

P95000038253

Galleria Investment Group, Inc.  
8050 Seminole Mall  
Suite # 205  
Seminole, FL 34642  
(City, State, Zip)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Galleria Development Group, INC.  
(Corporation Name) (Document #) 4000011475824  
-05/04/95--01079--006  
\*\*\*131.25 \*\*\*131.25
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-9659  
SDS 789  
619  
671

Examiner's Initials



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

May 8, 1995

**CLIFFORD GAGER**  
**8050 SEMINOLE BLVD.**  
**SUITE 205**  
**SEMINOLE, FL 34642**

**SUBJECT: GALLERIA DEVELOPMENT GROUP, INC.**  
**Ref. Number: W95000009659**

We have received your document for GALLERIA DEVELOPMENT GROUP, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6931.

**Steven Godfrey**  
**Corporate Specialist**

**Letter Number: 395A00022830**

# 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 Development Group, Inc.

## ARTICLE II PRINCIPAL OFFICE

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

8050 Seminole Mall, Suite 205  
Seminole, Fla. 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:

Clifford M. Gager  
8050 Seminole Mall, Suite 205  
Seminole, Fla. 34642

FILED  
MAY 15 PM 2:15  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

ARTICLE V. INCORPORATOR(S)

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

Secretary - Mary Jane Carter 11151 105 Ave No., Seminole, FL 34648  
V. President - Robert J. Carter 11151 105th Ave. No, Seminole, Fla. 34648  
Treasurer - Leslie Gager 4200 27 Ave No., St. Petersburg, FL 33713  
President - Clifford Gager 4200 27 Ave No., St. Petersburg, FL 33713

*Clifford M Gager 4200 27th Ave N. St Petersburg FL 33713*

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

27 day of April, 1995.

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 Development Group, Inc.

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

Clifford M. Gager

(Name)

8050 Seminole Mall, Suite 205

(P.O. Box not acceptable)

Seminole, Fla. 34642

(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.*

Clifford M. Gager  
(Signature)

4/27/95  
(Date)

FILED  
95 MAY 15 PM 2:15  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE