



**SMYTH, HAUCK  
& COOPER, P.A.**

**CERTIFIED PUBLIC ACCOUNTANTS**

Paul F. Smyth C.P.A.  
Darby M. Hauck C.P.A.  
G. R. "Hatch" Cooper C.P.A.  
William H. Hines C.P.A.

Members  
American Institute of  
Certified Public Accountants  
Florida Institute of  
Certified Public Accountants

**P9 60000 9122**

January 22, 1996

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

FILED  
96 JAN 26 AM 10:03  
TALLAHASSEE, FLORIDA

Re: Gallagher Enterprises of Palm Beach County, Inc.

Ladies/Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above-named corporation.

Thank you.

Sincerely,  
Smyth, Hauck & Cooper, P.A.

*Jan Saunders*

Jan Saunders, Secretary to  
Paul F. Smyth  
Certified Public Accountant

500001639065  
-01/26/96--01048--014  
\*\*\*\*122.50 \*\*\*\*122.50

/js

Enclosures

F. CHESSEB JAN 30 1996

# ARTICLES OF INCORPORATION

of

Gallagher Enterprises of Palm Beach County, Inc.

(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Gallagher Enterprises of Palm Beach County, Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Seven Thousand Five Hundred shares ( 7500 ) of One

Dollar(s) (\$ 1.00 ) par value Common Stock, which shall be designated "Common Shares."

## ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The principal office, if known, or the mailing address of the corporation is:

|         |   |         |                  |
|---------|---|---------|------------------|
| NAME    | <u>Gallagher Enterprises of Palm Beach County, Inc.</u> |         |                  |
| ADDRESS | <u>10148 Aspen Way</u>                                  |         |                  |
| CITY    | <u>Palm Beach Gardens</u>                               | FLORIDA | ZIP <u>33410</u> |

The name and street address of the Initial Registered Agent of this Corporation is:

|         |                                  |         |                  |
|---------|----------------------------------|---------|------------------|
| NAME    | <u>Michael V. Gallagher, Jr.</u> |         |                  |
| ADDRESS | <u>10148 Aspen Way</u>           |         |                  |
| CITY    | <u>Palm Beach Gardens,</u>       | FLORIDA | ZIP <u>33410</u> |

## ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have Two ( 2 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

|         |                                  |                      |                  |
|---------|----------------------------------|----------------------|------------------|
| NAME    | <u>Michael V. Gallagher, Jr.</u> |                      |                  |
| ADDRESS | <u>10148 Aspen Way</u>           |                      |                  |
| CITY    | <u>Palm Beach Gardens,</u>       | STATE <u>Florida</u> | ZIP <u>33410</u> |
| NAME    | <u>Betty K. Gallagher</u>        |                      |                  |
| ADDRESS | <u>10148 Aspen Way</u>           |                      |                  |
| CITY    | <u>Palm Beach Gardens,</u>       | STATE <u>Florida</u> | ZIP <u>33410</u> |
| NAME    |                                  |                      |                  |
| ADDRESS |                                  |                      |                  |
| CITY    |                                  | STATE                | ZIP              |

CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Gallagher Enterprises of Palm Beach County, Inc.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with  
its registered office as indicated in the Articles of Incorporation

at 10148 Aspen Way

Palm Beach Gardens, FL 33410

has named Michael V. Gallagher, Jr.

located at the aforesaid address, as its Registered Agent to accept service of process  
within this state.

FILED  
96 JAN 26 AM 10:04  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above  
stated corporation at the place designated in this certificate, and being familiar with  
the obligations of that position, I hereby accept to act in this capacity, and agree to  
comply with the provisions of Florida Law in keeping open said office.

Michael V. Gallagher Jr.  
(registered agent)

# ARTICLE VII - INCORPORATORS

The names and addresses of the Incorporators signing these Articles of Incorporation are as follows:

|         |                           |       |         |
|---------|---------------------------|-------|---------|
| NAME    | Michael V. Gallagher, Jr. |       |         |
| ADDRESS | 10148 Aspen Way           |       |         |
| CITY    | Palm Beach Gardens        | STATE | Florida |
|         |                           | ZIP   | 33410   |
| NAME    |                           |       |         |
| ADDRESS |                           |       |         |
| CITY    |                           | STATE |         |
|         |                           | ZIP   |         |
| NAME    |                           |       |         |
| ADDRESS |                           |       |         |
| CITY    |                           | STATE |         |
|         |                           | ZIP   |         |

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 22nd day of January, 1996.

Michael V. Gallagher, Jr. (Seal)

\_\_\_\_ (Seal)

\_\_\_\_ (Seal)

STATE OF FLORIDA

COUNTY OF Palm Beach SS

before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

Michael V. Gallagher, Jr.

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 22nd day of January, 1996.

(Notary Seal)

J. Saunders  
(Notary Public, State of Florida at Large)

My Commission expires:

