

P96000066002

S. TUCKER
Requestor's Name
6720 SW 20th ST
Address
PLANTATION, FL 33317
City/State/Zip Phone #

FILED
96 AUG 12 AM 8:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. GLOBAL INFORMATION SYSTEMS INC.
(Corporation Name) (Document #) 000001910750
-08/01/96--01058--007
****122.50 ****122.50
- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
- 4. _____
(Corporation Name) (Document #)

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-16/64
PH
8/2/96

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 2, 1996

SEAN TUCKER
6720 SW 20TH ST
PLANTATION, FL 33317

SUBJECT: GLOBAL INFORMATION SYSTEMS
Ref. Number: W96000016164

We have received your document for GLOBAL INFORMATION SYSTEMS and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 696A00037006

**Articles of Incorporation
of
Global Information Systems Inc. FILED**

The undersigned incorporators for the purpose of forming a corporation, hereby adopt the following Articles of Incorporation for such corporation: 2 AM 8:44

Article I - Name

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name of the corporation is Global Information Systems INC.

Article II - Authorized Business

This corporation is organized to engage in any lawful business or activities for which corporations may be organized under F.S. Chapter 607.

Article III - Duration

This corporation shall exist in perpetuity, unless dissolved by the Board of Directors or by statute.

Article IV - Commencement

This corporation shall commence its existence and shall commence operation effective on the date of filing these Articles of Incorporation with the Secretary of State.

Article V - Authorized Shares

The corporation is authorized to issue 100,000 shares of common stock having a par value of \$1.00.

Article VI - Initial Registered Agent & Street Address

The name and address of the initial registered agent are:

Sean A.F. Tucker
6720 SW 20th St,
Plantation,
FL 33317

Article VII - Mailing Address

The mailing address of this corporation shall be:

6720 SW 20th ST
Plantation,
FL 33317

Article VIII - Directors

The number of directors of this corporation shall be not less than two. The initial board of directors shall consist of two members, and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and shall qualify are:

Sean A.F. Tucker 6720 SW 20th St
Plantation, FL 33319

Gordon O. Neufville 6720 SW 20th St
Plantation, FL 33319

Article IX - Incorporators

The name and address of the incorporators of these Articles of Incorporation are:

Sean A.F. Tucker 6720 SW 20th ST
Plantation, FL 33317

IN WITNESS THEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30th day of JULY, 1996.

Tucker
Sean A.F. Tucker 6720 SW 20th ST,
Plantation, FL 33317

COUNTY OF BROWARD
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 30th day of July, 1996 by Sean A.F. Tucker who is personally known to me or has produced his/her driver's license identification, did take an oath or affirmed.

Winston Chong You
NOTARY PUBLIC
STATE OF FLORIDA
Winston Chong You
My Comm Exp. 10/05/96
Bonded By Service Ins
No. CC233232
 Personally Known Other I.D.

COMMISSION NUMBER: _____

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

Global Information Systems 6720 SW 20th ST, Plantation, FL 33317

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 agent/registered office, in the State of Florida.

96 AUG 12 AM 8:44

1. The name of the corporation is:
Global Information Systems, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. The name and address of the registered agent and office is:
Sean A.F. Tucker
6720 SW 20th ST
Plantation,
FL 33317

Having been named as registered agent and to accept services of process for the above named 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.


Sean A.F. Tucker