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DEPARTMENT OF STATE DIVISION OF CORPORATION

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# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION

#### OF

# GALLAGHER ENTERPRISES OF DAYTONA BEACH, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

# **ARTICLE I: NAME**

The name of the corporation shall be:

GALLAGHER ENTERPRISES OF DAYTONA BEACH, INC.

The principal place of business of this corporation shall be:

272 Cumberland Avenue Ormond Beach, Florida 32174

#### **ARTICLE II: NATURE OF BUSINESS**

This corporation may engage or transact in any of all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country territory, or nation.

# **ARTICLE III: CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, having a One Dollar (\$1.00) par value.

# ARTICLE IV: REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 272 Cumberland Avenue, Ormond Beach, Florida 32174, and the name of the initial registered agent of the corporation at that address is Danny Gallagher.

## **ARTICLE V: TERM OF EXISTENCE**

This corporation shall exist perpetually.

### ARTICLE VI: PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price for which it is offered to others.

# **ARTICLE VII: SPECIAL PROVISION**

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

# **ARTICLE VIII: DIRECTORS**

This corporation shall have the following directors:

President:

Danny Gallagher

Vice President:

Danny Gallagher

Treasurer:

Danny Gallagher

Secretary:

Danny Gallagher

#### ARTICLE IX: INCORPORATION

The name and street address of the incorporators to these Articles of Incorporation are:

Danny Gallagher, 272 Cumberland Avenue, Ormond Beach, Florida 32174

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation on this 19±h day of \_\_\_\_\_\_\_\_\_, 2007.

Danny Gallagher

Having been named as registered agent for the above stated corporation, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties and I accept the duties and obligations of Florida Statutes §607.0505.

Danny Gallagher