

F9500000557

Document Number Only

C T CORPORATION SYSTEM

Requestor's Name

1311 Executive Center Drive, Ste. 200

Address

Tallahassee, FL 32301 (904) 656-8298

City

State

Zip

Phone

000001391310  
-01/27/95 -01089 -003  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

CORPORATION(S) NAME

000001391310  
-01/27/95 -01089 -004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Global Ventures Group, Inc.

1995-2012

- ☒ Profit  
☐ NonProfit  
☐ Amendment  
☐ Merger  
☒ Foreign  
☐ Dissolution/Withdrawal  
☐ Mark  
☐ Limited Partnership  
☐ Annual Report  
☐ Other  
☐ Reinstatement  
☐ Reservation  
☐ Change of P.A.  
☐ Fictitious Name  
☐ Certified Copy  
☐ Photo Copies  
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w/ Doc #  
1994-70027



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 31, 1995

CT CORPORATION SYSTEM

SUBJECT: GLOBAL VENTURES GROUP, INC.  
Ref. Number: W95000002012

RECEIVED  
FLORIDA DEPARTMENT OF STATE  
JAN 31 1995  
PM 3:10

We have received your document for GLOBAL VENTURES GROUP, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name you have listed on your resolution (GVG, INC.) is not available. Please select another name for use in Florida. Please note that you may call this office to check the availability of an adopted name before submitting a resolution. Attached is a blank resolution for your convenience.

If you have any questions concerning the filing of your document, please call (904) 487-6958.

Lee Rivers  
Document Examiner

Letter Number: 695A00004044



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

January 27, 1995

CT CORPORATION SYSTEM

SUBJECT: GLOBAL VENTURES GROUP, INC.  
Ref. Number: W95000002012

*dhb/c*  
*GVG, Inc.*

95FEB-1 PM 3:58

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

We have received your document for GLOBAL VENTURES GROUP, INC. and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

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, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the CORPORATE SPECIALIST indicated.

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 (904) 487-6095.

Jennifer Sindt  
Document Examiner

Letter Number: 895A00003668

*Mail To  
P.O. Box  
1/31/95  
300*

CERTIFIED RESOLUTIONS

The undersigned does hereby certify that he is the duly elected, qualified and acting Assistant Secretary and that he has access to the corporate seal and the minutes and records of Global Ventures Group, Inc., a Delaware corporation, and that the following is a true and correct copy of certain resolutions duly adopted by written consent of the sole director thereof, in accordance with law and the By-laws of said corporation on the 30th day of January 1995, and that such resolutions are now in full force and effect, are not in contravention of or in conflict with the By-laws or the Certificate of Incorporation of said corporation and have not been rescinded or modified:

"RESOLVED, that in order to qualify to transact business in the state of Florida, the Corporation hereby adopts the name GV Group, Inc. for use in Florida."

IN WITNESS WHEREOF, the undersigned has subscribed his name as Assistant Secretary and has affixed the corporate seal of said corporation this 30th day of January, 1995.

*Fredric D. Tannenbaum*

Fredric D. Tannenbaum, Assistant Secretary

95 FEB - 1 PM 3:10  
SECRET  
FBI

**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. Global Ventures Group, Inc.

(Name of corporation: the word "INCORPORATED," "COMPANY," or "CORPORATION" or words or abbreviations of like import in language, as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

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

3. 11/16/94

(Date of Incorporation)

4. Perpetual

(Duration)

5. 36-399 8274

(Federal Employer Identification number, if applicable)

6. 1/4/95

(Date first transacted business in Florida. See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 2100 Electronics Lane, Ft. Meyers, Florida 33912

(Current mailing address)

8. Consulting services and any and all lawful acts or activities.

(Brief description of the nature of the business in which it is engaged in the state of Florida)

9. Names and addresses of officers and or directors:

**A. Directors:**

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

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

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

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

Director: John R. Galanti (sole director)

Address: 63-1 Glades Blvd.

Naples, Florida 33962

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

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

**II. Officers:**

President: John R. Galanti (Secretary & Treasurer)

Address: 63-1 Glades Blvd  
Naples, Florida 33962

Vice President: \_\_\_\_\_

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

Assistant

Secretary: Fredric D. Tannenbaum

Address: 222 N. LaSalle St.  
Chicago, Il. 60601

Treasurer: \_\_\_\_\_

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

GF 10-1 PM 3:10

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**10. Name and Street address of Florida registered agent:**

Name: John R. Galanti

Office Address: 2100 Electronics Lane

Ft. Meyers

, Florida 33912

Zip Code

**11. 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: \_\_\_\_\_

(Officer)

John R. Galanti, President

(Type Name and Title of Officer)

12. 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. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 9 of the application)

14. John R. Galanti, President - Sole Director

(Name and capacity of person signing application)

State of Delaware

PAGE 1

Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL VENTURES GROUP, 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-SIXTH DAY OF JANUARY, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

55 FEB -1 PM 3:10



*Edward J. Freel*

Edward J. Freel, Secretary of State

2453233 8300

950019627

AUTHENTICATION

DATE

7387382

01-26-95