

P11000032743

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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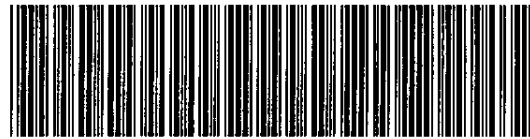
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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TALLAHASSEE, FLORIDA

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MyCorporation®

23586 Calabasas Rd. Suite 102  
Calabasas, CA 91302

Toll-Free: 888-692-6778 | Fax: 818-879-8005  
Email: customerservice@mycorporation.com

## ROUTINE SERVICE FILING REQUEST

Wednesday, March 30, 2011

Division of Corporations  
Florida Department of State  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Re: Gallagher Group USA P.A.**

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation  
**Attn: Fulfillment Dept.**  
23586 Calabasas Rd., Suite 102  
Calabasas, CA 91302

**Articles of Incorporation  
of  
Gallagher Group USA P.A.  
A Florida Professional Service Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes:

**ARTICLE I - Name:**

The name of the Corporation shall be v

**ARTICLE II – Principal Office:**

The principal place of business is:

1015 Terry Dr.  
Altamonte Springs, FL 32714

**ARTICLE III – Purpose:**

The specific purpose for which the corporation is organized is to engage in the practice of the profession of Financial Services.

**ARTICLE IV – Shares:**

The number of shares of stock the corporation shall be authorized to issue is 1500 at \$0.01 par value per share.

**ARTICLE V – Initial Officers and/or Directors:**

The name(s) of the initial officer(s); and/or the name(s) and address(es) of the initial director(s) are:

**Officers:**

**President:** Joseph Gallagher

**Vice President:**

**Treasurer:** Joseph Gallagher

**Secretary:** Joseph Gallagher

**Directors:**

Joseph Gallagher - 1015 Terry Dr, Altamonte Springs, FL 32714

**ARTICLE VI – Registered Agent**

The name and the Florida street address of the registered agent are:

Joseph Gallagher  
1015 Terry Dr.  
Altamonte Springs, FL 32714

**ARTICLE VII - Incorporator:**

The name and address information of the incorporator is:

Joseph Gallagher - 1015 Terry Dr., Altamonte Springs, FL 32714

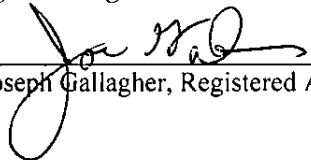
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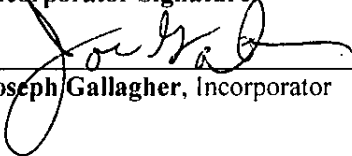
**Registered Agent Consent:**

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

  
\_\_\_\_\_  
Joseph Gallagher, Registered Agent

Date: 3/24/11

**Incorporator Signature:**

  
\_\_\_\_\_  
Joseph Gallagher, Incorporator

Date: 3/24/11

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SECURITY OF STATE  
TALLAHASSEE, FLORIDA