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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9-12-07
20-81-6
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TRANSMITTAL LETTER

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

SUBJECT: **Amy C. Galante, INC.**
(Proposed corporate name must include suffix)

Enclosed is 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: EDWARD B. GALANTE
Name (printed or typed)

1720 SE Indian Street.
Address

Stuart, Florida 34997
City, State & Zip

(772) 283-2412
Daytime Telephone Number

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

ARTICLES OF INCORPORATION

OF, AMY C. GALANTE, INC.

The undersigned, acting as incorporator for the purposes of forming a corporate business under the laws of the State of Florida, adopts the following Articles of Incorporation for such Corporation.

ARTICLE ONE

The name of the corporation is **Amy C. Galante, INC.**

ARTICLE TWO

The principal office of the corporation, the mailing address for the corporation, the street address of the corporation's initial registered office is:

1720 SE Indian Street, Stuart, Florida, 34997

ARTICLE THREE

The name of the registered agent at the above address is:

Edward B. Galante, Esq.
1720 SE Indian Street
Stuart, Florida, 34997

ARTICLE FOUR

The corporation is authorized to issue 500 shares of common stock at \$1.00 par value. Initially there shall be only one class of stock. All of said stock shall be payable in cash, real or personal property, or labor in lieu of cash, at fair market value.

ARTICLE FIVE

The corporation elects to have preemptive rights, so that the shareholders of the corporation have the right to acquire proportional amounts of the corporation's unissued shares upon the decision of the Board of Directors to issue them, such preemptive rights shall be granted on uniform terms and conditions prescribed by the Board of Directors.

ARTICLE SIX

The life of the corporation shall be perpetual unless otherwise amended at later date, and shall commence on the date of filing of these articles.

ARTICLE SEVEN

The corporation is in the business of home decoration and décor and other attendant

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TALLAHASSEE, FLORIDA

activities.

ARTICLE EIGHT

The corporation shall initially have one director which number may be increased or decreased from time to time by majority vote of the shareholders, but which may never be less than one and at a maximum of three directors. The initial director shall be:

Amy C. Galante
1720 SE Indian Street
Stuart, Florida, 34997

ARTICLE NINE

The name and address of the individual who is the incorporator:

Amy C. Galante
1720 SE Indian Street
Stuart, Florida, 34997

ARTICLE TEN

The general officers and the names of the individuals who shall initially serve in such offices are as follows:

President	Amy C. Galante
Vice-President	Amy C. Galante
Secretary	Amy C. Galante
Treasurer	Amy C. Galante

ARTICLE ELEVEN

The name and post office address of the subscribers to these Articles of Incorporation, the number of shares they agree to take and value of the consideration to be paid therefore is as follows:

<u>SUBSCRIBER</u>	<u>ADDRESS</u>	<u>SHARES</u>	<u>CONSIDERATION</u>
Amy C. Galante	1720 SE Indian Street Stuart, FL 34997	50	\$50.00

ARTICLE TWELVE

The By-Laws of the corporation shall be established at the first meeting of the Board of Directors. They may be amended or rescinded by majority vote of the Board of Directors from time to time.

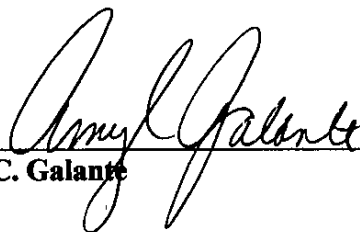
ARTICLE THIRTEEN

Meetings of the Shareholders, Board of Directors and Officers may be conducted, upon proper notice, by telephone or through facsimile machine should the officers, directors or shareholders be unable to attend meetings physically.

ARTICLE FOURTEEN

After incorporation, the corporation may adopt a plan agreeable to and consistent with Section 1244 of the Internal Revenue Code in connection with offering the stock of the corporation. Additionally, the corporation reserves the right to make an election as a Subchapter "S" corporation agreeable to the provisions of the U.S. Internal Revenue Code.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 3rd day of August 2007.



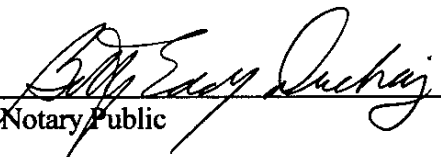
Amy C. Galante

**STATE OF FLORIDA
COUNTY OF MARTIN**

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County aforesaid, personally appeared **Amy C. Galante**, personally known to me to be the person who executed the foregoing Articles of Incorporation and who identified himself by Drivers License # _____, he acknowledged before me that he executed these Articles of Incorporation, and that they are true and correct.

SWORN to and subscribed before me on this 6th day of August 2007.





Notary Public

My commission expires:

**CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED.**

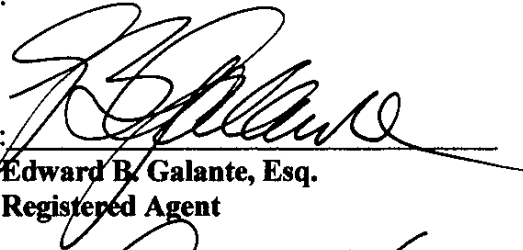
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with

said Act:

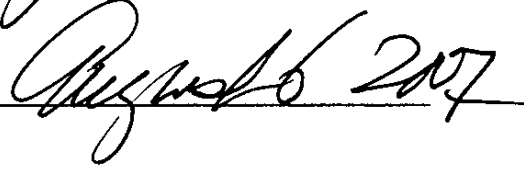
First -- That Amy C. Galante, INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Port St. Lucie, County of St. Lucie, State of Florida has named Edward B. Galante, Esq., 1720 SE Indian Street, Stuart, Florida 34997 being in the County of Martin, State of Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT;

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

By: 

Edward B. Galante, Esq.
Registered Agent

Date: 

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TALLAHASSEE, FLORIDA