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500 INTERNATIONAL PARKWAY

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HEATHROW, FLORIDA 32746

(407) 333-9069

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FILED

97 JUN 26 AM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WALLACE F. STALNAKER, JR.
STACY BRITTON SMITH
FAITH K. STALNAKER, OF COUNSEL*

*ALSO MEMBER OF S. C. BAR

SOUTH ORLANDO OFFICE:

7080 SAND LAKE ROAD

SUITE 509

ORLANDO, FLORIDA 32819

(407) 352-9442

June 6, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

In re: G.A.L. ^{LIMITED, INC.} ~~INC.~~

Dear Sirs:

Please find enclosed the original and one copy of the Articles of Incorporation for the above-named proposed Florida corporation. Also enclosed is our firm's check in the amount of \$70.00, representing payment of the following:

Filing fee \$35.00
Registered agent fee 35.00

Please file the enclosed Articles and return a copy of the filed Articles to the undersigned.

Thank you for your courtesies in this matter.

Very truly yours,

Faith K. Stalnaker

Faith K. Stalnaker

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-06/09/97--01137-012
*****70.00 *****70.00

FKS/ld
enclosures

Cheryl L. Stalnaker
AUTHORIZATION BY PHONE TO
CORRECT corp name

DATE 6/26/97

BY Cheryl



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 12, 1997

FAITH K STALNAKER, ESQ.
300 INTERNATIONAL PARKWAY, SUITE 376
HEATHROW, FL 32746

SUBJECT: G.A.L., LTD.
Ref. Number: W97000013867

We have received your document for G.A.L., 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 the abbreviation "Ltd." does not clearly indicate that this is a corporation instead of a partnership. Therefore, please remove the abbreviation "Ltd." from the corporate name."

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 497A00031774

6-19-97

Thank you for your assistance in this matter.

F.K. Stalnakar

ARTICLES OF INCORPORATION

OF

G.A.L. LIMITED, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, CHERYL F. LAIRD, the undersigned, being a natural person of lawful age, do hereby desire to form a corporation under the laws of the State of Florida, and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

The name of this corporation shall be: G.A.L. LIMITED, INC. and the address of the corporation is P.O. Box 1273, Mt. Dora, FL 32757.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation shall have those powers as may be provided, authorized or permitted by law, or otherwise, it being the intention that this corporation shall have the right to engage in any business or activity not especially prohibited by applicable law of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock of this corporation which the corporation is authorized to have outstanding at any one time is 100 shares of common capital stock having a par value of One Dollar (\$1.00) per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors of said corporation.

ARTICLE IV
INITIAL REGISTERED
OFFICE AND AGENT

The street address of the initial registered office of this corporation is: 300 International Parkway, Suite 376, Heathrow, Florida 32746, and the name of the initial registered agent of this corporation is FAITH K. STALNAKER.

ARTICLE V
INITIAL BOARD OF DIRECTORS

The business of the corporation shall be conducted and managed by a Board of Directors consisting of not less than 1 (one) member as fixed, from time to time, by the By-Laws of the corporation and the Board of Directors shall be elected or appointed by the shareholders of the corporation, but it is not necessary for any such director to be a shareholder of the corporation.

The names and addresses of the first Board of Directors who shall hold office until their successors are elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
LINDA J. GOLUB	16001 Acorn Circle Tavares, FL 32778
CHERYL F. LAIRD	123 Tollgate Trail Longwood, FL 32750

ARTICLE VI
INITIAL OFFICER(S)

The name(s) and address(es) of the initial officer(s) of the corporation is(are):

President	LINDA J. GOLUB	16001 Acorn Circle Tavares, FL 32778
Vice Pres./ Secretary/Treas	CHERYL F. LAIRD	123 Tollgate Trail Longwood, FL 32750

ARTICLE VII

INCORPORATOR

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

NAME

ADDRESS

CHERYL F. LAIRD

123 Tollgate Trail
Longwood, FL 32750

ARTICLE VIII

BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders of this corporation.

ARTICLE IX

INDEMNIFICATION

Every director, officer, employee or agent of the corporation shall be indemnified by the corporation against all expenses and liabilities, including counsel fees, reasonably incurred by reason of their being imposed upon him or her in connection with any proceeding to which he or she may be made a party or in which he or she may become involved by reason of his or her employment or by reason of his or her having been a director, officer, employee or agent of the corporation or any settlement thereof, whether or not he or she is a director, officer, employee, or agent at the time such expenses are incurred, except in such cases wherein the director, officer, employ-

ee, or agent is adjudged liable for negligence or misconduct in the performance of his or her duties as such director, officer, employee or agent. The foregoing right of indemnification shall be in addition to and not exclusive of all other rights to which such director, officer, employee or agent may be entitled.

ARTICLE X

AMENDMENT

The corporation reserves the right to amend, alter, change, repeal and revise any provision of this corporation's Certificate of Incorporation in the manner now or hereafter prescribed by statute and all rights conferred on shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, on the 6 day of June, 1997.


CHERYL F. LAIRD
SUBSCRIBER

STATE OF FLORIDA
COUNTY OF SEMINOLE

BEFORE ME, the undersigned officer, personally appeared CHERYL F. LAIRD, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and he acknowledged to me that after reading the same, the matters set forth therein are true and correct to the best of his knowledge and belief.

WITNESS my hand and official seal this 6 day of June, 1997.


NOTARY PUBLIC

My Commission Expires:



PEGGY J. NESTOR
My Commission CC402070
Expires Aug. 22, 1998
Bonded by HAI
800-422-1556

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DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE NAMING UPON WHOM PROCESS MAY BE SERVED STATE OF FLORIDA
ALACHUA COUNTY, FLORIDA

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

FIRST, that G.A.L.LIMITED, ^{INC.} desiring to organize under the Laws of the State of Florida with its principal office's indicated in the Articles of Incorporation at the City of Mt. Dora, County of Lake, and State of Florida, has named Faith K. Stalnaker, Attorney-at-law, 300 International Parkway, Suite 376, Heathrow, Florida 32746, County of Seminole, and State of Florida, 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 the 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.

Faith K. Stalnaker

FAITH K. STALNAKER
RESIDENT AGENT