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GRIMES GOEBEL  
GRIMES & HAWKINS, P.A.  
ATTORNEYS AT LAW

William G. Grimes  
Caleb J. Grimes  
John D. Hawkins  
Leslie Horton Gindoffner  
William S. Galvano  
Douglas A. Peebles

E. Glenn Grimes 1888 - 1967  
Clyde G. Goebel 1921 - 1991

941-748-0181  
Fax 941-748-0180

September 5, 1996

Florida Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

700001844547  
-09/11/96--01054--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: Galvano, Inc.

Dear Sir or Madam:

Enclosed please find the following documentation pertaining to the formation of the above-referenced corporation:

- A. Original executed Articles of Incorporation.
- B. Copy of executed Articles of Incorporation.
- C. Check in the amount of \$70.00.

After the original Articles of Incorporation have been filed, I would appreciate if you would please return the copy to me indicating certification.

Thank you for your attention to this matter. Should you have any questions or need additional information, please do not hesitate to contact me.

Sincerely,

GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

By: 

William S. Galvano

WSG/cd  
Enclosures

FILED  
96 SEP 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NC SEP 12 1996

**ARTICLES OF INCORPORATION  
OF  
GALVANO, INC.**

FILED  
95 SEP 11 11 9 22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this corporation shall be GALVANO, INC. The principal office and mailing address of the corporation shall be 831 Audubon Drive, Bradenton, Florida 34209.

**ARTICLE II. NATURE OF BUSINESS AND POWERS**

The general nature of the business to be transacted and carried on by the corporation is to engage in any lawful act and activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III. CAPITAL STOCK**

The total authorized capital stock of the corporation shall be 1000 shares of common stock having a nominal or par value of 10/100 Dollars (\$0.10) per share.

**ARTICLE IV. TERMS OF EXISTENCE**

This corporation shall have perpetual existence, commencing upon the filing of these Articles.

**ARTICLE V. REGISTERED AGENT AND INITIAL REGISTERED OFFICE**

The street address of the initial registered office of this corporation shall be 1023 Manatee Avenue West, Bradenton, Florida 34205, and the initial registered agent will be William S. Galvano. The Board of Directors from time to time may move the registered office to any other address in the State of Florida and/or select a new registered agent.

**ARTICLE VI. INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation as the Incorporator is William S. Galvano, whose address is 1023 Manatee Avenue West, Bradenton, Florida 34205.

#### ARTICLE VII. BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholders, but shall never be less than one (1).

#### ARTICLE VIII. INITIAL DIRECTORS

The name of the initial director of this corporation and his street address is:

Name

Address

William S. Galvano

831 Audubon Drive  
Bradenton, FL 34209

#### ARTICLE IX. OFFICERS

The executive officers of this corporation shall be a President, a Vice President, a Secretary, and a Treasurer. Any person may hold two or more offices. The corporation may also have such other officers and agents as may be deemed necessary and all such officers and agents shall be chosen in such manner, hold their offices for such terms, and have such powers and duties as may be prescribed by the by-laws or determined by resolution of the Board of Directors not inconsistent with the by-laws.

#### ARTICLE X. AMENDMENT

The corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by law, and all rights and powers conferred herein upon stockholders, directors and officers are subject to this reserve power.

#### ARTICLE X. PREEMPTIVE RIGHTS

Every shareholder, upon the sale of any unissued stock of this corporation for cash, assets or other consideration, shall have the right to purchase its pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI. AFFILIATED TRANSACTIONS

The corporation elects not to be governed by the provisions of Section 607.0901, Florida Statutes (1993), regarding affiliated transactions.

IN WITNESS WHEREOF, I, the undersigned Incorporator, for the purposes of forming a corporation for profit pursuant to the laws of the State of Florida, do make, subscribe and acknowledge this certificate and I have herunto duly executed the foregoing Articles of Incorporation to be filed in the office of the Secretary of State of Florida, for the purposes therein set forth.



