

# P06000153843

Division of Corporations

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FLORIDA PROFIT/NON PROFIT CORPORATION

Galley Inc.

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December 13, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

BROAD AND CASSEL

SUBJECT: GALLEY INC.  
REF: W06000053663

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
GALLEY INC.**

**ARTICLE I - NAME**

The name of this corporation is GALLEY INC.

**ARTICLE II - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the initial principal place of business and mailing address of the corporation is 50 South US Highway One, Jupiter, FL 33477.

**ARTICLE III - AUTHORIZED SHARES**

The maximum number of shares of stock that the corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having no par value.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the corporation is 390 North Orange Avenue, Suite 1400, Orlando, Florida 32801 and the initial registered agent of this corporation at that address is B&C Corporate Services of Central Florida, Inc.

**ARTICLE V - INCORPORATOR**

The name and address of the incorporator is as follows:

<u>Name</u>	<u>Address</u>
Alice Spritzer	50 South US Highway One Jupiter, FL 33477

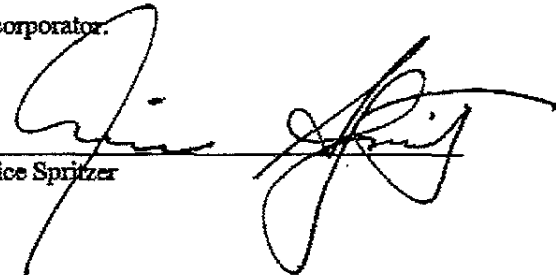
**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

The name and street address of the initial members of this corporation's initial Board of Directors is as follows:

<u>Name</u>	<u>Address</u>
Larry Spritzer	50 South US Highway One Jupiter, Florida 33477
Alice Spritzer	50 South US Highway One Jupiter, Florida 33477

IN WITNESS WHEREOF, the undersigned does hereby execute this instrument this 11  
day of December, 2006.

Incorporator.

  
\_\_\_\_\_  
Alice Spritzer

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**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent, in the State of Florida.

1. The name of the corporation is GALLEY INC.
2. The name and address of the registered agent and office is:

B&C CORPORATE SERVICES OF CENTRAL FLORIDA, INC.  
390 North Orange Avenue, Suite 1400  
Orlando, Florida 32801

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF ITS DUTIES, AND ACCEPTS THE DUTIES AND OBLIGATIONS OF ITS POSITION AS REGISTERED AGENT INCLUDING THOSE CONTAINED IN SECTION 607.0505, FLORIDA STATUTES.

B&C Corporate Services of Central Florida, Inc.

By: \_\_\_\_\_



Gloria E. Greiner, Vice President

Dated this 12<sup>th</sup> day of December, 2006.