

# FO1000004264

## TRANSMITTAL LETTER

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** GLOBAL SERVICES, INC.  
(Name of corporation - must include suffix)

Dear Sir or Madam:

500004500815--3  
-07/27/01--01008--001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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:

WAYNE SCHMIDT

(Name of Person)

GLOBAL SERVICES, INC.

(Firm/Company)

5320 COLLEGE BLVD

(Address)

OVERLAND PARK, KS 66211

(City/State and Zip code)

FILED  
01 AUG 13 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

(SAME)

(Name of Person)

at (913) 451-0960

(Area Code & Daytime Telephone Number)

BK

**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



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

FILED  
01 AUG 13 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

July 30, 2001

WAYNE SCHMIDT  
GLOBAL SERVICES, INC.  
5320 COLLEGE BLVD.  
OVERLAND PARK, KS 66211

SUBJECT: GLOBAL SERVICES, INC.  
Ref. Number: W01000017431

We have received your document for GLOBAL SERVICES, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

Please note that we have RETAINED your \$70.00 payment.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

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) 245-6914.

Buck Kohr  
Corporate Specialist

Letter Number: 301A00043909

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01 AUG 13 AM 10:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned THEODORE F. STEARNS, do hereby certify  
(Name)

that this Resolution of the Board of Directors of GLOBAL SERVICES, INC

(Corporate Name)

a corporation duly organized and existing under the laws of the State of KANSAS

was duly adopted on AUGUST 8, 2001

Be it resolved, that GLOBAL SERVICES, INC.  
(Corporate Name)

organized and existing in the State of KANSAS, hereby adopts the name

GLOBAL SERVICES NETWORK, INC. for use in Florida.

Dated: 8/8/01

Theodore F. Stearns  
Signature of either Chairman, Vice Chairman or any officer

THEODORE F. STEARNS  
Type or print name

Make checks payable to Florida Department of State and mail to:  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

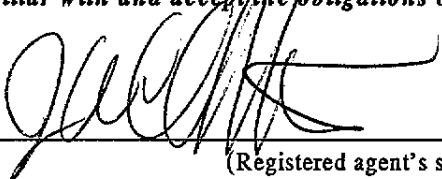
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT  
BUSINESS IN FLORIDA**

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 SERVICES, 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. Kansas 3. 48-1240187  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 29, 2000 5. perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. 6/12/01  
(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. 5320 College Blvd., Overland Park, KS 66211  
(Principal office address)
- Same as above.  
(Current mailing address)
8. MARKETING OF TRAVEL CLUBS  
(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: JAMES W. CLAYTON
- Office Address: 1239 OCEAN SHORE BLVD # 203  
ORMOND BEACH, , Florida 32176  
(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.

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

A. DIRECTORS

Chairman: JAMES W. CLAYTON

Address: 1239 OCEAN SHORE BLVD, # 203  
ORMOND BEACH, FL 32176

Vice Chairman: NORMAN JACOB

Address: 11700 PENNSYLVANIA  
KANSAS CITY, MO 64114

Director: THEODORE F. STEARNS

Address: 14955 OUTLOOK AVE  
STANLEY, KS 66223

Director: THOMAS D. LYONS

Address: 14975 OUTLOOK AVE  
STANLEY, KS 66223

FILED  
01 AUG 13 1985  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. OFFICERS

President: \_\_\_\_\_

Address: \_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

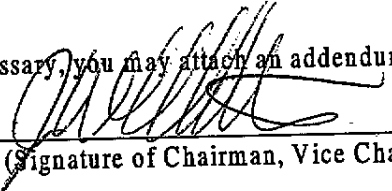
Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. JAMES W. CLAYTON  
(Typed or printed name and capacity of person signing application)

# STATE OF KANSAS

OFFICE OF  
SECRETARY OF STATE  
RON THORNBURGH



To all to whom these presents shall come, Greetings:

I, RON THORNBURGH, Secretary of State of the state of Kansas, do hereby certify that I am the custodian of records of the State of Kansas relating to corporations and that I am the proper official to execute this certificate.

I FURTHER CERTIFY THAT

GLOBAL SERVICES, INC.

is a regularly and properly organized corporation under the laws of the state of KANSAS, having been incorporated in Kansas on the 29th day of November, A.D. 2000 and has paid all fees and franchise taxes due this office and is in good standing according to the records now on file in the office of Secretary of State.

In testimony whereof:  
I hereto set my hand and cause  
to be affixed my official seal.  
Done at the City of Topeka, this  
12th day of July, A.D. 2001



RON THORNBURGH  
SECRETARY OF STATE

FILED

01  
AUG 13 AM 10:55  
STATE OF KANSAS  
TOPEKA, KANSAS

FILED

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AUG 13 AM 10:55  
SECRETARY OF STATE  
TOPEKA, KANSAS