

FOOOOOOO 6617 5.

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: GLOBALSEG, Inc.
(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:

GERMAN MARCANO
(Name of Person)
GLOBALSEG, INC.
(Firm/Company)
1900-2 North Commerce Parkway,
(Address)
WESTON, FLORIDA 33326
(City/State and Zip code)

000003453750--6
-11/06/00--01123--011
*****87.50 *****87.50
W-26829

For further information concerning this matter, please call:

CAROL Arrasate at (954) 217-3035 8:30AM-5:30PM EST
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:
Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

mtu
11/30



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 9, 2000

GERMAN MARCANO
GLOBALSEG, INC.
1900-2 NORTH COMMERCE PKWY
WESTON, FL 33326

SUBJECT: GLOBALSEG, INC.
Ref. Number: W00000026829

We have received your document for GLOBALSEG, INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

Please list the street address of each officer/director.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 100A00058028

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STATE OF FLORIDA
TALLAHASSEE

**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. GLOBALSEG, 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. 65-1023083

(FEI number, if applicable)

4. June 23, 2000

(Date of incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. "UPON QUALIFICATION"

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1900-2 N. Commerce Parkway, Weston, FL 33326

(Principal office address)

1900-2 N. Commerce Parkway, Weston, FL 33326

(Current mailing address)

8. TECHNOLOGY SERVICES

(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: CAROL Arrasate

Office Address: 1900-2 N. COMMERCE PKWY

Weston, Florida 33326

(City)

(Zip code)

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TALLAHASSEE, FLORIDA

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.

Carol Arrasate

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: GERMAN MARCANO

Address: 2485 QUAIL ROOST DRIVE

Weston, FL 33327 954-257-4245

Director: JOSE GABRIEL MARCANO

Address: 2084 QUAIL ROOST DRIVE

Weston, FL 33327 659-3140

B. OFFICERS

President: and Chief Executive Officer, GERMAN MARCANO

Address: 2485 QUAIL ROOST DRIVE

Weston, FL 33327 954-257-4245

Vice President: and Chief Financial Officer, JOSE GABRIEL MARCANO

Address: 2084 QUAIL ROOST DRIVE

Weston, FL 33327 954-659-3140

Secretary: JOSE GABRIEL MARCANO

Address: 2084 QUAIL ROOST DRIVE, Weston, FL 33327

Treasurer: JOSE GABRIEL MARCANO

Address: 2084 QUAIL ROOST DRIVE, Weston, FL 33327

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

13. GERMAN MARCANO / JOSE GABRIEL MARCANO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. GERMAN MARCANO / JOSE GABRIEL MARCANO
(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBALSEG, 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 SEVENTEENTH DAY OF NOVEMBER, A.D. 2000.

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

FILED
00 NOV 30 AM 8:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Edward J. Freel

Edward J. Freel, Secretary of State

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AUTHENTICATION: 0800449

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DATE: 11-17-00