

# F96000003508

Jose R. Rodriguez-Soria  
Requestor's Name

2600 Collins Ave., Unit 208  
Address

Miami Beach, FL 33140  
City/State/Zip Phone #

100001843271

-05/29/96--01132--019

\*\*\*\*\*78.75 \*\*\*\*\*78.75

W96-11401

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. Global Innovation Leadership, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATIONS  
96 JUL 11 AM 9:34  
mtm



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 30, 1996

JOSE R. RODRIGUEZ - SORIA  
% GLOBAL INNOVATION LEADERSHIP, INC.  
2600 COLLINS AVE., UNIT 208  
MIAMI BEACH, FL 33140

SUBJECT: GLOBAL INNOVATION LEADERSHIP, INC.  
Ref. Number: W96000011401

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We have received your document for GLOBAL INNOVATION LEADERSHIP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1200.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays  
Document Specialist

Letter Number: 296A00026976

Jose R. Rodriguez-Soria  
% Global Innovation Leadership, Inc.  
2600 Collins Avenue, Unit 208  
Miami Beach FL 33140

July 5, 1996

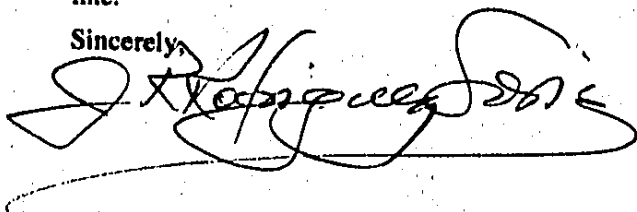
Mr. Michael Mays  
Florida Department of State  
Division Of Corporations  
P.O. BOX 6327  
Tallahassee, FL 31314

Dear Mr. Mays:

Global Innovation Leadership, Inc has not conducted business in Florida as defined by the Florida Statutes. On 10/3/95 a business bank account was opened, according to section 607.1501 or 617.150, Florida Statutes this activity does not constitute transacting business in Florida.

This letter is notarized and witnessed to constitute a sworn affidavit for the purposes of correcting the erroneous information included in the original application. The date referred to above has been crossed and initialed and no other information included on that line.

Sincerely,



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DIVISION OF CORPORATIONS  
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Sworn to and subscribed before me on this 5 day of July 1996

Gladys Rosario



GLADYS ROSARIO  
COMMISSION # CC 471590  
EXPIRES JUN 13, 1999  
BONDED THRU  
ATLANTIC BONDING CO., INC.

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 INNOVATION LEADERSHIP INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "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. 65-0631796  
(FBI number, if applicable)
4. 2/23/95  
(Date of Incorporation)
5. PERPETUAL  
(Duration: Year corp. will cease to exist or "perpetual")
6. 7/7/96  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 2600 COLLINS AVENUE, UNIT 208  
MIAMI BEACH, FLORIDA 33140  
(Current mailing address)
8. MANAGEMENT CONSULTING  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)  
Name: JOSE R. RODRIGUEZ-SORIA  
Office Address: 2600 COLLINS AVENUE, UNIT 208  
MIAMI BEACH, Florida, 33140  
(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.

Jose R. Rodriguez-Soria  
(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.

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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: JOSE R. RODRIGUEZ-SORIA

Address: 2600 COLLINS AVE, UNIT 208, MIAMI BEACH, FL 33140

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

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

Director: JOSE R. RODRIGUEZ-SORIA

Address: 2600 COLLINS AVE, UNIT 208, MIAMI BEACH, FL 33140

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

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

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

President: JOSE R. RODRIGUEZ-SORIA

Address: 2600 COLLINS AVENUE, UNIT 208, MIAMI BEACH, FL 33140

Vice President: JOSE R. RODRIGUEZ-SORIA

Address: 2600 COLLINS AVENUE, UNIT 208, MIAMI BEACH, FL 33140

Secretary: JOSE R. RODRIGUEZ-SORIA

Address: 2600 COLLINS AVENUE, UNIT 208, MIAMI BEACH, FL 33140

Treasurer: JOSE R. RODRIGUEZ-SORIA

Address: 2600 COLLINS AVENUE, UNIT 208, MIAMI BEACH, FL 33140

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

13. JOSE R. RODRIGUEZ-SORIA

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

14. JOSE R. RODRIGUEZ-SORIA

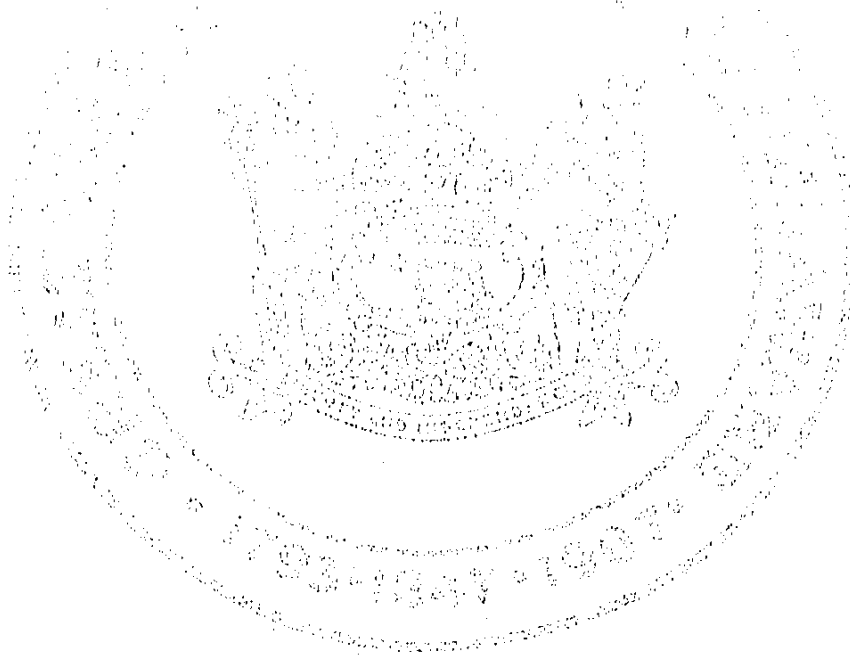
(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS  
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State of Delaware  
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "GLOBAL INNOVATION LEADERSHIP, 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 THIRD DAY OF MAY, A.D. 1996.



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*Edward J. Freel*

Edward J. Freel, Secretary of State

2503985 8300

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AUTHENTICATION: 7932009

DATE: 05-03-96