

FILED  
55 MAR 15 AM 11:14  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

TRANSMITTAL LETTER

P95000021393

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

200001481052  
-03/16/05--01020--015  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: Galleria Realty Group, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Mary Jane Carter  
Name (printed or typed)  
11151 105 Ave. No.  
Address  
Seminole, FL 34648  
City, State & Zip  
(813) 399-9988  
Daytime Telephone number

3-16-05  
15

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

## **ARTICLES OF INCORPORATION**

*The undersigned Incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### **ARTICLE I    NAME**

The name of the corporation shall be:

Galleria Realty Group, Inc.

### **ARTICLE II    PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

8050 Seminole Mall  
Suite 207  
Seminole, FL 34642

### **ARTICLE III    SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

4,000 shares

### **ARTICLE IV    INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Mary Jane Carter  
11151 105 Ave. No.  
Seminole, FL 34648

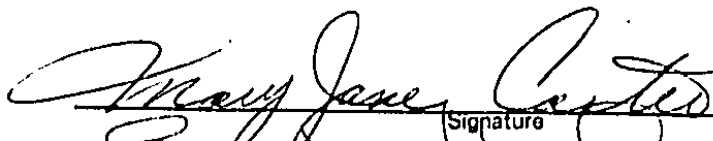
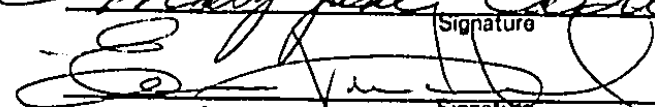
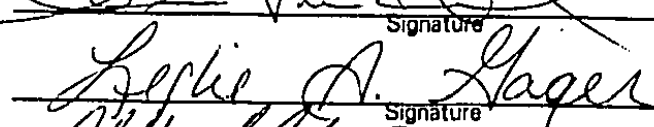
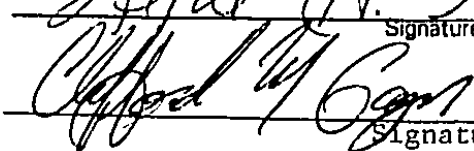
**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President Mary Jane Carter 11151 105 Ave No., Seminole, FL 34648  
Vice President Eric VonHen1 3665 East Bay Dr #204, Largo, FL 34641  
Treasurer Leslie Gager 4200 27 Ave No., St. Petersburg, FL 33713  
Secretary Clifford Gager 4200 27 Ave No., St. Petersburg, FL 33713

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

14 day of March, 1995.

  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature  
  
\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Galleria Realty Group, Inc.

2. The name and address of the registered agent and office is:

Mary Jane Carter

(Name)

11151 105 Ave. No.

(P.O. Box ~~not~~ acceptable)

Seminole, FL 34648

(City/State/Zip)

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.*

*Mary Jane Carter*  
(Signature)

3-14-95  
(Date)