

P960000069270

TRANSMITTAL LETTER

FILED
96 AUG 15 PM 1:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

200001904562
-07/25/96--01075--013
***131.25 ***131.25

SUBJECT: John Galt Inc.
(Proposed corporate name - must include suffix) W96-15723
502

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Alyn Lee Towne III
Name (printed or typed)
7650 Bayshore Drive Apt. 706
Address
Treasure Island, FL. 33706
City, State & Zip
(813) 345-4400
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

TH
82046



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 26, 1996

ALYN LEE TOUNE, III
7650 BAYSHORE DRIVE, APT #706
TREASURE ISLAND, FL 33706

SUBJECT: JOHN GALT INC.
Ref. Number: W96000015723

We have received your document for JOHN GALT 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):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 296A00036124



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 15, 1996

ALYN LEE TOUNE, III
7650 BAYSHORE DRIVE, APT #706
TREASURE ISLAND, FL 33706

SUBJECT: JOHN GALT INC.
Ref. Number: W96000015723

We have received your document for JOHN GALT 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):

The document must include original signatures.

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) 487-6927.

Kathy Hyman
Document Specialist

Letter Number: 396A00038878

ARTICLES OF INCORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

Galt Industries Inc.

ARTICLE II PRINCIPAL OFFICE

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

*6740 Crosswinds Drive North Suite J
St. Petersburg, FL 33710*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Alyn Lee Towne III
6740 Crosswinds Drive North Suite J
St. Petersburg, FL 33710*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Alyn Lee Towne III
7650 Bayshore Drive Apt. 706
Treasure Island, FL 33706

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

22 day of July, 19 96.

(An additional article must be added if an effective date is requested.)

Alyn Lee Towne III

Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

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FILED
TALLAHASSEE
SECRETARY OF STATE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: _____

Galt Industries Inc.

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

Alyn Lee Towne III
(NAME)

6740 Crosswinds Drive North Suite J
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, FL 33710
(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.

Alyn Lee Towne III

(SIGNATURE)

7/22/96

(DATE)