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Document Number Only

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98 MAY 29 PM 2:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CT CORPORATION SYSTEM

660 EAST JEFFERSON STREET

Requestor's Name
TALLAHASSEE, FL 32301

Address
222-1092

City State Zip Phone

CORPORATION(S) NAME

600002541246--5

-05/29/98--01096--007

*****70.00 *****70.00

Galardi South Enterprises, (FL), Inc.

☒ Profit Articles

☐ NonProfit

☐ Limited Liability Co.

☐ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Name Registration

☐ Fictitious Name

☐ Photo Copies

☐ Call if Problem

☐ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ UCC

☐ CUS

☐ After 4:30

☒ Pick Up

Name
Availability

Document
Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

MAY 29 1998

Thanks
Jeff

P. Hall

MAY 29 1998
(2)

DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
MAY 29 1998

98 MAY 29 PM 2:13

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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.

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ARTICLE I NAME

The name of the corporation shall be:

Galardi South Enterprises, (FL), Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLE II PRINCIPAL OFFICE**

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

2401 North 35th Street, Tampa, FL 33619

ARTICLE III SHARES

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

10,000 shares of common stock with a par value of \$1.00 per share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

C T CORPORATION SYSTEM
1200 South Pine Island Road
Plantation, Florida 33324**ARTICLE V INCORPORATOR**

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

Connie Bryan 660 East Jefferson Street, Tallahassee, FL 32301

Connie Bryan
Signature/Incorporator
Connie Bryan

May 29, 1998

Date

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

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

CT CORPORATION SYSTEM

Connie Bryan
Signature/Registered Agent

May 29, 1998

Date

Connie Bryan

**CONNIE BRYAN
SPECIAL ASSISTANT SECRETARY**