

P22000029640

Division of Corporations
Florida Department of State
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To: Division of Corporations
Fax Number : (850)617-6381

From: Account Name : DUANE MORRIS LLP
Account Number : I19990000059
Phone : (305)960-2217
Fax Number : (305)397-2683

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: KEGOTKIN@DUANEMORRIS.COM

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CORPORATIONS
COMMERCIAL
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FLORIDA PROFIT/NON PROFIT CORPORATION
GALCON INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
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STATE
CORPORATION

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

H22000141606

ARTICLE I NAME

The name of the corporation shall be: Galcon Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
2000 South Ocean Dr., Unit 24B
Hallandale Beach, FL 33009

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
The Corporation is organized for the purpose of engaging in any business or enterprise permitted by law.

ARTICLE IV SHARES

The number of shares of stock is: 10,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Guiseppe Gagliano, Director
Address: 212 Dunvegan Rd.
Toronto, On M5P2P2
Canada

Name and Title: Guiseppe Gagliano, President
Address: 212 Dunvegan Rd.
Toronto, On M5P2P2
Canada

Name and Title: Guiseppe Gagliano, Treasurer
Address: 212 Dunvegan Rd.
Toronto, On M5P2P2
Canada

Name and Title: Guiseppe Gagliano, Secretary
Address: 212 Dunvegan Rd.
Toronto, On M5P2P2
Canada

Name and Title:
Address:

Name and Title:
Address:

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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: Corporation Service Company
 Address: 1201 Hays Street
 Tallahassee, FL 32301

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 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Thomas R. Schmuhl
 Address: Duane Morris LLP, 30 South 17th St.
 Philadelphia, PA 19103-4196

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 days prior or 90 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

 Required Signature/Registered Agent *Henry B. Quinn* _____
 Date 4/19/22

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.

Thomas R. Schmuhl

 Required Signature/Incorporator Date April 19, 2022