

F000000000362



ACCOUNT NO. : 072100000032

REFERENCE : 525109 7197254

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia P. [signature]

ORDER DATE : December 21, 1999

ORDER TIME : 10:32 AM

ORDER NO. : 525109-005

CUSTOMER NO. : 7197254

600003079156--4

CUSTOMER: Mr. Mario Desantis
Mr. Mario Desantis
10219 General Drive
Orlando, FL 32824

300000002901

FOREIGN FILINGS

NAME: GL 2000, INC.

(i)

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

B/K

W99-29300

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 9:46
TALLAHASSEE, FLORIDA
DEC 23 2011:28

1/21/00



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 23, 1999

CSC
ATTN: JANNA WILSON

SUBJECT: GL 2000, INC.
Ref. Number: W99000029300

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 9:49

We have received your document for GL 2000, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being retained for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

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 (850) 487-6917.

Gretchen Harvey
Document Specialist Supervisor

Letter Number: 499A00060092

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JAN 20 PM 4:38

RECEIVED

RESUBMIT
Please give original
submission date 1/20/00

GL2000, Inc.

7512 Dr. Phillips Blvd., 50-149
Orlando, FL 32819

Tel: (407) 856-4832
Fax: (407) 855-1556

FILED
STATE
CORPORATIONS
JAN 19 2000
AM 9:46

FAX MEMO

FROM: Mario De Santis

TO: Florida Secretary of State

ATTN: Department of Corporations

DATE: Tuesday, January 18, 2000

PAGES Including Cover:1

FAX MESSAGE:

Dear Sir,

I am stating that I am the owner of, GL2000, Inc., incorporated in Delaware with a file # 991482425-3124042 and GL2000, Inc. in Florida.

The Company Corporation incorrectly filed GL2000, Inc. as a domestic corporation in Florida.

I am now re-incorporated in Delaware. I do not plan to undo the dissolution of the original company file # P99000098193.

I give permission to the original company to qualify to do business in Florida.

Thanks,



President

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA

FILED
DIVISION OF CORPORATIONS
00 JAN 28 AM 9:46

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. GL 2000, INC.
(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. DELAWARE
(State or country under the law of which it is incorporated)
3. 59-361-2340
(FEI number, if applicable)
4. 11/12/99
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 10219 GENERAL DRIVE
ORLANDO, FL 32824
(Current mailing address)
8. PROPERTY RENTAL
(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: Corporation Service Company
Office Address: 1201 Hays Street
Tallahassee, Florida, 32301
(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.

Corporation Service Company

By: [Signature]

(Registered agent's signature)

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.

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

SECRET
DIVISION OF CORPORATIONS
00 JAN 20 AM 9:46
SHELL STATIONS

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

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: MARIO DE SANTIS

Address: 2459 WHISPERING MAPLE

ORLANDO, FL 32837

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

President: MARIO DE SANTIS

Address: 2459 WHISPERING MAPLE

ORLANDO, FL. 32837

Vice President: MARION DE SANTIS

Address: 2459 WHISPERING MAPLE

ORLANDO, FL 32837

Secretary: MARIO DE SANTIS

Address: 2459 WHISPERING MAPLE

ORLANDO, FL 32837

Treasurer: MARIO DE SANTIS

Address: 2459 WHISPERING MAPLE

ORLANDO, FL 32837

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

13. 

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

14. MARIO DE SANTIS - PRESIDENT

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

State of Delaware
Office of the Secretary of State

PAGE 1

FILED STATE
DIVISION OF CORPORATIONS
00 JAN 20 AM 9:46

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GL 2000, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SECOND DAY OF DECEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "GL 2000, INC." WAS INCORPORATED ON THE TWELFTH DAY OF NOVEMBER, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Edward J. Freel

Edward J. Freel, Secretary of State

AUTHENTICATION:

3124042 8300

DATE: 0157078

991553693

12-22-99