

**Electronic Articles of Incorporation
For**

P19000003378
FILED
January 08, 2019
Sec. Of State
tscott

GALOTTI HOLDINGS COMPANY

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:

GALOTTI HOLDINGS COMPANY

Article II

The principal place of business address:

741 NORTH MONROE ST
TALLAHASSEE, FL. US 32303

The mailing address of the corporation is:

2345 ARMISTEAD RD
TALLAHASSEE, FL. US 32308

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:

10000

Article V

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

HOLLY E GALOTTI
2345 ARMISTEAD RD
TALLAHASSEE, FL. 32308

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

Registered Agent Signature: HOLLY GALOTTI

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Article VI

The name and address of the incorporator is:

HOLLY GALOTTI
2345 ARMISTEAD RD

TALLAHASSEE, FL 32308

Electronic Signature of Incorporator: HOLLY GALOTTI

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
HOLLY E GALOTTI
2345 ARMISTEAD RD
TALLAHASSEE, FL. 32308 US

Article VIII

The effective date for this corporation shall be:

01/01/2019