

P97000105045

TRANSMITTAL LETTER

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

400002370754--6
-12/12/97--01070--008
*****78.75 *****78.75

SUBJECT: THE GALERA COMPANIES, INC.
(Proposed corporate name - must include suffix)

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: RENÉ L. GALERA
Name (Printed or typed)

15476 NW 77th CT, 170
Address

MIAMI LAKES, FL 33016
City, State & Zip

(305) 822 4772
Daytime Telephone number

René Galera GAVE
AUTHORIZATION BY PHONE TO
Type R/A Designator
CORRECT 12-15-97
DATE
DOC. EXAM mm

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Galera Companies, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Principal Place of Business:

11117 W. Okeechobee Rd., Suite 120
Hialeah Gardens, FL 33016

Mailing Address:

15476 NW 77th Court, Suite 170
Miami Lakes, FL 33016

ARTICLE III SHARES

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

100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Rene L. Galera
15476 NW 77th Court, Suite 170
Miami Lakes, FL 33016

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Rene L. Galera
15476 NW 77th Court, Suite 170
Miami Lakes, FL 33016


Signature/Incorporator /Registered Agent

10/10/97
Date

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

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.

FILED
97 DEC 12 AM 9:44
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA