

F03000001893

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03 APR 14 PM 3:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)

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(City/State/Zip/Phone #)

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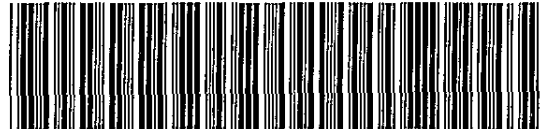
(Business Entity Name)

(Document Number)

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203-6425



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

March 5, 2003

RAYMOND G. FRITCHEY
P.O. BOX 1718
GRANTS PASS, OR 97528

SUBJECT: GLOBAL MANAGEMENT SERVICES, INC.
Ref. Number: W03000006425

We have received your document for GLOBAL MANAGEMENT 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:

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) 245-6094.

Agnes Lunt
Document Specialist

Letter Number: 103A00014034

TRANSMITTAL LETTER

FILED
03 APR 14 PM 3:
SECRETARY OF STA
TALLAHASSEE, FLOR

TO: Registration Section
Division of Corporations

SUBJECT: Global Management Services, 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:

Raymond G. Fritchey

(Name of Person)

Global Management Services, Inc.

(Firm/Company)

P.O. Box 1718

(Address)

Grants Pass, Oregon 97528

(City/State and Zip code)

For further information concerning this matter, please call:

Raymond G. Fritchey

(Name of Person)

at (541) 601-0264

(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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned RAYMOND G. FRITCHEY, do hereby certify
(Name)

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

(Corporate Name)

a corporation duly organized and existing under the laws of the State of OREGON,


was duly adopted on APRIL 1, 2003.

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

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

GLOBAL MANAGEMENT SERVICES EAST, INC. for use in Florida.

Dated: APRIL 1, 2003


Signature of either Chairman, Vice Chairman or any officer

RAYMOND G. FRITCHEY
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.

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1. Global Management 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.)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Oregon, USA

(State or country under the law of which it is incorporated)

3. _____

(FEI number, if applicable)

4. June 26, 1995

(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. 1489 Granite Hill Road, Grants Pass, Oregon 97526

(Principal office address)

P.O. Box 1718, Grants Pass, Oregon 97528

(Current mailing address)

8. Restaurant Equipment Assembly, Dis-assembly

(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: ROGER CURTIS

Office Address: 10301 CASA PALARMO DRIVE, SUITE 1

RIVERVIEW

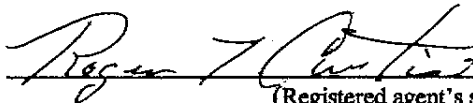
(City)

, Florida 33569

(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: Raymond G. Fritchey

Address: 1489 Granite Hill Road
Grants Pass, Oregon 97526

Vice Chairman: Lori K Fritchey

Address: 1489 Granite Hill Road
Grants Pass, Oregon 97526

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Raymond G. Fritchey

Address: 1489 Granite Hill Road
Grants Pass, Oregon 97526

Vice President: Meril B. Fritchey

Address: 8489 Redwood Hwy
Wilderville, Oregon 97543

Secretary: Lori K Fritchey

Address: 1489 Granite Hill Road, Grants Pass, Oregon 97526

Treasurer: _____

Address: _____

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

13. Raymond G. Fritchey PRESIDENT & CEO
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Raymond G. Fritchey/President and Chairman

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, **BILL BRADBURY**, Secretary of State of Oregon, and Custodian of the Seal
of said State, do hereby certify:

GLOBAL MANAGEMENT SERVICES, INC.

was

incorporated

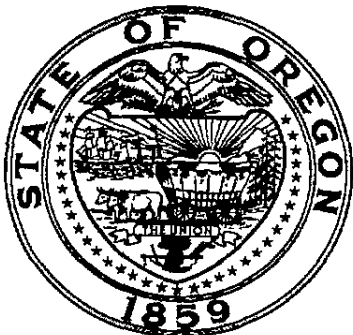
under the Oregon

Business Corporation Act

on

June 26, 1995

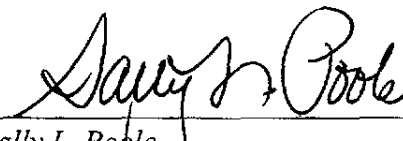
and is active on the records of the Corporation Division as
of the date of this certificate.



*In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.*

BILL BRADBURY, Secretary of State

By


Sally L. Poole
February 24, 2003