

F9600006794

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: GLOBAL Associates, 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:

VICTOR LUIS RIVERA 100001937031--7
(Name of Person) 11/06/96--01004--001
*****70.00 *****70.00
GLOBAL Associates, Inc. W96-23548
(Firm/Company)
2335 Howard Drive.
(Address)
Orlando, Florida 32803
(City/State/Zip)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

B7-26

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

VICTOR LUIS RIVERA at (407) 647-2618
(Name of Person) (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



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 6, 1996

**VICTOR LUIS RIVERA
GLOBAL ASSOCIATES, INC.
2335 HOWARD DR
ORLANDO, FL 32803**

SUBJECT: GLOBAL ASSOCIATES, INC.
Ref. Number: W96000023548

We have received your document for GLOBAL ASSOCIATES, 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 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 DOCUMENT 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) 487-6094.

Doug Dickinson
Document Specialist

Letter Number: 796A00050911

GLOBAL
Associates, Inc.

Bringing together the best of the Americas

RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned **Victor Luis Rivera**, do hereby certify that this Resolution of the Board of **GLOBAL Associates, Inc.** a corporation duly organized and existing under the laws of the **State of Missouri**, was duly adopted on the **22nd day of March, 1996.**

Resolved, that **GLOBAL Associates, Inc.**, organized and existing in the **State of Missouri**, hereby adopts the name **GLOBAL Associates (U.S.A.), Inc.** for use in the **State of Florida.**

Dated: 17/dec/96

Signature: 
Victor Luis Rivera, Director

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Associates, 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. Missouri
(State or country under the law of which it is incorporated)
3. _____
(FBI number, if applicable)
4. MARCH 22, 1996
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. NO BUSINESS TRANSACTED AT THIS TIME, 30/OCT/96
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 617.1503, F.S.))
7. 2335 Howard Drive
Orlando, Florida 32803
(Current mailing address)
8. BUSINESS CONSULTING AND IMPORT/EXPORT
(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: W. ERIC Henlon

Office Address: 2335 Howard DR.
Orlando, Florida, 32803
(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.

W. Eric Henlon
(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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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: Victor Luis Rivera

Address: 2335 Howard Dr.
Orlando, Florida 32803

Vice Chairman: Mark Schulte

Address: Suite 650; 1509 Washington Ave.
St. Louis, Missouri 63103

Director: Mark Schulte

Address: Suite 650; 1509 Washington Ave.
St. Louis, Missouri 63103

Director: Jesus I. Tuarte

Address: Suite 650; 1509 Washington Ave.
St. Louis, Missouri 63103

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

President: Victor Luis Rivera

Address: 2335 Howard Dr.
Orlando, Florida 32803

Vice President: Jesus I. Tuarte

Address: Suite 650; 1509 Washington Ave.
St. Louis, Missouri 63103

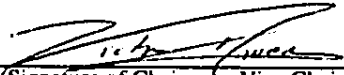
Secretary: Mark Schulte

Address: Suite 650; 1509 Washington Ave.
St. Louis, Missouri 63103

Treasurer: Victor Luis Rivera

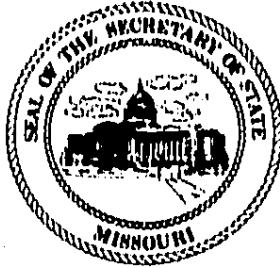
Address: 2335 Howard Dr.
Orlando, Florida 32803

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. Victor Luis Rivera, Chairman
(Typed or printed name and capacity of person signing application)

STATE OF MISSOURI



Rebecca McDowell Cook
Secretary of State

CORPORATION DIVISION

CERTIFICATE OF CORPORATE GOOD STANDING

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

I, REBECCA McDOWELL COOK, SECRETARY OF STATE OF THE STATE OF MISSOURI, DO HEREBY CERTIFY THAT THE RECORDS IN MY OFFICE AND IN MY CARE AND CUSTODY REVEAL THAT
GLOBAL ASSOCIATES, INCORPORATED

WAS INCORPORATED UNDER THE LAWS OF THIS STATE ON THE 22ND DAY OF MARCH, 1996, AND IS IN GOOD STANDING, HAVING FULLY COMPLIED WITH ALL REQUIREMENTS OF THIS OFFICE.

IN TESTIMONY WHEREOF, I HAVE SET MY HAND AND IMPRINTED THE GREAT SEAL OF THE STATE OF MISSOURI, ON THIS, THE 21ST DAY OF OCTOBER, 1996.

Rebecca McDowell Cook
Secretary of State

