

FI 2000002536

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

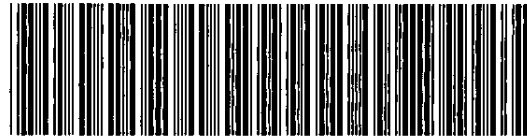
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



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FILED  
12 JUN 18 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399

1. Burch JUN 19 2012

## COVER LETTER

**TO:** New Filing Section  
Division of Corporations

**SUBJECT:** Global Link BPO, 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," or "Certificate of Good Standing" 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:

ELizabeta Romero

Name of Person

Firm/Company

3152 Little Rd Ste 160

Address

Trinity, FL 34655

City/State and Zip code

elizabeta@me.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Elizabeta Romero

Name of Person

at ( 727 ) 460-0900

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

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

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

FILED  
12 JUN 18 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. Global Link BPO, 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. Republic of the Philippines

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

3. 98-1053503

(FEI number, if applicable)

4. April 26th 2012

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. Mango Square, 3rd Floor, General Maxilom Ave, Cebu City, Philippines

(Principal office address)

3152 Little Rd Ste 160, Trinity, FL 34655

(Current mailing address)

8. Open bank account

(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: Elizabetha Romero

Office Address: 2351 Max Court

New Port Richey, Florida 34655

(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: \_\_\_\_\_

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

Vice Chairman: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

Director: \_\_\_\_\_

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

**B. OFFICERS**

President: Elizabeta Romero

Address: 2351 Max Court

New Port Richey, FL 34655

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 Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Elizabeta Romero

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

FILED  
12 JUN 18 AM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FL 32399



REPUBLIC OF THE PHILIPPINES  
**SECURITIES AND EXCHANGE COMMISSION**  
 CEBU EXTENSION OFFICE  
 CEBU CITY

FILED  
 12 JUN 18 PM 4:25  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**COMPANY REG. NO. CS201227550**

**CERTIFICATE OF INCORPORATION**

**KNOW ALL PERSONS BY THESE PRESENTS:**

This is to certify that the Articles of Incorporation and By-Laws of

**GLOBAL LINK BPO, INC.**

were duly approved by the Commission on this date upon the issuance of this Certificate of Incorporation in accordance with the Corporation Code of the Philippines (Batas Pambansa Blg. 68), approved on May 1, 1980 and the Foreign Investments Act of 1991 (Republic Act No. 7042, as amended), approved on June 13, 1991, and copies of said Articles and By-Laws are hereto attached.

This Certificate grants juridical personality to the corporation but does not authorize it to undertake business activities requiring a Secondary License from this Commission such as, but not limited to acting as: broker or dealer in securities, government securities eligible dealer (GSED), investment adviser of an investment company, close-end or open-end investment company, investment house, transfer agent, commodity/financial futures exchange/ broker/merchant, financing company, pre-need plan issuer, general agent in pre-need plans and time shares/club shares/membership certificates issuers or selling agents thereof. Neither does this Certificate constitute as permit to undertake activities for which other government agencies require a license or permit.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of this Commission to be affixed at Cebu City, Philippines, this 26th day of April, Two Thousand Twelve.



CERTIFIED PHOTOCOPY

Page 1 of 1

Page 1 of 1

Verified by: Man

ORNA N. FICK-CUBERO  
 Officer In Charge  
 SEC CEBU OFFICE

ten  
 TCP/raS

STB / MB REGISTERED

Date: 4/26/12

Signature: [Signature]

ORIGINAL RECEIVED

BY: Perngoy, Ferdinand V.

DATE: 4/26/2012


4/26/2012 3:41:29 PM


**SECURITIES AND EXCHANGE COMMISSION**

Cebu Extension Office

Cebu City

I HEREBY CERTIFY that the foregoing is true and  
correct machine copy of the Official file(s) thereof  
in the custody of this Commission consisting of  
ONE ( 1 ) page(s).

  
MARY ANNE C. VALENZONA  
SEC Support/Clerical

Noted by:  MARIE IVY B. GICALE  
SEC Support/Clerical

Php25.00

O.R. No. : 5681650

Date 5/30/2012

