

P95000056815

Galt, Inc.
P.O. Box 64
Punta Gorda, FL 33951-0064

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

EFFECTIVE DATE
8-1-95

FILED
95 JUL 21 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. GALT, INC.
(Corporation Name) (Document #)
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

8000001502118
-05/31/95--01062--020
***122.50 ***122.50

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

W95-11739
789,610, 706,671

Examiner's Initials

SAB
6/8/95



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 9, 1995

PAUL WOZNEY
PO BOX 64
PUNTA GORDA, FL 33951-0064

SUBJECT: GALT, INC.
Ref. Number: W95000011739

We have received your document for GALT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 495A00028382

July 17, 1995

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

RE: GALT, INC.
Ref. Number: W95000011739
Letter Number: 495A00028382, dated 6/9/95

Enclosed are the revised documents, in accordance with your letter of 6/9/95:

Articles of Incorporation
Certificate of Designation of Registered Agent
Organizational Meeting of Board of Directors

You may contact me at either the phone or fax numbers below, if there are any questions.

Sincerely yours,



Paul Wozney
President,
Director, Secretary and Treasurer
Galt, Inc.

Phone and Voice Mail = 941-595-6607
FAX = 941-595-9369

EFFECTIVE DATE
3-1-95

ARTICLES OF INCORPORATION
OF
GALT, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida business Corporation Act, hereby adopts the following Articles of Incorporation.

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

ARTICLE I - NAME

The name of the corporation shall be:

Galt, Inc.

The address of the principal office of this corporation shall be:

Galt, Inc.
1133 Bal Harbor Blvd., Suite 1139
Punta Gorda, FL 33950

The mailing address shall be the same.

ARTICLE II - NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities o 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 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV - INITIAL REGISTERED AGENT AND STREET ADDRESS

The name of the initial registered agent of the corporation is:

Paul Wozney

FILED
95 JUL 21 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

and the street address of the initial registered office of the corporation shall be:

Galt, Inc.
1133 Bal Harbor Blvd., Suite 1139
Punta Gorda, FL 33950

ARTICLE V - TERM OF EXISTENCE

Pursuant to Section 607.0123 Florida Statutes, effective date of said Corporation shall be 12:01 a.m., August 1, 1995.

This corporation is to exist perpetually.

ARTICLE VI - INCORPORATOR(S)

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

Paul Wozney
1133 Bal Harbor Blvd., Suite 1139
Punta Gorda, FL 33950

ARTICLE VII - INITIAL DIRECTORS

Director

Paul Wozney
1133 Bal Harbor Blvd., Suite 1139
Punta Gorda, FL 33950

President

Paul Wozney
1133 Bal Harbor Blvd., Suite 1139
Punta Gorda, FL 33950

Secretary/Treasurer

Paul Wozney
1133 Bal Harbor Blvd., Suite 1139
Punta Gorda, FL 33950

ARTICLE VIII - PURPOSE OF THE CORPORATION

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 IX - MANAGEMENT AND REGULATIONS

IN WITNESS WHEREOF, The undersigned incorporator has executed these Article of Incorporation this 17th day of July, 1995.



Paul Wozney

BEFORE ME, personally appeared Paul Wozney who being first duly sworn and known to me to be the person who is named as the Incorporator of the Articles of Incorporation, and he acknowledged before me that he executed the same. Witness my hand and official seal in the county and state last aforesaid on this 18 day of July 1995.



JOANN E. PHILLIPS
My Comm Exp. 5/25/97
Bonded By Service Ins
No. CC289801
☒ Personally Known ☐ Other I.D.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement designating the registered agent/registered office in the State of Florida.

1. The name of the corporation is:

Galt, Inc.

2. The name, address, phone and fax number of the registered agent and office is:

Paul Wozney
Galt, Inc.
1133 Bal Harbor Blvd., Suite 1139
Punta Gorda, FL 33950

Phone: 941-575-6607
Fax: 941-575-9369

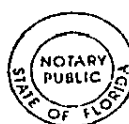
FILED
95 JUL 21 AM 7:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Date: July 17, 1995

Paul Wozney
Paul Wozney
Registered Agent
Galt, Inc.

BEFORE ME, personally appeared Paul Wozney who being first duly sworn and known to me to be the person who is named as the Registered Agent. Witness my hand and official seal in the county and state last aforesaid on this 18 day of July 1995.



JOANN E. PHILLIPS
My Comm Exp. 5/25/97
Bonded By Service Ins
No. CC269801

Notary Public [] Office & Co.