

01-29-96 01:44PM

TO 614159897094

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# F96000000620

TO: Qualification/Tax Lien Section  
Division of Corporations

600001707196  
-02/06/96--01030--009  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: GLOBAL STRATEGIES GROUP, 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", 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:

CHRISTIAN DEBONNET

(Name of Person)

GLOBAL STRATEGIES GROUP, INC.

(Firm/Company)

465 CALIFORNIA STREET SUITE 475

(Address)

SAN FRANCISCO CA 94104

(City/State/Zip)

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DIVISION OF CORPORATIONS

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Should you need to call someone concerning this matter, please call:

CHRISTIAN DEBONNET

(Name of Person)

at ( 415 ) 989-8910

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

IN COMPLIANCE WITH SECTION 807, F.S., FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA.

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(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to

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**12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)**

**A. DIRECTORS (Street address only- P. O. Box NOT acceptable)**

Chairman: JOHN PACEY

Address: 23 TERRACE AVE

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

Address: KENTFIELD, CA 94904

Director: HAROLD MAINE

Address: 405 DAVIS CT. #306

S.F. CA 94111

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

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

**B. OFFICERS (Street address only- P. O. Box NOT acceptable)**

President: WILLIAM ATKINSON

Address: 7757 CAMINITO MONARCA , #103

CARLSBAD, CA 92009

Vice President: N. ALBERT NELSON

Address: 27205 RUE DE LA SHARMIE HEMET CA 92544

Secretary: DIANE LUPORINI

Address: 566 SWEENEY ST.

S.F. CA 94134

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

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

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

13. \_\_\_\_\_

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_

WILLIAM L. ATKINSON

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

# State of California

SECRETARY OF STATE

## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 2nd day of July, 1990,

GLOBAL STRATEGIES GROUP, INC.

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

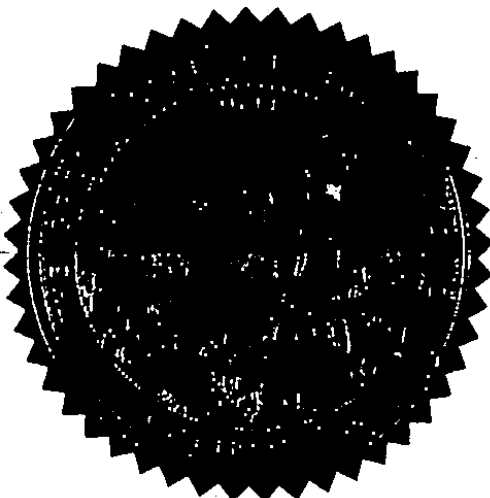
That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.

IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
1st day of February, 1996



**BILL JONES**  
Secretary of State

*Bill Jones*

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