

CORPORATION INFORMATION  
SERVICES, INC.  
1201 HAYS STREET  
TALLAHASSEE, FL 32314  
904-222-9171  
904-222-0191 FAX

**CSC networks**

MAIL TO:  
P.O. BOX 5828  
TALLAHASSEE, FL 32314

800-342-8086

**P95000021429**

95 MAR 15 10 46 12

FILED

ACCOUNT NO. : 072100000032

REFERENCE : 561008 10254A

AUTHORIZATION :

*Patricia Pizot*

COST LIMIT : \$ 70.00

ORDER DATE : March 15, 1995

ORDER TIME : 3:03 PM

ORDER NO. : 561008

CUSTOMER NO: 10254A

CUSTOMER: Wendy Miranda, Legal Assistant  
FEW AND AYALA

400001430884

Suite 202  
109 North Brush Street  
Tampa, FL 33602

DOMESTIC FILING

**P95000021429**

NAME: GALKO'S, INC.

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Debbie Skipper

EXAMINER'S INITIALS:

FILED  
95 MAR 15 11:11:25  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*TM*  
3-16-95  
01

ARTICLES OF INCORPORATION  
OF  
GALKO'S, INC.

FILED  
95 MAR 15 12:11:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

GALKO'S, INC.

The address of the principal office of this corporation shall be 9126 Highland Ridge Way, Tampa, Florida 33647, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have one Director, initially. The name and address of the initial member of the Board of Directors are:

Dusan Galko  
Dir.

9126 Highland Ridge Way  
Tampa, Florida 33647

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Dusan Galko Pres.	9126 Highland Ridge Way Tampa, Florida 33647
Maria Galko V.Pres./Sec./Treas.	Same

#### ARTICLE VIII. SPECIAL PROVISION

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S corporation as defined therein.

#### ARTICLE IX. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc.  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Information Services, Inc., has hereunto set  
their hand and seal of Corporation Information Services,  
Inc., on March 15, 1995.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida  
corporation authorized to transact business in this  
State, having a business office identical with the  
registered office of the corporation named above, and  
having been designated as the Registered Agent in the  
above and foregoing Articles, is familiar with and  
accepts the obligations of the position of Registered  
Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Karen B. Rozar  
Its Agent, Karen B. Rozar

KBR/dks

1201 HAYS STREET  
TALLAHASSEE, FL 32301  
904-222-9171  
904-222-0391 FAX

800-342-8786



P95000021429

ACCOUNT NO. : 0721000000032

REFERENCE : 561008 10254A

AUTHORIZATION : *Patricia Pizito*

COST LIMIT : \$ 35.00

ORDER DATE : March 15, 1995

ORDER TIME : 11:39 AM

ORDER NO. : 561008

50000146175

CUSTOMER NO: 10254A

CUSTOMER: Wendy Miranda, Legal Assistant  
Fev And Ayala  
Suite 202  
109 North Brush Street  
Tampa, FL 33602

CHANGE OF AGENT

NAME: GALKO'S, INC.

FILED  
95 APR -3 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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XX PLAIN STAMPED COPY

CONTACT PERSON: Debbie Skipper

4/4

*RA. Ch.*

Date Filed

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607.0501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

1. The name of the corporation is: GALKO'S INC.

2. The name and address of its present registered agent is:

CORPORATION INFORMATION SERVICES, INC.  
1201 Hays Street  
Tallahassee, Florida 32301

3. The name and street address to which its registered agent is to be changed is:  
(P.O. BOX NOT ACCEPTABLE)

DUSAN GALKO 9126 Highland Ridge Way, Tampa, Florida 33647


4. The street address of its registered office and the street address of the business office of its registered agent, as changed, are identical.

5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.

Dusan Galko, President

(Typed or printed name and title)

Signature



(President or Vice President)

Date

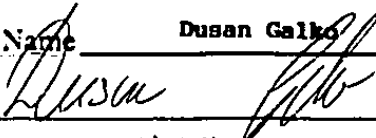
21 March 1995

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 RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505, FLORIDA STATUTES.

Please Print/Type Name

Dusan Galko

Signature



(Agent)

Date

21 March 1995

FILED  
\$5 APR -3 PM 4:06  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA