



THE UNITED STATES
CORPORATION
COMPANY

P99000044/88

99 MAY 14 PM 1:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE : 240496 4320888

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : May 14, 1999

ORDER TIME : 11:56 AM

ORDER NO. : 240496-005

CUSTOMER NO: 4320888

CUSTOMER: Ms. April Haley
LIVINGSTON PATTERSON
LIVINGSTON PATTERSON
46 N. Washington Blvd.

Sarasota, FL 34236

900002875589-1

-05/14/99--01060--012

*****78.75 *****78.75

RECEIVED

99 MAY 14 PM 12:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: GALANNA, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

PH 5/14/99

FILED
99 MAY 14 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION OF
GALANNA, INC.**

Article I - Name

The name of this corporation is Galanna, Inc.

Article II - Capital Stock

This corporation is authorized to issue 10,000 shares of one-cent par value common stock.

Article III - Mailing Address and Principal Office

The mailing address and principal office of the corporation is 46 N. Washington Blvd., #1, Sarasota, Florida 34236.

Article IV - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 46 North Washington Blvd., #1, Sarasota, Florida, 34236 and the name of the initial registered agent of this corporation at that address is Rex A. Roten.

Article V - Incorporator

The name and address of the person signing these Articles is Rex A. Roten, 46 North Washington Blvd., #1, Sarasota, Florida, 34236.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 13th day of May, 1999.



REX A. ROTEN, Incorporator

w:\galanna\1101.4


**NOTICE OF APPOINTMENT OF REGISTERED AGENT,
ACCEPTANCE, AND DESIGNATION OF CORPORATE OFFICE**

FILED
99 MAY 14 PM 1:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, REX A. ROTEN, having a street address of 46 North Washington Boulevard, #1, Sarasota, Florida 34236, having been appointed by the directors of GALANNA, INC., as registered agent, states as follows:

1. The corporation shall maintain an office at 46 North Washington Boulevard, Suite 1, Sarasota, Florida 34236, and shall notify the Department of State of any change in address of this office or the name of the registered agent at this address.

2. He accepts the appointment and consents to serve as registered agent of the corporation pursuant to Section 617.023, Florida Statutes.



REX A. ROTEN

w:\galanna\2224.4