

3-Mar-2017

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From: 518937-9128

p.2

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**Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet**

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To:
Division of Corporations
Fax Number : (850)617-6383

From:
Account Name : ACCUMERA LLC
Account Number : 120090000079
Phone : (518)937-9117
Fax Number : (518)937-9128

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2017 MAR -3 PM 12:59

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: info@accumera.com

**FOREIGN PROFIT/NONPROFIT CORPORATION
GLOBAL U.S.A., INC.**

Certificate of Status	0
Certified Copy	0
Page Count	05
Estimated Charge	\$70.00

SECRETARY OF STATE

2017 MAR -3 A 10:08

FILED



March 3, 2017

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACCUMERA LLC

SUBJECT: GLOBAL U.S.A., INC.
REF: W17000018235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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) 245-6051.

Shelia H Young
Regulatory Specialist II

FAX Aud. #: H17000058651
Letter Number: 217A00004094

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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.

GLOBAL U.S.A., INC.

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

Global USA (FL) Inc.

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

2. New York 3. 13-3781627
 (State or country under the law of which it is incorporated) (FEI number, if applicable)
 7/30/1993
 4. 5. _____
 (Date of incorporation) (Date of duration, if other than 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. 14 Commerce Drive, Suite 104, Cranford, NJ 07016
 (Principal office address)

(Current mailing address, if different)

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

Name: Incorporating Services, Ltd.

Office Address: 1540 Glenway Drive

Tallahassee, Florida 32301
 (City) (Zip code)

9. 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.

Bernardo Porter, Asst Sec
 (Registered agent's signature)

10. 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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 TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: Arnold Lee
Address: Penthouse, Hecny Tower, 9 Chatham Road. Soith Tsimahatsui. Kowloon. Hong Kong

Vice Chairman: _____
Address: _____

Director: Carol Lee
Address: 14 Floor, Hecny Tower, 9 Chatham Road. Soith Tsimahatsui. Kowloon. Hong Kong

Director: Mark Royden
Address: 27 Trowlock Island, Teddington, Middlesex. TW11 9QZ U.K.

B. OFFICERS

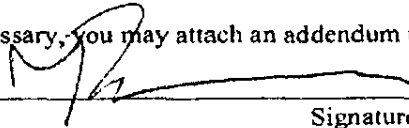
President: Carol Lee
Address: 14 Floor, Hecny Tower, 9 Chatham Road. Soith Tsimahatsui. Kowloon. Hong Kong

Vice President: _____
Address: _____

Secretary: Arnold Lee
Address: Penthouse, Hecny Tower, 9 Chatham Road. Soith Tsimahatsui. Kowloon. Hong Kong

Treasurer: _____
Address: _____

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

12. 
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 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.

13. Mark Royden, Director
(Typed or printed name and capacity of person signing application)

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State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of GLOBAL U.S.A., INC. was filed on 07/30/1993, under the name of AMSEA U.S.A., LTD., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A certificate changing name to GLOBAL U.S.A., INC. was filed on 01/19/1996.

It was dissolved by proclamation of the Secretary of State published on 09/24/1997 pursuant to the Tax Law.

Such dissolution proceedings were annulled and the existence of the corporation revived, reinstated and continued by a certificate duly filed in this Department 05/04/1999 pursuant to the Tax Law.

A Biennial Statement was filed 11/08/1999.

A Certificate of Amendment was filed on 06/25/2001.

A Biennial Statement was filed 07/17/2001.

A Biennial Statement was filed 07/31/2003.

Certificate of Change was filed on 10/21/2003.

A Biennial Statement was filed 07/11/2006.

A Biennial Statement was filed 07/26/2007.

A Biennial Statement was filed 07/14/2009.

A Biennial Statement was filed 08/08/2011.

A Biennial Statement was filed 08/01/2013.

A Biennial Statement was filed 07/01/2015.

I further certify that no other documents have been filed by such corporation.

Witness my hand and the official seal
of the Department of State at the City
of Albany, this 01st day of March
two thousand and seventeen.

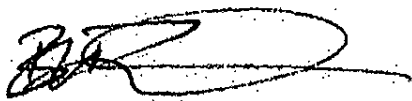
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From:5189379128

p.7



Brendan W. Fitzgerald
Executive Deputy Secretary of State

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