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DOMESTICATION
GALLEON INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$120.00

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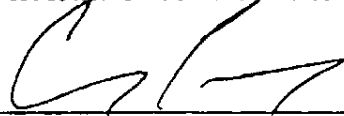
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**Articles of Domestication
Foreign Corporation Domesticating to Florida**

The undersigned, **Craig Turay, President of Galleon Industries, Inc.**, a foreign corporation, in accordance with s. 607.11922, Florida Statutes, submits these Articles of Domestication.

1. The name of the domesticating corporation is **Galleon Industries, Inc.**
(Foreign Corporation) **F21 0000000051**
2. The jurisdiction and date of its formation is **Illinois – September 24, 1993.**
3. The name of the domesticated corporation is **Galleon Industries, Inc.**
4. The jurisdiction of formation of the domesticated corporation is **Florida.**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. In accordance with s.607.0123, the domestication shall be **effective at 11:59 p.m. on December 31, 2022.**
7. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.



Craig Turay, President & Authorized Signatory

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**ARTICLES OF INCORPORATION
OF
GALLEON INDUSTRIES, INC.**

The undersigned incorporator hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

Name

The name of this corporation is **GALLEON INDUSTRIES, INC.** The principal place of business and mailing address is 279 Douglas Ave., Suite 1112, Altamonte Springs, FL 32714-3324.

ARTICLE II

Existence of Corporation

This corporation shall begin existence on the date of filing of these Articles with the Secretary of State, Division of Corporations for the State of Florida and shall have perpetual existence.

ARTICLE III

Purposes

The corporation may engage in the transaction of any or all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE IV

Authorized Shares of Capital Stock

The total number of shares of capital stock authorized to be issued by the corporation shall be 1,000 shares of common stock having no par value. Except as otherwise required by law or as otherwise provided in these Articles of Incorporation each of the said shares of common stock shall entitle the holder thereof to one (1) vote at any meeting of the stockholders. In the election of directors of this corporation there shall be no cumulative voting of the stock entitled to vote at such election. All or any part of said common stock may be paid for in cash, in property or in labor or services actually performed for the corporation and valued at a fair valuation to be fixed by the Board of Directors at a meeting called for such purpose. All common stock when issued shall be paid for and shall be non-assessable.

ARTICLE V

Initial Officers and/or Directors

The initial Officers and/or Directors of the Corporation are as follows, each of whom shall serve until their resignation or removal in accordance with the Bylaws and applicable law:

Name

Title

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Craig Turay
Paul A. Turay, Sr.

DPT
DS

ARTICLE VI
Registered Office and Registered Agent

The street address of the corporation's initial registered office is 300 South Orange Avenue, Suite 1600 (SAR), Orlando, Florida 32801, and the name of the corporation's registered agent is Corporation Company of Orlando. The corporation may change its registered office or its registered agent or both by filing with the Department of State of the State of Florida a statement complying with Section 607.0502, Florida Statutes.

ARTICLE VII
Indemnification

This corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

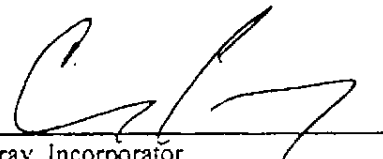
ARTICLE VIII
Incorporator

The name and address of the incorporator of this corporation is as follows: Craig Turay, 279 Douglas Ave., Suite 1112, Altamonte Springs, FL 32714-3324.

ARTICLE IX
Amendment of Articles of Incorporation

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 6th day of December, 2022.



Craig Turay, Incorporator

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TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR
THE SERVICE OF PROCESS WITHIN FLORIDA AND
REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.0505, Florida Statutes, the following is submitted: **GALLEON INDUSTRIES, INC.** (the "Corporation"), desiring to organize as a domestic corporation under the laws of the State of Florida has named and designated **Corporation Company of Orlando** as its Registered Agent to accept service of process within the State of Florida with a registered office located at 300 South Orange Avenue, Suite 1600 (SAR), Orlando, FL 32801.

ACKNOWLEDGMENT

Having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.0505, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent.

Dated this 12 day of December, 2022.

CORPORATION COMPANY OF ORLANDO

By: Michael L. Gore
Name: Michael L. Gore, Vice President

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