

P97000050430
TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 AM 9:02

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

SUBJECT: GALLAGHER ENTERPRISES, LTD
(Proposed corporate name - must include suffix)

97000002:191019--8
-05/27/97--01044--001
*****70.00 *****70.00

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: ARTHUR BROWN
Name (Printed or typed)

13 BLACKWOOD CT
Address

PALM COAST FL. 32137
City, State & Zip

(904) 446-4252
Daytime Telephone number

W97-12680

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

D. BROWN JUN - 9 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 30, 1997

ARTHUR BROWN
13 BLACKWOOD COURT
PALM COAST, FL 32137

SUBJECT: GALLAGHER ENTERPRISES, LTD.
Ref. Number: W97000012680

We have received your document for GALLAGHER ENTERPRISES, LTD. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The use of LIMITED or LTD. is not sufficient as a corporate suffix. The name must include a word such as INCORPORATED, INC., CORPORATION, CORP., COMPANY, or CO.

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) 487-6972.

Doris Brown
Document Specialist

Letter Number: 897A00029368

GALLAGHER ENTERPRISES OF PALM COAST, INC.

ARTICLE OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION, the subscribers form a corporation under Florida law.

1. NAME. The name of the corporation is: GALLAGHER ENTERPRISES OF PALM COAST, INC.

2. NATURE OF BUSINESS. The corporation may engage in any activity or business permitted under the laws of the United States or this State or both.

3. CAPITAL STOCK The corporation is authorized to issue 1000 shares of common stock. The Board of Directors may dispose of the authorized but unissued stock from time to time.

4. INITIAL CAPITAL The corporation will begin business with capital of \$500.00.

5. TERM. The corporation shall exist perpetually.

6. REGISTERED OFFICE ADDRESS. The initial street address, principal address and registered office address of the corporation in Florida is: **13 Blackwood Court, Palm Coast Florida 32137**. It may be changed to any other location in Florida by the Board of Directors from time to time. The registered Agent at this address is **Arthur Brown**.

7. DIRECTOR. The corporation shall have one (1) director initially. The number may be changed from time to time by the stockholders.

8. INITIAL DIRECTOR. The name and street address of each member of the first Board of Directors is:

Marguerite Gallagher
13 Blackwood Court
Palm Coast, Fl. 32137

Each director shall hold office until the first annual meeting of stockholders.

9. OFFICERS. The name of the initial officers of the corporation are:

Marguerite Gallagher President/Treasurer
John Fishetti Vice President/Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUN -9 AM 9:02

10. SUBSCRIBER The name and street address of each subscriber to these Articles of Incorporation is:

Marguerite Gallagher
13 Blackwood Court
Palm Coast, Fl. 32137

11. ORGANIZATION The subscriber or his assignee shall organize the corporation after approval of these Articles of Incorporation by the Department of State and shall adopt initial bylaws for the corporation.

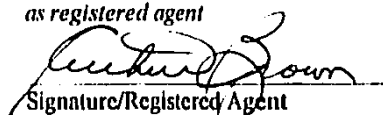
12. BYLAWS After adoption of the initial bylaws under the preceding article, bylaws may be adopted, amended or repealed by the stockholders of the corporation. The Board of Directors may adopt bylaws, subject to the stockholders' approval at their next ensuing meeting, but the bylaws adopted by the Board of Directors shall not conflict with those adopted by the stockholders.

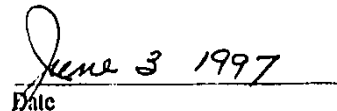
13. REGISTERED RESIDENT AGENT The corporation designates Arthur Brown, as its agent to accept service of process within this State.

14. STOCK RESTRICTIONS By the agreement stockholders and the corporation may restrict or limit the sale or transfer, or both, of stock of the corporation, grant preemptive rights of purchase to each other and prescribe the terms and limitations of the rights, restrict the right to encumber the stock and provide for the consideration to be paid for the stock after its original issuance. The bylaws may provide for transfer on the corporate books in conformity with the agreement.

15. CONFLICT OF INTEREST No transaction between the corporation and one or more directors or officers or between this corporation and any other corporation, firm or association in which one or more of the directors or officers of this corporation are directors or officers or are financially interested shall be either void or voidable because the director or officer concerned is present at the meeting of the Board of Directors, or a committee of it, that authorized or approves the transaction or that his vote is counted for the authorization or approval of the transaction or for a quorum if the common directorship, office holding or financial interest is disclosed or known to the Board of Directors or committee.

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


Signature/Registered Agent


Date

FILED STATE
SECRETARY'S OFFICE
97 JUN -9 PM 9:02