

P98 0000 43543

Joel - Liz
Gallay's Designs, Inc
(813) 937-2970
4913 Ann Drive
Holiday FL 34690-4304

SUID Division of Corporations

City/State/Zip

Phone #

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Office Use Only

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

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 12 AM 10:18

Examiner's Initials

RP 051428

ARTICLES OF INCORPORATION

of

LAUSBERG - GALLAY GROUP, INC.
(name of corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

LAUSBERG - GALLAY GROUP INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of COMMON ONE DOLLAR Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	WILLIAM LAUSBERG		
ADDRESS	4913 ANN DR.		
CITY	HOLIDAY	FLORIDA	ZIP 34690

The principal office, if known, or the mailing address of the corporation is:

NAME	LAUSBERG - GALLAY GROUP INC.		
ADDRESS	4913 ANN DR.		
CITY	HOLIDAY	FLORIDA	ZIP 34690

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have TWO (2) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	WILLIAM LAUSBERG		
ADDRESS	6046 RIVER RD.		
CITY	NEW PORT RICHEY	STATE FLORIDA	ZIP 34652
NAME	JOEL J. GALLAY		
ADDRESS	4913 ANN DR.		
CITY	HOLIDAY	STATE FLORIDA	ZIP 34690
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

The names and addresses of the incorporators signing these Articles of Incorporation			
NAME	JOEL J. GALLAY		
ADDRESS	4913 ANN DRIVE		
CITY	HOLIDAY	STATE FLORIDA	ZIP 34690
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 8
day of MAY, 1998.

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA

COUNTY OF Pasco

County of Las Vegas
The foregoing instrument was acknowledged before me this

5-8-98 by Joel V. Gallardo

who is personally known to [redacted] was produced FAD

as identification & who did (did not) take an oath.



CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

LAUSBERG -- GALLAY GROUP INC.

(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

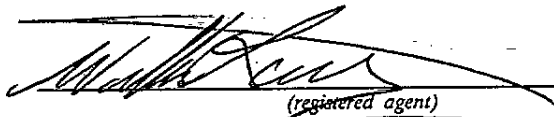
at 4913 ANN DRIVE HOLIDAY FLORIDA 34690-4304

has named WILLIAM LAUSBERG

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.


(registered agent)

98 MAY 12 AM 10:18

FILED
SECRETARY OF STATE
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