporation for the purpose of conducting any or all lawful business, and doing all acts and things as are incidental to the foregoing or necessary or convenient to carry on the business of the corporation or to effect or promote the purpose for which the corporation is formed.

### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue Seven Hundred Fifty (750) shares of One Dollar (\$1.00) par value per share common stock.

### ARTICLE V - PRINCIPAL OFFICE

The street address of the principal office of this corporation is 4819 77th Street East, Bradenton, FL 34203.

### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The initial registered agent of this corporation is STEPHEN F. VOIGT, ESQ., of VOIGT & VOIGT, P.A., and the address of the registered agent is 2042 BEE RIDGE ROAD, SARASOTA, FLORIDA 34239.

### ARTICLE VII - MANAGEMENT OF CORPORATION BY SHAREHOLDERS

All corporate powers shall be executed by or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the

((H06000006483/3)))

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 JAN -9 PM12:48

FILED

(((H0600000648 3)))

shareholders of this corporation. This corporation shall have no directors.

ONE HUNDRED PERCENT (100%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of the shareholders.

**ARTICLE VIII - INITIAL OFFICER(S)/DIRECTOR(S)**

The name of the initial officer(s) of this corporation is/are: SCOTT GALLETTTO, as President, Vice President, Secretary and Treasurer.

**ARTICLE IX - INCORPORATOR**

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

SCOTT GALLETTTO  
4819 77th Street East  
Bradenton, FL 34203

**ARTICLE X - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 6 day of January, 2006.

  
SCOTT GALLETTTO

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me this 6 day of January, 2006 by SCOTT GALLETTTO, who is personally known to me or who has produced a Driver's License as identification and who did take an oath.

MY COMMISSION EXPIRES:



  
Notary Public LINDA S. HAGAN  
(Print Name)

(((H0600000648 3)))

01/13/06, 12:07 FAX 941 921 2047

VOIGT & VOIGT P.A.

004

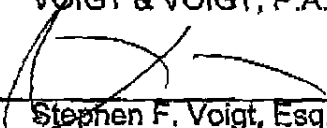
((H06000006483 3))

**CONSENT OF REGISTERED AGENT**

Having been named as registered agent for this corporation at the registered office designated in the foregoing Articles of Incorporation, the undersigned accepts the designation.

VOIGT & VOIGT, P.A.

BY:

  
Stephen F. Voigt, Esq.

FILED

06 JAN -9 PM 12:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

((H06000006483 3))