# F09000001836

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SECRETARY OF STATE

APPROVEL AND

WH 18697

### **COVER LETTER**

TO:	New Filing Sec Division of Cor				
CHRI	ECT:	GLOBAL	FORCE, INC.		
	EC1		ion – must include suffix	)	
Dear S	Sir or Madam:				
"Certif				ization to Conduct its Affairs renced not for profit corporat	
Please	return all correspo	ndence concerning this ma	atter to the following:		
	_		HERYL P. HUNTER (Name of Person)		
			(Name of Ferson)		
		PREMIERE PUBLI	C RELATIONS CONSUL	TING GROUP	
		-	(Firm/Company)		
	_				
		1404	E. SCOTT STREET		
	_	1404	(Address)		
	_		NSACOLA, FL 32503 y/State and Zip Code)		
		(City	y/State and Zip Code)		
For fu	rther information co	oncerning this matter, plea	se call:		
	CHERYL P.	LIINTED	850 ) 912-444	ın	
	(Name of		(Area Code & Daytime	Telephone Number)	
	·				
	MAILING ADD New Filing Section	on	New Filing		
	Division of Corpe P.O. Box 6327	orations	Division of Clifton Bui	Corporations	
	Tallahassee, FL 3	32314	2661 Execu	utive Center Circle e, FL 32301	
Enclos	ed is a check for th	ne following amount:			
<b>5</b> 70	0.00 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 Division of Corporations

April 21, 2009

CHERYL P. HUNTER 1404 E. SCOTT STREET PENSACOLA, FL 32503

SUBJECT: GLOBAL FORCE, INC. Ref. Number: W09000018697

We have received your document for GLOBAL FORCE, 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 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, and Inc.

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) 245-6962.

Letter Number: 309A00013367

Valerie Herring Regulatory Specialist II New Filing Section

Division of Corporations - P.O. ROY 6327 Tallahassoo, Florida 32314

## APPLICATION BY FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN FLORIDA

IN COMPLIANCE WITH SECTION 617.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN NOT FOR PROFIT CORPORATION FOR AUTHORIZATION TO CONDUCT ITS AFFAIRS IN THE STATE OF FLORIDA:

1		UNITED	GLUBAL FURUE	=, IIVC		_	
im	mort in lands	age as will clearly indicate that it is	a cornoration inste	"CORPORATION" or words or abbr ad of a natural person or partnership i orate suffix by a nonprofit corporation	f not so contain	ed	
2		GEORGIA	3	57-1190350			
۷	(State or cou	untry under the law of which it is inc	orporated)	57-1190350 (FEI number, if applicable)		-	
4		01/30/03	5	PERPETUAL			
'' –		(Date of Incorporation)	(Dui	PERPETUAL ration: Year corp. will cease to exist o	r "perpetual")	•	
			Ι/Δ				
o. (Ï	Date first cond	ducted affairs in Florida if prior to regi	stration. See section	s 617 1501 & 617.1502. F.S., to determi	ine penalty iabil	īty.)	
7		1404 E. SCOTT	STREET PENSA	COLA, FL 32503			
·· —		, <b>2</b> 00 V 24 C	(Principal office a	ddress)			
			SAME AS AB	OVE			
			(Current mailing a	OVE ddress)		-	
9. N	lame and <u>str</u> Name:	THE CORPORATION IS ORGODOROGO TO THE CORPORATION IS ORG	agent: (P.O. Box	NOT acceptable)	SECRETARY OF STATE	5 H 4: 45	
		PENSACOLA (City)	, Flo	rida 32503	.₹F		
		(City)		(Zip Code)			
Hav desig furti	ing been no gnated in th her agree to	his application, I hereby accept the	he appointment a ll statutes relativ ligations of my p	g G	et in this capa	city.     i	I
		(R	egistered Agent's s	ignature)	_		

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.

APPROVES AND FILED

09 MAY -5 PM 4: 45

SECRETARY OF STATE TALLAHASSEE, FLORIDA



### FLORIDA DEPARTMENT OF STATE DIVISION OF CORPORATIONS

# RESOLUTION OF THE BOARD OF DIRECTORS TO ADOPT AN ALTERNATE NAME FOR USE IN FLORIDA

(Pursuant to section 607.1506 or 617.1506, F.S.)

(Please print or type)

l, the undersigned		, do hereby certify
	(Name)	
that this Resolution of the E	Board of Directors ofGLO	BAL FORCE, INC.
	(Name of Corporation)	
a corporation duly organize	ed and existing under the laws of	GEORGIA , (State or Country)
was adopted on	APRIL 27, 2009	adopting the alternate
name of	UNITED GLOBAL FORC	
for use in Florida as its real	name is unavailable in Florida.	,
Date: 4/28/09		
Chen CV H	ice Chairman of the Board, a	SECRETARY Title of person signing

#### FILING FEE \$35

(No fee required if submitted with a foreign not for profit qualification or amendment)

Make checks payable to Florida Department of State and mail to:

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

APPROVED AND FILED

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

09 MAY -5 PM 4: 45

# A. DIRECTORS SECRETARY OF STATE TALLAHASSEE, FLORIDA

Chairman:
Address:
Vice Chairman:
Address:
Director:
Address:
Director:
Address:
B. OFFICERS
President: CEO: BRITTANY M. HENDERSON
Address: 1404 E. SCOTT STREET, PENSACOLA, FL 32503
Vice President: CFO: KENNETH J. HENDERSON
Address: 1404 E. SCOTT STREET, PENSACOLA, FL 32503
Secretary: SECRETARY: CHERYL P. HUNTER
Address: 1404 E. SCOTT STREET, PENSACOLA, FL 32503
Treasurer:
Address:
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.
13. Cheryle Hunter (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)
14. CHERYL P. HUNTER, SECRETARY
(Typed or printed name and capacity of person signing application)

Control No. 0307107

# STATE OF GEORGIA

# Secretary of State

Corporations Division 315 West Tower #2 Martin Luther King, Jr. Dr. Atlanta, Georgia 30334-1530

### CERTIFICATE OF EXISTENCE

I, Karen C Handel, Secretary of State and the Corporations Commissioner of the state of Georgia, hereby certify under the seal of my office that

### **GLOBAL FORCE, INC.**

#### **Domestic Non-Profit Corporation**

was formed or was authorized to transact business on 01/30/2003 in Georgia. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.



WITNESS my hand and official seal of the City of Atlanta and the State of Georgia on 14th day of April, 2009

Karen C Handel Secretary of State

Faun CHandel

Certification Number: 4198238-2 Reference: Verify this certificate online at http://corp.sos.state.ga.us/corp/soskb/verify.asp