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.

(((H100000843393)))



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) 617-6381

RECEIVED APR 1 3 2010

From:

Account Name : HOLLAND & KNIGHT

Account Number : 072100000016

Phone : (813)227-8500

Fax Number

: (813)229-0134

Wheeler

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: richard-hadlowahklaw.com

# FLORIDA PROFIT/NON PROFIT CORPORATION

Gallo Management, Inc.

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

Electronic Filing Menu Corporate Filing Menu

Help

Fax Server

4/13/2010 4:25:55 PM PAGE

2/003

Fax Server

FILED

# ARTICLES OF INCORPORATION OF GALLO MANAGEMENT, INC.

10 APR 13 PM 1: N4

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, acting as incorporator of Gallo Management, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

## ARTICLE I, NAME

The name of the corporation is Gallo Management, Inc.

# **ARTICLE II. ADDRESS**

The mailing address of the corporation is 1413 Tech Blvd., Suite 112, Tampa, Florida 33619.

# ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence upon filing these articles of incorporation.

# ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

#### ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$.01 per share.

# ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 1413 Tech Blvd., Suite 112, Tampa, Florida 33619, and the name of the corporation's initial registered agent at that address is Henry B. Glime.

# ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

<u>Name</u>

Henry B. Glime

Address

1413 Tech Blvd., Suite 112

Tampa, Florida 33619

Fax Server

4/13/2010 4:25:55 PM PAGE

3/003

Fax Server

## ARTICLE VIII. INCORPORATOR

10 APR 13 PM 1: 04

The name and street address of the incorporator is:

SEGRETARY OF STATE
TALLAHASSEE, FLORIDA

Name

Henry B. Glime

Address

1413 Tech Blvd., Suite 112

Tampa, Florida 33619

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the board of directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

#### ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

# ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of Florida, has executed these Articles of Incorporation this day of April, 2010.

Henry B. Glime, Incorporator

Having been named as registered agent to accept service of process for the above stated corporation, at the place designated in this document, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Dated this 🔼 day of April, 2010.

Henry B. Glime Registered Agent