

P96000021338

Gallant

11314 Sunray Dr.
Bonita Springs, FL 33923

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Office Use Only

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

1. Gallant Property Management, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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NEW FILINGS	
<input checked="" 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

Articles of Incorporation
of
Gallant Property Management, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is Gallant Property Management, Inc., and the street address of the initial registered and principal office of this corporation is 11314 Sunray Dr., Bonita Springs, FL 33923.

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The address of the initial registered office of this corporation is 11314 Sunray Dr., Bonita Springs, FL 33923 and the name of the initial registered agent of this corporation at that address is Marion E. Gallant.

ARTICLE VI

This corporation shall have one director 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 name and address of the initial director of this corporation is:

Marion E. Gallant
11314 Sunray Dr.
Bonita Springs, FL 33923

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

The incorporator's name is Marion E. Gallant and her address is 11314 Sunray Dr., Bonita Springs, FL 33923.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 1ST day of March, 1996.

Marion E. Gallant

STATE OF FLORIDA

COUNTY OF Lee

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared Marion E. Gallant, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 1 day of March, 1996.

Jane L. Cooke
Notary Public

My Commission Expires: 3-7-98

Seal:



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF LEE

BEFORE ME, the undersigned authority, personally appeared
Marion E. Gallant, to me known to be the person described in
the foregoing Articles of Incorporation as the Resident Agent,
and who hereby accepts said designation, and further states that
the place of business for which said Resident Agent will accept
service of papers on behalf of the corporation is 11314 Sunray Dr.,
Bonita Springs, FL 33923 and acknowledged before me that she
executed this Acceptance freely and voluntarily and for the uses
and purposes therein expressed.

Marion E. Gallant

SWORN TO AND SUBSCRIBED before me in the County and State
last aforesaid, this 1 day of March, 1996.

Jane L. Cooke
Notary Public

My Commission expires: 3-7-98

Seal:

