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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TC 02/20/12

TRANSMITTAL LETTER

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399
904-487-6052

SUBJECT: The Gulf Galleon, Inc.

Enclosed is an Original and one (1) copy of the articles of incorporation
and a check for \$78.75

FROM:

Joan Sleeth
1015 NE 8th Avenue
Ocala, FL 34470
(352) 622-1217

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

ARTICLES OF INCORPORATION

OF

The Gulf Galleon, Inc.

ARTICLE I – NAME

The name of this corporation is The Gulf Galleon, Inc.

ARTICLE II – PURPOSE

This is a for profit corporation doing business in the state of Florida.

ARTICLE III – ADDRESS OF PRINCIPAL OFFICE

The address of the principal office of the corporation is 177 NE 59th Street, Ocala, FL 34479

ARTICLE IV – CAPITAL STOCK AND VOTING RIGHTS

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 5,000 shares of common stock of par value of \$1.00 per share.

ARTICLE V – INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 177 NE 59th Street, Ocala, FL 34479.

ARTICLE VI – INITIAL REGISTERED AGENT

The name of the initial registered agent of the corporation is Jeanene Wilson who signed these articles of incorporation indicating her acceptance and agreement to act in this capacity as contemplated by S607.164, Florida statutes.

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TALLAHASSEE, FLORIDA

ACCEPTANCE

I HEREBY accept the appointment as Registered Agent for The Gulf Galleon, Inc.

Jeanene Wilson
Registered Agent

ARTICLE VII – BOARD OF DIRECTORS

The corporation shall have one (2) board of directors all of whom shall serve concurrent one year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name and address of the initial directors of this corporation are:

Edward Poppell 177 NE 59th Street, Ocala, FL 34479
Jeanene Wilson 177 NE 59th Street, Ocala, FL 34479

ARTICLE VIII – INCORPORATOR

The following is the name and address of the incorporator:

Jeanene Wilson 177 NE 59th Street, Ocala, FL 34479

The undersigned incorporator has executed these Articles of Incorporation this 16 day of FEBRUARY 2012.

Jeanene Wilson
Jeanene Wilson

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TALLAHASSEE, FLORIDA

STATE OF FLORIDA
COUNTY OF MARION

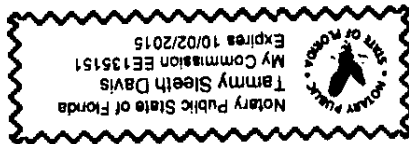
BEFORE ME, a Notary Public, authorized to take acknowledgements in the state and county set forth above, personally appeared Jeanene Wilson known to me or made known to me to be the person who executed the foregoing Articles of Incorporation and has acknowledged before me that she executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 16 day of FEBRUARY 2012.



Notary Public, State of Florida

My commission expires _____



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TALLAHASSEE, FLORIDA