

P98000060001

TRANSMITTAL LETTER

July 2, 1998

DEPARTMENT OF STATE  
DIVISIONS OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

200002580712--2  
-07/06/98--01101--002  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: PEGGY GALLAGHER ENTERPRISES, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for the amount of \$ 70.00

From: John Incardona  
EXPERT INCOME TAX & PARALEGAL SERVICES  
890 North Federal Hwy  
Pompano Beach, FL 33062  
Daytime Telephone Number 954 - 781 - 0077

APPROVED  
AND  
FILED  
98 JUL -6 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. BROCK JUL 07 1998

**ARTICLES OF INCORPORATION**  
**OF**  
**PEGGY GALLAGHER ENTERPRISES, INC.**

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 is: **PEGGY GALLAGHER ENTERPRISES, INC.**

**ARTICLE II:**  
**PRINCIPAL OFFICE**

The principal place of business and mailing address of the Corporation is: 111 N.E. 48 STREET, FORT LAUDERDALE, FL 33334

**ARTICLE III:**  
**CAPITAL STOCK**

The number of shares of stock that this Corporation is authorized to have outstanding at any one time is one hundred ( 100 ) shares having a par value of one dollar (1.00 ) per share.

**ARTICLE IV:**  
**INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is PEGGY SHAW, 111 N.E. 48 STREET, FORT LAUDERDALE, FL 33334.

98 JUL -6 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED,  
AND  
FILED

**ARTICLE V:  
PURPOSE**

The Corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

**ARTICLE VI:  
INCORPORATOR**

The name and address of the incorporator of these Articles of Incorporation is Expert Income Taxes & Paralegal Services, 890 N Federal Hwy, Pompano Beach, FL. 33062.


**ARTICLE VII:  
OFFICER**

The name and address of the President of the corporation is PEGGY SHAW 111 N.E. 48 STREET, FORT LAUDERDALE, FL. 33334.

**ARTICLE VIII:  
DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Secretary of State.

The undersigned has executed these Articles of Incorporation this 2nd DAY OF JULY, 1998.

  
-----  
EXERT INCOME TAX & PARALEGAL SERVICES  
John Incardona - President  
Incorporator

**CERTIFICATE OF DESIGNATION  
OF  
REGISTERED AGENT / REGISTERED OFFICE**

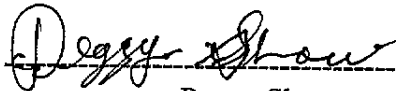
PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:  
**PEGGY GALLAGHER ENTERPRISES, INC.**

2. The name and address of the registered agent and office is:

**PEGGY SHAW**  
111 North East 48 Street  
FT Lauderdale, FL 33334

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.



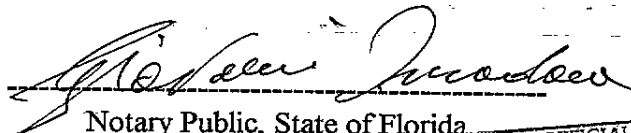
Peggy Shaw

Date July 2, 1998

STATE OF FLORIDA  
COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly qualified to take acknowledgements, personally appeared Peggy Shaw, who is personally known to me and who did take an oath.

WITNESS my hand and official seal in the County and State last aforesaid this 2ND day of July, 1998.

  
Notary Public, State of Florida

OFFICIAL NOTARY SEAL  
GIOVANNI INCARDONA  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC657326  
MY COMMISSION EXP. AUG. 22001

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98-JUL-6 PM 3:14

APPROVED  
AND  
FILED