

FOI0000062817

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Reporting & Video, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

300004302483--2
-05/23/01-01078-006
*****78.75 *****78.75

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:

Lori Byrd

(Name of Person)

Global Reporting & Video, Inc.

(Firm/Company)

1700 Coral Terrace

(Address)

North Lauderdale, FL 33068

(City/State and Zip code)

For further information concerning this matter, please call:

Lori Byrd

(Name of Person)

at (954) 720-8782

(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

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

01 MAY 23 PM 04

FILED

untm

5/25

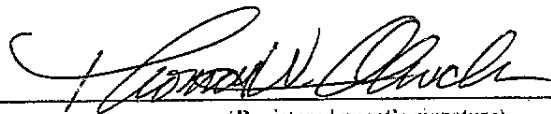
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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 Reporting & Video, 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. Nevada 3. 91-2116199
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. March 29, 2001 5. Perpetual
(Date of incorporation) (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. One Boca Place, 2255 Glades Road, Suite 232-W, Boca Raton, FL 33431
(Principal office address)
1700 Coral Terrace, North Lauderdale, FL 33068
(Current mailing address)
8. Provide court reporting and legal video services and all lawful purposes except banking and insurance.
(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: Thomas W. Olender
Office Address: 2800 East Sunrise Blvd., #6-B
Fort Lauderdale, Florida 33304
(City) (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.



(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.

FILED
01 MAY 23 PM 10
SECRET
FALLOUT

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Thomas W. Olender
Address: 2800 East Sunrise Blve., #6-B, Ft. Lauderdale, FL 33304

Vice Chairman: _____
Address: _____

Director: _____
Address: _____

Director: _____
Address: _____

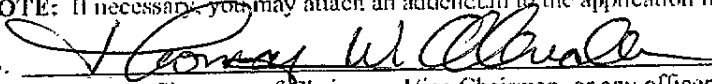
B. OFFICERS

President: Thomas W. Olender
Address: 2800 East Sunrise Blve., # 6-B, Ft. Lauderdale, FL 33304

Vice President: Lori Byrd
Address: 1700 Coral Terrace,
North Lauderdale, FL 33068

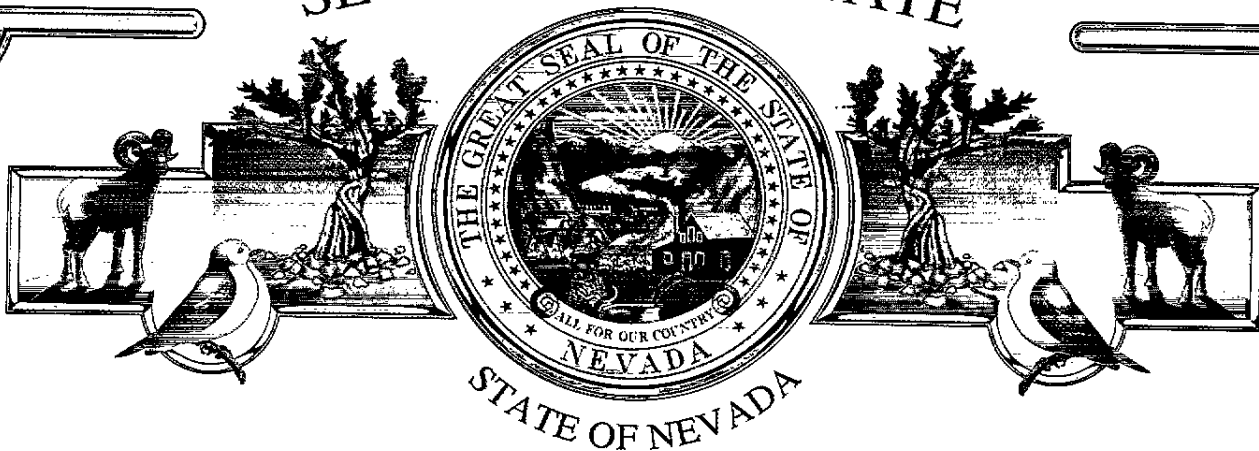
Secretary: Thomas W. Olender
Address: 2800 East Sunrise Blvd., # 6-B, Ft. Lauderdale, FL 33304
Treasurer: Lori Byrd
Address: 1700 Coral Terrace, North Lauderdale, FL 33068

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. Thomas W. Olender
(Typed or printed name and capacity of person signing application)

SECRETARY OF STATE



CORPORATE CHARTER

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that **GLOBAL REPORTING & VIDEO, INC.** did on **March 29, 2001** file in this office the original Articles of Incorporation; that said Articles are now on file and of record in the office of the Secretary of State of the State of Nevada, and further, that said Articles contain all the provisions required by the law of said State of Nevada.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on **March 29, 2001**.

Dean Heller

Secretary of State

By

A. L. Williams
Certification Clerk

FILED
MAY 23 PM 06
CLERK OF THE SECRETARY OF STATE
CARSON CITY, NEVADA