

F99000001931

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Decisions, Incorporated
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Douglas M. Redmond
(Name of Person)

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-03/23/99--01027--001
*****78.75 *****78.75

Global Decisions, Inc.
(Firm/Company)

20 Tern Court - Suite #1
(Address)

East Islip, NY 11730
(City/State/Zip)

W99-6991
p. 693

Should you need to call someone concerning this matter, please call:

Douglas M. Redmond at (516) 277-2763
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 AM 9:55

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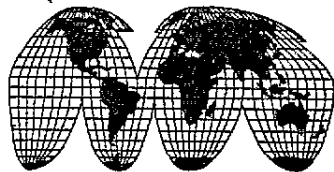
Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



Global Decisions, Inc.

Purchasing Agents & Logistics Consultants

20 Tern Court, East Islip, NY 11730 • Tel: (516) 277-2763 / Fax: (516) 277-2381

March 19, 1999

Qualification / Tax Lien Section
Division of Corporations
PO Box 6327
Tallahassee, FL 33214

Dear Sir or Madam:

Attached please find our "Application by Foreign Corporation for Authorization to Transact Business in Florida".

Should you require further clarification or information please contact me at the above address and phone numbers.

Thank you for your assistance.

Sincerely,

Douglas M. Redmond
President

mv



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 23, 1999

DOUGLAS M. REDMOND
GLOBAL DECISIONS, INC.
20 TERN COURT - SUITE #1
EAST ISLIP, NY 11730

SUBJECT: GLOBAL DECISIONS, INC.
Ref. Number: W99000006991

We have received your document for GLOBAL DECISIONS, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

A business entity may not serve as its own registered agent. Please designate an individual or another business entity with an active registration or filing with this office, having a Florida street address identical with that of the registered office.

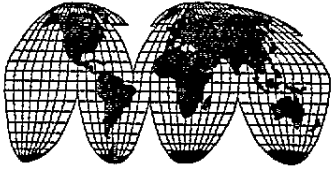
Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers
Document Specialist

Letter Number: 199A00014503



Global Decisions, Inc.

Purchasing Agents & Logistics Consultants

20 Tern Court, East Islip, NY 11730 • Tel: (516) 277-2763 / Fax: (516) 277-2381

March 30, 1999

Lee Rivers
Document Specialist
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Re: Reference # W99000006991 / Letter # 199A00014503

Dear Mr. Rivers:

Thank you for your letter dated March 23, 1999, I appreciate your assistance with this exercise.

Regarding the first issue

We have corrected the application as follows:
Our designated agent will be M.B. Cargo, Inc., Fernando Cassingena, president, with offices at 7202 NW 84th Avenue, Miami, FL 33166; Telephone 305-594-0266

Regarding the second issue: Section 607.1501

Please find an affidavit affixed hereto indicating that Global Decisions, Incorporated did not transact business in the state of Florida as was mistakenly noted in our application.

Thank you for your assistance with our application. Please accept our apologies for any inconvenience our mistakes have caused.

Sincerely,

Douglas M. Redmond
President

mv

AFFIDAVIT

State of New York
County of Suffolk

Douglas M. Redmond, of legal age, being first duly sworn, deposes and says:

That he is the president of Global Decisions, Inc. and that on a certain application to the State of Florida, dated March 19, 1999 erroneously indicated that his company, Global decisions, Inc. had conducted business in the state of Florida since 1998.

Upon review of statute 607.1501 "Authority of foreign corporation to transact business required", Section 2.F. which states:

"(2)The following activities, among others, do not constitute transacting business within the meaning of subsection (1).
(F) Soliciting or obtaining orders, whether by mail or through employees, agents, or otherwise, if the orders require acceptance outside this state before they become orders."

Affirms and states that the corporation did not transact business within the state of Florida as defined in statute 607.1501, section 2.F. All orders received are required to be approved by Global Decisions, Incorporated at their New York office located at 20 Tern Court, East Islip, New York 11730, Telephone 516-277-2763.

This affidavit is made this 30th day of March 1999.

State of New York)
County of Suffolk) ss.

Douglas M. Redmond

The foregoing instrument was acknowledged by me this 9 day
of April, 19 99 by: Douglas M. Redmond
who is personally known by me or who has produced:

NY STATE DRIVERS License as identification and who did not take an oath.

My Commission Expires:

4/30/2000

Gabriele Bishop (SEAL)
Notary Public State of New York

GABRIELE BISHOP
Notary Public, State of New York
No. 4731292
Qualified in Suffolk County
Commission Expires April 30, 2000

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DIVISION OF CORPORATIONS
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Global Decisions, Incorporated
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. New York
(State or country under the law of which it is incorporated)
3. 11-3288349
(FEI number, if applicable)
4. 09/29/1995
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 20 Tern Court - Suite #1
East Islip, NY 11730
(Current mailing address)
8. Purchase and Resale of Industrial Equipment for Export
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Global Decisions, Inc. H.B. CARGO, INC.
Office Address: 7202 NW 84th Avenue
Miami, FL, Florida, 33166
(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(Registered agent's signature)

FERNANDO CASSINGENA

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

A. DIRECTORS (Street address only - P.O. Box **NOT** acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box **NOT** acceptable)

President: Douglas M. Redmond

Address: 20 Tern Court

East Islip, NY 11730

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Douglas M. Redmond 3/20/1999

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. DOUGLAS M. Redmond - President

(Typed or printed name and capacity of person signing application)

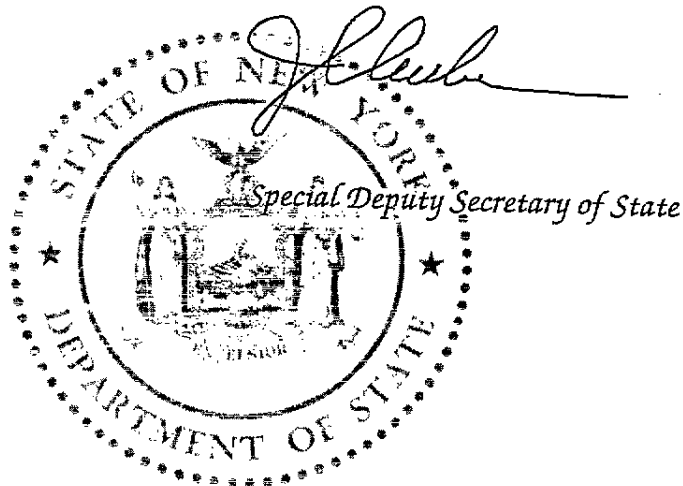
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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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State of New York
Department of State } **ss:**

I hereby certify, that the certificate of incorporation of GLOBAL DECISIONS, INC. was filed on 09/29/1995, with perpetual duration, and that a diligent examination has been made of the index of corporation papers filed in this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation.

*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 10th day of March
one thousand nine hundred and
ninety-nine.*

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR 14 AM 9:55