

FD7000005470

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

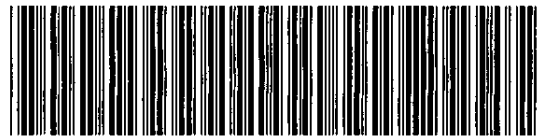
(Document Number)

Certified Copies _____ Certificates of Status _____

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W07-52967



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DIVISION OF CORPORATIONS
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JF 11/5/07

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COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Globalpex, 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:

Edouard Zakarian

(Name of Person)

Globalpex, Inc.

(Firm/Company)

1675 Palm Beach Lakes Blvd, Suite 111

(Address)

West Palm Beach, Florida 33401

(City/State and Zip code)

For further information concerning this matter, please call:

Kathryn Archer

(Name of Person)

at (561) 202-2990 Ext 2112

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing 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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FLORIDA DEPARTMENT OF STATE
Division of Corporations

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October 25, 2007

EDOUARD ZAKARIAN
1675 PALM BEACH LAKES BLVD.
SUITE 111
WEST PALM BEACH, FL 33401

SUBJECT: GLOBALPEX, INC.
Ref. Number: W07000052967

We have received your document for GLOBALPEX, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

Please return the corrected original and one copy of 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) 245-6973.

Claretha Golden
Regulatory Specialist II
New Filing Section

Letter Number: 507A00062820

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07 NOV -5 AM 8:00
DIVISION OF CORPORATIONS

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

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

2. Delaware 3. 20-2102333
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 12/21/2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. No business transacted as yet
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1675 Palm Beach Lakes Blvd, Suite 111, West Palm Beach, FL 33401
(Principal office address)

1675 Palm Beach Lakes Blvd, Suite 111, West Palm Beach, FL 33401
(Current mailing address)

8. Mail House Printing Facility
(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 NOT acceptable)

Name: Edouard Zakarian

Office Address: 1675 Palm Beach Lakes Blvd, Suite 111
West Palm Beach, Florida 33401
(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.

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

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DIVISION OF CORPORATIONS

A. DIRECTORS

Chairman: Moshe Blonder

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Address: 525 South Flagler Drive Apt 14A
West Palm Beach, FL 33401

Vice Chairman: Edouard Zakarian

Address: 3169 Santa Margarita Road
West Palm Beach, FL 33411

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Edouard Zakarian

Address: 3169 Santa Margarita Road
WPB, FL 33411

Vice President: Serge Maironian

Address: 3153 Santa Margarita Road
West Palm Beach, FL 33411

Secretary: Jennifer Peterson

Address: 6652 Duval Ave, West Palm Beach, FL 33411

Treasurer: _____

Address: _____

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. EDOUARD ZAKARIAN PRESIDENT IGO (BOARD OF DIRECTOR)

(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 "GLOBALPEX, 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-SECOND DAY OF OCTOBER, A.D. 2007.

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Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6091557

DATE: 10-22-07