

**Electronic Articles of Incorporation  
For**

P22000016479  
FILED  
March 03, 2022  
Sec. Of State  
dlokeefe

GREGORY KALLEN PA

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:

GREGORY KALLEN PA

**Article II**

The principal place of business address:

20540 COUNTRY CLUB BLVD  
201  
BOCA RATON, FL. 33434

The mailing address of the corporation is:

20540 COUNTRY CLUB BLVD  
201  
BOCA RATON, FL. 33434

**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:

100

**Article V**

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

THE GALLO GROUP INC  
1750 N UNIVERSITY DRIVE  
221  
CORAL SPRINGS, FL. 33071

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

Registered Agent Signature: MEG GALLO

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## **Article VI**

The name and address of the incorporator is:

MEG GALLO  
1750 N UNIVERSITY DRIVE  
221  
CORAL SPRINGS

Electronic Signature of Incorporator: MEG GALLO

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  
GREGORY KALLEN  
20540 COUNTRY CLUB BLVD  
BOCA RATON, FL. 33434

## **Article VIII**

The effective date for this corporation shall be:

03/03/2022

O'Keefe, Daniel L.

**From:** [REDACTED]  
**Sent:** Friday, March 4, 2022 1:06 PM  
**To:** O'Keefe, Daniel L.  
**Subject:** Gregory Kallen LLC (500382765105 Gregory Kallen PA (600380877006)

EMAIL RECEIVED FROM EXTERNAL SOURCE

Good afternoon Daniel,

Thank you so much for taking the time today to help me with the corporate filings.

As per our conversation we will not be reinstating Gregory Kallen LLC (500382765105)

Instead we would like to release the name and process our corporate filing of Gregory Kallen PA (600380877006)

The original filing of the LLC was in error due to incorrect information on the type of entity to open.

To recap, we will not be reinstating the LLC referenced above and would like to use that name to open the PA application filed online.

Please let me know if you have any questions or need any additional information.

We appreciate your prompt response.

Meg Gallo



**The Gallo Group, Inc.**  
1750 N University Drive, Suite 221  
Coral Springs FL 33071  
t: (954) 547-1172  
f: (954) 765-9050  
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thegallogroup.net



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D. O'KEEFE

MAR - 4 2022