

P97000003391



THE UNITED STATES  
CORPORATION  
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 219505 162199A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : January 13, 1997

ORDER TIME : 10:55 AM

ORDER NO. : 219505-005

CUSTOMER NO: 162199A

900002055569--5  
-01/13/97--01040--010  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Rick M. Morse, Cpa  
RICK M. MORSE, CPA, P.A.

Suite 204  
7800 N. University Drive  
Tamarac, FL 33321

DOMESTIC FILING

NAME: GALLANTRY, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

FILED  
97 JAN 13 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dmc  
1-13-97

10080 SW 16TH COURT  
DAVIE, FLORIDA 33324

JANUARY 9, 1997

SECRETARY OF STATE  
CORPORATION DIVISION  
THE CAPITOL  
TALLAHASSEE, FLORIDA 32301

Re: Articles of Incorporation

Dear. Sirs,

Enclosed you will find my check in the amount of \$122.50 which pays the filing fee, Resident agent fee, and certified copy of the Articles of Incorporation included herein.

Thank you for your consideration in this matter, and if you have any questions, please contact me immediately.

Very truly yours,

*S. Gallant*

SUSAN GALLANT  
Director

ARTICLES OF INCORPORATION  
OF  
GALLANTRY, INC.

FILED  
97 JAN 13 PM 3:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I

NAME

The name of this Corporation shall be :

GALLANTRY, INC.

ARTICLE II

PURPOSE

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

ARTICLE III

CAPITAL STOCK

This corporation is authorized to issue 2000 shares of \$ 1  
par value common stock.

ARTICLE IV

INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The street address of the initial principal office of this  
corporation is:

10080 SW 16TH COURT  
DAVIE, FL 33324

and the name of the initial registered agent of this  
corporation at the above address is:

SUSAN GALLANT

ARTICLE V

DIRECTORS

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. The name and address of the initial Director of this corporation is:

SUSAN GALLANT  
10080 SW 16TH COURT  
DAVIE, FLORIDA 33324

ARTICLE VI

INCORPORATOR

The name and address of the person signing these Articles is:

SUSAN GALLANT  
10080 SW 16TH COURT  
DAVIE, FLORIDA 33324

ARTICLE VII

POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE VIII

INDEMNIFICATION

The corporation shall indemnify any officer or director or former officer or former director to the full extent permitted by law.

ARTICLE IX

AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any Amendment to them, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on this 9<sup>TH</sup> day of January 1997

Susan Gallant

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this 9<sup>TH</sup> DAY of January SUSAN GALLANT appeared before me the undersigned authority, to me well known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same, freely and voluntarily for the purpose therein expressed.

Rick M. Morse

Notary Public

ss: My Commission Expires:



RICK M. MORSE  
COMMISSION # CC 694853  
EXPIRES NOV 8, 2000  
BONDED THRU  
ATLANTIC BONDING CO., INC.

FILED

97 JAN 13 PM 3:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CERTIFICATE DESIGNATION PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN FLORIDA. NAMING AGENT UPON WHICH  
PROCESS MAY BE SERVED.

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

GALLANTRY, INC.

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE  
OF FLORIDA.

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF DAVIE,  
FLORIDA HAS NAMED SUSAN GALLANT AT 10080 SW 16TH COURT,  
DAVIE, FLORIDA 33324 AS ITS AGENT TO ACCEPT SERVICE OF  
PROCESS WITHIN FLORIDA.

SIGNATURE x S. Gallant  
CORPORATE OFFICER

TITLE x PRESIDENT

DATE x 1/9/97

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 x S. Gallant

DATE x 1/9/97