

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Paul Galastro Band, Inc.

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

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98 FEB -4 AM 9:54
DIVISION OF CORPORATIONS

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP
02-04-98

ARTICLES OF INCORPORATION

of

PAUL GALESTRO BAND, INC.

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FIRST:

The name of the Corporation shall be PAUL GALESTRO BAND, INC. The principal mailing address of the corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SECOND:

The purposes for which the corporation is formed are any and all lawful purposes for which a corporation may be formed pursuant to the laws of the State of Florida and the United States.

THIRD:

The corporation shall be authorized and empowered to issue TEN THOUSAND (10,000) shares of common stock.

FOURTH:

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the corporation.

FIFTH:

The mailing address of the Registered Office of the Corporation is 1605 Main Street, Suite 1001, Sarasota, Florida 34236.

SIXTH:

The registered agent for the corporation shall be:

STANLEY A. GOLDSMITH
1605 Main Street, Suite 1001
Sarasota, Florida 34236

SEVENTH:

To the incorporator of PAUL GALESTRO BAND, INC.:

I understand my obligations as your Registered Agent and hereby accept appointment as your Registered Agent in accordance with F.S. 48.091.

2/3/98
Date

Stanley A. Goldsmith
Stanley A. Goldsmith

EIGHTH:

The initial Board of Directors of the corporation shall consist of TWO (2) members:

PAUL GALESTRO
1026-D N. Lockwood Ridge Road
Sarasota, FL 34237

LINDA WHIPPLE
2430 Breakwater Circle
Sarasota, FL 34231

NINTH:

The incorporator of PAUL GALESTRO BAND, INC., who by his signature hereby acknowledges the adoption of these Articles of Incorporation, is:

Paul Galestro 2.3.98
PAUL GALESTRO
1026-D N. Lockwood Ridge Road
Sarasota, FL 34237

STATE OF FLORIDA)
COUNTY OF SARASOTA) ss:

The foregoing Articles of Incorporation of PAUL GALESTRO BAND, INC., were acknowledged before me this 3rd day of February 1998, by STANLEY A. GOLDSMITH as registered agent, who is personally known to me and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Andrea Bailey
Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

The foregoing Articles of Incorporation of PAUL GALESTRO BAND, INC., were acknowledged before me this 3rd day of February 1998, by PAUL GALESTRO, as incorporator, who is personally known to me or has produced 6423-68058-210-0 as identification and did not take an oath. If no type of identification is indicated, the above-named person is personally known to me.

Andrea Bailey
Signature of Notary Public

Print Name of Notary Public
I am a Notary Public of the State of _____, and my commission expires on _____.

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