

P/5000046/49

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

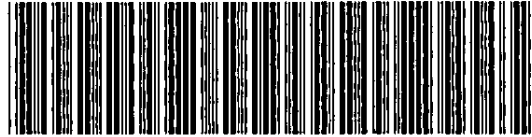
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SECRETARY OF STATE
DIVISION OF CORPORATION
15 MAY 22 PM 12:56

03/26/15

COVER LETTER

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

SUBJECT: THE GALARDI LAW FIRM, P.A.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: DINO G. GALARDI
Name (Printed or typed)

255 UNIVERSITY DRIVE
Address

CORAL GABLES, FLORIDA 33134
City, State & Zip

305 - 428 - 4866
Daytime Telephone number

dgg@galardi-lawfirm.com
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: THE GALARDI LAW FIRM, P.A.

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

255 UNIVERSITY DRIVE

CORAL GABLES, FLORIDA 33134

SAME

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: PRACTICE OF LAW.

ARTICLE IV SHARES

The number of shares of stock is: 100

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ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: DINO G. GALARDI, PRESIDENT Name and Title: _____

Address: 255 University Drive Address: _____

CORAL GABLES, FL 33134

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address _____ Address: _____

ARTICLE VI REGISTERED AGENT

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: DINO G. GALARDI

Address: 255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: DINO G. GALARDI

Address: 255 UNIVERSITY DRIVE
CORAL GABLES, FL. 33134

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: _____ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five business days prior or 90 business days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent 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

Dino G. Galardi

Required Signature/Registered Agent

5/19/15
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.

Dino G. Galardi

Required Signature/Incorporator

5/19/15
Date

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