

F13000003794

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

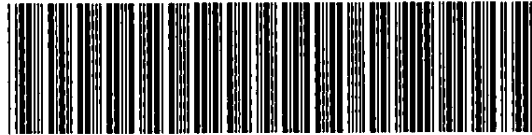
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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9/5

W13-49058 9/10

FLORIDA FILING & SEARCH SERVICES, INC.

**P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395**

DATE: 9/5/13

NAME: G-GLOBAL CORP

TYPE OF FILING: APPLICATION

COST: 70.00

RETURN: PLAIN COPY PLEASE

*Please
Keep original
file date*

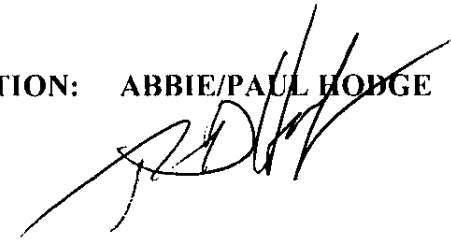
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2013 SEP -5 PM 4:32

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ACCOUNT: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE





FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2013

FLORIDA FILING & SEARCH SERVICES, INC.

SUBJECT: G-GLOBAL CORP.
Ref. Number: W13000049058

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

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

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) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 413A00020916

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: G-Global Corp.

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:

Genevieve Charest

Name of Person

Corporate Filing Solutions, LLC

Firm/Company

425 Boylston Street, 3rd Floor

Address

Boston, MA 02116

City/State and Zip code

customerservice@filingsmadeeasy.com

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

For further information concerning this matter, please call:

Genevieve Charest at (888) 237-3410

Name of Person

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 TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. G-Global Corp.

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

G-Global FL Corp.

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

2. Cayman Islands

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

3. _____

(FEI number, if applicable)

4. 01/11/2010

(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. 6097 Harbour Greens Dr., Lake Worth, FL 33467

(Principal office address)

6097 Harbour Greens Dr., Lake Worth, FL 33467

(Current mailing address)

8. Real estate investments

(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: Farid A. Gazizov

Office Address: 6097 Harbour Greens Dr

Lake Worth

(City)

, Florida 33467

(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.

13 SEP -4 PM 2:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

A. DIRECTORS

Chairman: Farid A. Gazizov

Address: 780 S.Sapodilla Ave. apt. 502, West Palm Beach, FL, 33401

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Farid A. Gazizov

Address: 780 S.Sapodilla Ave. apt. 502, West Palm Beach, FL, 33401

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. Farid A. Gazizov, Director

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

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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)

I, the undersigned Farid A. Gazizov, do hereby certify
(Name)

that this Resolution of the Board of Directors of G-Global

(Name of Corporation)

a corporation duly organized and existing under the laws of Cayman Islands,
(State or Country)

was adopted on 09/05/2013, adopting the alternate

name of G-Global FL Corp.
(Alternate Name) NOTE: Must contain a corporate suffix)

for use in Florida as its real name is unavailable in Florida.

Date: 9/05/2013

Signature of Chairman, Vice Chairman of the Board, a
director or any officer

Director

Title of person signing

13 SEP -4 PM 2:00

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

Certificate Of Good Standing

OG-235705

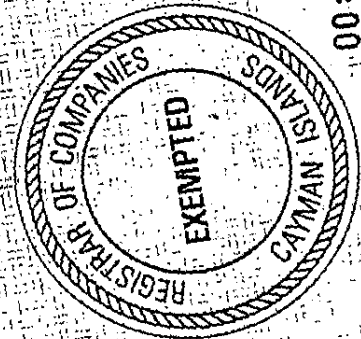
TO WHOM IT MAY CONCERN

I DO HEREBY CERTIFY that

C Global of The Cayman

Islands is at the date of this certificate a company duly organized and existing under and by virtue of the Laws of the Cayman
Islands is at the date of this certificate authorized
to exercise therein all the powers vested in the company
and to exercise therein all the powers vested in the company

Given under my hand and Seal at George Town in the
Island of Grand Cayman this 28th day of August
Two Thousand Thirteen



[Signature]
An Authorised Officer,
Registry of Companies,
Cayman Islands

13 SEP - 4 PM 2:00

Authorisation Code: 78486216930
28 August 2013

STAFF OF STAFF
DIVISION OF CORPORATIONS