

P10000102919

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H10000274810 3)))



H100002748103ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : KNOTT, CONSOER, EBELINI HART & SWEET P
Account Number : 072100000455
Phone : (239) 334-2722
Fax Number : (239) 334-1446

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Galeana European Imports, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

<https://efile.sunbiz.org/scripts/efilcovr.exe>

12/22/2010

RECEIVED

10 DEC 22 AM 6:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10 DEC 22 AM 11:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVAL
FILED

APPROVED:
AND
FILED

((H10000274810 3)))
10 DEC 22 AM 11:54

**ARTICLES OF INCORPORATION
OF**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GALEANA EUROPEAN IMPORTS, INC.

The undersigned incorporators to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I.

NAME: The name of this corporation shall be Galeana European Imports, Inc.

ARTICLE II.

ADDRESS: The mailing address of this corporation is 14375 S. Tamiami Trail, Fort Myers, Florida 33912-8943.

ARTICLE III.

NATURE OF BUSINESS: This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV.

CAPITAL STOCK: This corporation is authorized to issue three thousand (3,000) shares of par value common stock at a par value of \$.10 per share of common stock

ARTICLE V.

TERM OF EXISTENCE: This corporation shall have perpetual existence.

((H10000274810 3)))

(((H10000274810 3)))

ARTICLE VI.

INITIAL REGISTERED AGENT AND OFFICE: The name and street address of the initial registered agent and office of this corporation are: George H. Knott, Esq., Knott, Consoer, Ebelini, Hart & Swett, P.A., 1625 Hendry Street, Suite 301, Fort Myers, Florida 33901.

ARTICLE VII.

DIRECTORS: The initial Board of Directors shall consist of three (3) members, who need not be residents of the State of Florida or shareholders of the corporation.

ARTICLE VIII.

INITIAL DIRECTORS: The names and addresses of the initial directors who shall hold office for the first year of existence of the corporation or until their successors have been elected and qualified are:

<u>NAME</u>	<u>ADDRESS</u>
Carl F. Galeana	14375 S. Tamiami Trail Fort Myers, FL 33912-8943
Frank H. Galeana, Jr.	14375 S. Tamiami Trail Fort Myers, FL 33912-8943
Rosann McBain Galeana	14375 S. Tamiami Trail Fort Myers, FL 33912-8943

ARTICLE IX.

INCORPORATOR: The name and address of the incorporator to these Articles of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Frank H. Galeana, Jr.	14375 S. Tamiami Trail Fort Myers, FL 33912-8943

(((H10000274810 3)))

((H10000274810 3))

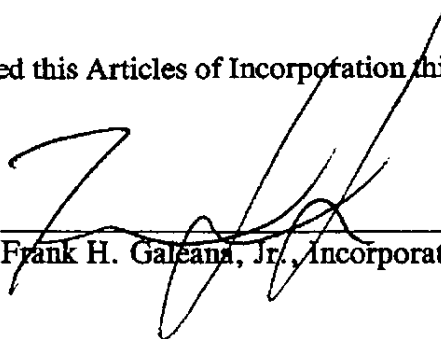
ARTICLE X.

EFFECTIVE DATE: These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida.

ARTICLE XI.

AMENDMENT: These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment to the Articles of Incorporation be made.

The undersigned incorporator has executed this Articles of Incorporation this 22 day of DECEMBER, 2010.



Frank H. Galeana, Jr., Incorporator

((H10000274810 3))

(((H10000274810-3)))
AND
FILED

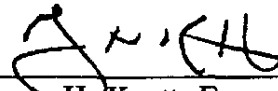
10 DEC 22 AM 11:54

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named to accept service of process for Galeana European Imports, Inc. at the place designated in the Articles of Incorporation, George H. Knott, Esq., agrees to act in this capacity and agrees to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and accepts the duties and obligations of Section 607.0505, Florida Statutes.

Dated: 12-22-10



George H. Knott, Esq.

(((H10000274810 3)))