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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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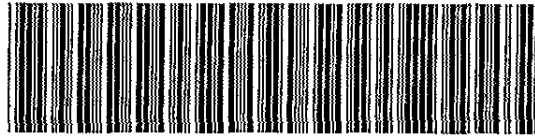
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Global Tree Industries, Inc.

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:

Jerry M. Joyner
Global Tree Industries, Inc.
4150 Whidden Boulevard
Port Charlotte, FL 33980

For further information concerning this matter, please call: Jerry M. Joyner at (941) 625-3206.

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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Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & ☐ \$78.75 Filing Fee & ☐ \$87.50 Filing Fee,

Certificate of Status Certified Copy

Certificate of Status &
Certified Copy

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

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO
TRANSACTION BUSINESS IN THE STATE OF FLORIDA.*

1. Global Tree Industries, Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.,"
"Corp.," "Inc.," "Co.," or "Corp.")

Global Tree, Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in
Florida)

2. State of Delaware

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

3. 56-2425088

(FEI number, if applicable)

4. January 5, 2004

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

5. 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. 4150 Whidden Boulevard, Port Charlotte, FL 33980

(Principal office address)

4150 Whidden Boulevard, Port Charlotte, FL 33980

(Current mailing address)

8. To engage in any lawful act or activity for which corporations may be organized
under the General Corporation Law of Delaware- importing and distributing girl's
and women's apparel on a wholesale basis.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Jerry M. Joyner, 4150 Whidden Boulevard, Port Charlotte, FL 33980

Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

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)

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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:	Joey M. DeClemente 4150 Whidden Boulevard Port Charlotte, FL 33980
Director:	Jerry M. Joyner 4150 Whidden Boulevard Port Charlotte, FL 33980
Director:	David B. Etzler c/o Business Development Institute 20423 State Road 7 F6 #291 Boca Raton, FL

B. OFFICERS

Chief Executive Officer:	Joey M. DeClemente 4150 Whidden Boulevard Port Charlotte, FL 33980
Chief Financial Officer, Secretary & Treasurer:	Jerry M. Joyner 4150 Whidden Boulevard Port Charlotte, FL 33980

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

13. 

(Signature of Director or Officer listed in number 12 of the application)

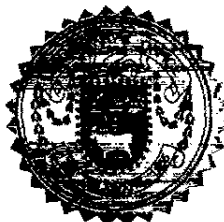
14. Jerry M. Joyner, Chief Financial Officer
(Typed or printed name and capacity of person signing application)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL TREE INDUSTRIES 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-FIRST DAY OF JANUARY, A.D. 2004.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State