# **Electronic Articles of Incorporation For**

P14000058867 FILED July 11, 2014 Sec. Of State tchang

GALLEAN, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

# Article I

The name of the corporation is: GALLEAN, INC

# **Article II**

The principal place of business address:

5291 WOODLAND DRIVE DELRAY BEACH, FL. 33484

The mailing address of the corporation is:

5291 WOODLAND DRIVE DELRAY BEACH, FL. 33484

## **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1000

### Article V

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

ARNOLD O THOMPSON 5291 WOODLAND DRIVE DELRAY BEACH, FL. 33484

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ARNOLD THOMPSON

## **Article VI**

The name and address of the incorporator is:

ARNOLD THOMPSON 5291 WOODLAND DRIVE

DELRAY BEACH, FL 33484

Electronic Signature of Incorporator: ARNOLD THOMPSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P ARNOLD O THOMPSON 5291 WOODLAND DRIVE DELRAY BEACH, FL. 33484

Title: VP FREDDRICKA THOMPSON 5291 WOODLAND DRIVE DELRAY BEACH, FL. 33484

# **Article VIII**

The effective date for this corporation shall be:

07/03/2014

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