

P97000020533

TRANSMITTAL LETTER

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

SUBJECT: THE GALLIAN GROUP, INC.
(Proposed corporate name - must include suffix)

700002100767--2
-02/28/97--01031--011
*****78.75 *****78.75

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: PAUL SCOTT GALLIAN
Name (Printed or typed)

101 CENTURY 21 DRIVE, SUITE 120
Address

JACKSONVILLE FLORIDA 32216
City, State & Zip

904-716-2164
Daytime Telephone number

97 FEB 29 10:11:02

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

of 3/6/97

ARTICLES OF INCORPORATION

FILED
SECRETARY OF STATE
UNITED STATES OF AMERICA

97 FEB 22 AM 11:02

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: **THE GALLIAN GROUP, INC.**

ARTICLE II PRINCIPAL OFFICE

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

**101 CENTURY 21 DRIVE, SUITE 120
JACKSONVILLE, FLORIDA 32216**

ARTICLE III SHARES

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

ONE THOUSAND (1,000) SHARES, \$0.10 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**PAUL SCOTT GALLIAN
101 CENTURY 21 DRIVE, SUITE 120
JACKSONVILLE, FLORIDA
32216**

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):

PAUL SCOTT GALLIAN
5040 RIVER POINT ROAD
JACKSONVILLE, FLORIDA 32207

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

19 day of FEBRUARY, 19 97.

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

Paul Scott Gallian
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**

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 THE GALLIAN GROUP, INC.

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

PAUL SCOTT GALLIAN
(NAME)

101 CENTURY 21 DRIVE, SUITE 120
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

JACKSONVILLE, FLORIDA 32216
(CITY/STATE/ZIP)

97 FEB 27 09:11:02

STATE
DIVISIONS

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.

Paul Scott Gallian
(SIGNATURE)

2/19/97
(DATE)