

P98000020023

WFG

224 17TH AVE N.

JACKSONVILLE, FL 32250

City/State/Zip

Phone #

Office Use Only

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98 MAR -3 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

MM



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 10, 1998

WFG
224 17TH AVE N.
JACKSONVILLE BEACH, FL 32250

SUBJECT: GALLAGHER & COMPANY, P.A.
Ref. Number: W98000003024

We have received your document for GALLAGHER & COMPANY, P.A. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

- Article IV* ✓ You must list the corporation's principal office and/or a mailing address in the document.
- Article III* ✓ The specific nature of business of the professional association must be stated in the document.
- ✓ The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")
- ✓ The registered agent must sign accepting the designation.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 498A00007722

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98 MAR -3 AM 10:11
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

Gallagher & Company, P.A.

These Articles of Incorporation are executed by the undersigned for the purpose of forming a Florida corporation under chapter 607 of the Florida General Corporation Act.

ARTICLE I

The name of the corporation shall be:

Gallagher & Company, P.A.

ARTICLE II

The period of existence shall be perpetual. Corporate existence shall commence on the date these Articles are executed and acknowledged, except that if they are not filed by the Department of the State of Florida within five days, exclusive of legal holidays, after they are executed and acknowledged, corporate existence shall commence upon filing by the Department of State.

ARTICLE III

The purpose of the corporation shall be to engage in any lawful activity within the purpose for which corporations may be organized under the Florida General Corporations Act, Chapter 607. Specifically, accounting and management consulting.

ARTICLE IV

The aggregate number of shares for which this corporation shall have authority to issue is Sixty Thousand (60,000) of a single class of common stock with a par value of One Dollar (\$1.00) per share.

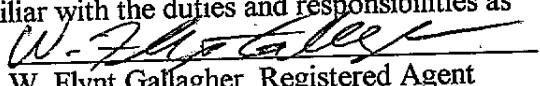
ARTICLE V

Holders of stock of the corporation shall have preemptive rights, but cumulative voting of the corporation stock shall not be permitted. Restrictions upon transfer of stock of the corporation may be prescribed in the By-Laws or in any agreement between the corporation and all of its stockholders. In the event of voluntary or involuntary liquidation, dissolution or winding up of the corporation, the holders of record of the common stock shall be entitled to receive distribution, ratable, of the remaining assets of the corporation.

ARTICLE VI

The address of the corporations principal office is 830 South Third Street, ^{Ste 102} Jacksonville Beach, Fl 32250. The address of the registered office is 830 South Third Street, ^{Ste 102} Jacksonville Beach, Florida 32250, and the name of the initial registered agent at that address is W. Flynt Gallagher. The phone number at that address is 904-241-7258.

I, W. Flynt Gallagher, hereby am familiar with the duties and responsibilities as Registered Agent and accept them.


W. Flynt Gallagher, Registered Agent

ARTICLE VII

The number of directors shall be fixed from time to time by the By-Laws but shall not be less than one (1). The initial directors shall be:

W. Flynt Gallagher
830 S. Third St. Ste 102.
Jacksonville Beach, Florida 32250

The shareholders of this corporation shall have the exclusive authority to fix the compensation of directors of this corporation. Additionally, the board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE VIII

The initial By-Laws of this corporation shall be adopted by the directors. By-Laws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, however the board of directors shall not alter, amend or repeal any By-Law adopted by the shareholders if the shareholders specifically provide that such By-Law is not subject to amendment or repeal by the directors.

ARTICLE IX


These Articles may be amended at any regular or special meeting of the shareholders by a vote of a majority of the then outstanding share entitled to vote.

ARTICLE X

The name and address of the incorporator is:

W. Flynt Gallagher
830 S. Third Street Ste 102
Jacksonville Beach, Florida 32250

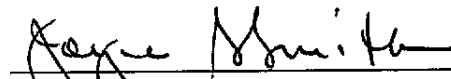
Executed on February 1 __, 1998.



W. Flynt Gallagher
Sole Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was executed and acknowledged before me this
1st day of February, 1998 by W. Flynt Gallagher.


Notary Public
State of Florida

My commission expires _____



Joyce S. Smith
MY COMMISSION # CC603400 EXPIRES
July 7, 1998
BONDED THRU TROY FAIN INSURANCE, INC.