

996000066108

FRIEDMAN, ROSEN, WASSER & GOLDBAUM

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AND COUNSELORS AT LAW

THE PLAZA • SUITE 801

3355 TOWN CENTER ROAD

BOCA RATON, FLORIDA 33486

FILED
95 AUG -5 AM 11:03
TALLAHASSEE, FLORIDA

TELEPHONE (361) 393-5511

TELEFAX (361) 368-9274

August 5, 1996

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32301

400001914754
-08/07/96--01007--016
****122.50 ****122.50

Re: Galenick, Inc.

Dear Sir or Madam:

Enclosed herewith you will find a check in the amount of \$122.50 along with the original and a copy of the Articles of Incorporation of Galenick, Inc.

Once the enclosed is processed, kindly return a copy to this office in the enclosed, self-addressed, stamped envelope.

If you have any questions regarding the enclosed, feel free to call. Thank you for your cooperation in this matter.

Very truly yours,


Andrew R. Friedman

sc
Encls.

Via FedEx

8/8/96
TB

ARTICLES OF INCORPORATION
OF
GALENICK, INC.

FILED
CLERK OF DISTRICT COURT
JAN 11 1963
CORP. DIVISION

I, the undersigned, being of legal age and natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

GALENICK, INC.

ARTICLE II

This corporation may engage in any activity or business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows: 100,000 shares common stock, \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation. The payment thereof does not have to be at the time of issuance, provided that said shares are subject to calls thereon until the whole consideration therefor shall have been paid.

ARTICLE IV

The amount of capital with which this corporation shall commence business shall not be less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall have perpetual existence, unless dissolved according to law.

ARTICLE VI

The principal office of the corporation shall be at: 10620 N.W. 28th Street, Sunrise, FL 33322. Said corporation shall have full power and authority to transact business and to establish offices and agencies in such other places within and without the State of Florida and in any foreign countries. The name of the initial registered agent of this Corporation at the above address is: DOMENIC PALMIERI.

ARTICLE VII

The business of the corporation shall be conducted by a Board of Directors of not less than one to be increased at the discretion of the Board of Directors.

ARTICLE VIII

The name and post office addresses of the first Directors of this corporation, all subject to the provisions of this certificate, By-laws, and the Corporation Law of the State of Florida, who shall hold office for the first year, or until their successors are duly elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
DOMENIC PALMIERI	10620 N.W. 28th Street Sunrise, FL 33322
PATRICIA PALMIERI	10620 N.W. 28th Street Sunrise, FL 33322

ARTICLE IX

The names and post office addresses of the officers of the corporation are as follows:

<u>NAME</u>	<u>ADDRESS</u>
DOMENIC PALMIERI President	10620 N.W. 28th Street Sunrise, FL 33322
PATRICIA PALMIERI Secretary/Treasurer	10620 N.W. 28th Street Sunrise, FL 33322

ARTICLE X


The name and post office address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
DOMENIC PALMIERI	10620 N.W. 28th Street Sunrise, FL 33322

ARTICLE XI

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator, being the same person named in Article X above, and in evidence of his desire to form this Corporation does hereunto subscribe his name, this 5 day of August, 1996.



Subscriber - Domenic Palmieri

STATE OF FLORIDA

COUNTY OF

Palm Beach

SS.:

BEFORE ME, the undersigned authority, personally appeared DOMENIC PALMIERI, the person described in and whose name is signed to the foregoing Certificate of Incorporation of GALENICK, INC., and who is described in said Certificate as the incorporator of said corporation, and he acknowledged before me that he executed the same for the purposes herein expressed.

WITNESS my hand and seal in the County of Palm Beach, State of Florida, this 5th day of August, 1996.

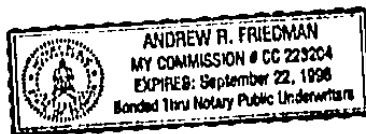


NOTARY PUBLIC, STATE OF FLORIDA
Printed Name:

Personally known ☒ OR
Produced Identification ☐

Type of identification _____

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING
IS SUBMITTED:

FIRST - THAT GALENICK, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF
FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF SUNRISE,
STATE OF FLORIDA, HAS NAMED DOMENIC PALMIERI LOCATED AT 10620 N.W.
28th Street, CITY OF SUNRISE, STATE OF FLORIDA, (33322) AS ITS
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Sole Incorporator)

TITLE: President

DATE: August 5, 1996

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(Registered Agent)

DATE: August 5, 1996