

P99000013909
TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

100002771221--4
-02/10/99--01029--005
*****87.50 *****87.50

SUBJECT: GALLAGHER AGENCY, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee & Certificate of Status

☐ \$78.75 Filing Fee & Certified Copy

☒ \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: THOMAS K GALLAGHER
Name (Printed or typed)

2069 LAKEVIEW BLVD.
Address

PORT CHARLOTTE, FL 33948
City, State & Zip

(941) 255-0887
Daytime Telephone number

FILED
99 FEB 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P. Hall
FEB 12 1999
4

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

OF

GALLAGHER AGENCY, INC.

FILED
99 FEB 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Gallagher Agency, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2069 Lakeview Blvd
Port Charlotte, Florida 33948

ARTICLE III CAPITAL STOCK

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

100 Shares, no par value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Thomas K. Gallagher
2069 Lakeview Blvd
Port Charlotte, Florida 33948

ARTICLE V INCORPORATORS

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

Thomas K. Gallagher
2069 Lakeview Blvd
Port Charlotte, Florida 33948

The undersigned has executed these Articles of Incorporation this 8th day of February, 1999.


Thomas K. Gallagher, Incorporator

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

FILED
FEB 10 AM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.0501, 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:

Gallagher Agency, Inc

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

Thomas K. Gallagher
2069 Lakeview Blvd
Port Charlotte, Florida 33948

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.


Thomas K. Gallagher, Registered Agent

Date: February 8, 1999