WILLIAM S. GALVANO

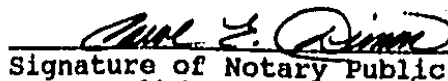
STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, the undersigned authority, personally appeared WILLIAM S. GALVANO, known to me and known to be the person making, subscribing and acknowledging the foregoing Articles of Incorporation to be his free act and deed for the purposes and uses therein set forth. He is personally known to me ~~or produced~~ as identification and did (☒) did not (☐) take an oath.

SWORN TO AND SUBSCRIBED before me this the 4th day of September, 1996.



CAROL E. DIMON  
My Commission CC443858  
Expires Mar. 10, 1999  
Bonded by ANB  
800-852-6878



Signature of Notary Public

CAROL E. DIMON  
Printed Name of Notary Public

Serial / Commission Number  
My Commission Expires:

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR  
SERVICE OF PROCESS WITH THIS STATE, NAMED AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

GALVANO, INC. desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at 831 Audubon Avenue, Bradenton, Florida 34209, with WILLIAM S. GALVANO as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.



WILLIAM S. GALVANO  
Registered Agent

DATED this the 4th day of September, 1996.

FILED  
96 SEP 11 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.

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FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: GRIMES, GOEBEL, GRIMES & HAWKINS, P.A.  
CONTACT: CHERYL COMSTOCK JACK MANG  
PHONE: (941)748-0151

ACCT#: 072460000742

FAX #: (941)748-0158

NAME: GALVANO, INC.

AUDIT NUMBER.....H97000007300

DOC TYPE.....DISSOLUTION

CERT. OF STATUS..0

CERT. COPIES.....1

PAGES..... 4

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**ARTICLES OF DISSOLUTION OF  
GALVANO, INC.****TO THE DEPARTMENT OF STATE OF  
THE STATE OF FLORIDA:**

Pursuant to the provisions of Section 607.1401 of the Florida General Corporation Act, the undersigned corporation submits the following:

**FIRST:** The name of the corporation is **GALVANO, INC.****SECOND:** The name and respective address of its officer is:

<u>Name</u>	<u>Address</u>
William S. Galvano President	831 Audubon Drive Bradenton, FL 34209

**THIRD:** The name and respective address of its Director is:

<u>Name</u>	<u>Address</u>
William S. Galvano	831 Audubon Drive Bradenton, FL 34209

**FOURTH:** All debts, obligations and liabilities of the corporation have been paid.

**FIFTH:** The remaining property and assets of the corporation have been distributed among its shareholders in accordance with their respective rights and interests.

**SIXTH:** There are no actions pending against the corporation in any court.

**SEVENTH:** The corporation has elected to dissolve by written consent of all the shareholders, a copy of which is attached hereto.

By: 

William S. Galvano, President

William S. Galvano, Esquire/ FL Bar No. 966487  
Grimes Goebel Grimes Hawkins & Gladfelter, P.A.  
1023 Manatee Avenue West, Bradenton, FL 34205  
(941) 748-0151/ Fax (941) 748-0181  
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97 MAY -2 PM 4:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

H97000007300

STATE OF  
COUNTY OF

*Florida*  
*Monroe*

On this day before me, personally appeared William S. Galvano as President of GALVANO, INC., who, after being duly sworn, deposes and states that he is the person described in the foregoing Articles of Dissolution and that it is true to the best of this knowledge and belief.

SWORN TO AND SUBSCRIBED before me this the 2ND day of May, 1997.

Notary Public

*Carol E. Dimon*  
*CAROL E. DIMON*

My Commission Expires:



CAROL E. DIMON  
My Commission C0442888  
Expires Mar. 10, 1999  
Bonded by AMS  
800-868-6876

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SHAREHOLDER'S CONSENT TO DISSOLUTION  
OF  
GALVANO, INC.

I, the undersigned, being the sole shareholder of GALVANO, INC., do hereby consent to the  
formal dissolution of GALVANO, INC..

Dated: May 2, 1997.

  
\_\_\_\_\_  
William S. Galvano, Sole Shareholder

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