

F97000006836

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Associates Inc.

(Name of corporation - must include suffix)

600002381646--9
-12/24/97--01008--002
*****70.00 *****70.00

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:

ROBERT WILLIAM DEVRIS
(Name of Person)
GLOBAL ASSOCIATES INC.
(Firm/Company)
2509 Success Drive Suite 1
(Address)
Odessa FL 33556
(City/State/Zip)

FILED
97 DEC 24 AM 10:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ROBERT DEVRIS at (813) 372-0723
(Name of Person) (Area Code & Daytime Telephone Number)

12/24

COURIER ADDRESS:

Qualification/Tax Lien Section
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

**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. Nevada
(State or country under the law of which it is incorporated)
3. 59-3439624
(FEI number, if applicable)
4. Jan. 23 1997
(Date of incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. upon Qualification
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2509 Success Drive Suite #1
Odessa, FL 33556
(Current mailing address)

8. To sell automotive components and any other lawful activity as provided by the statutes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: ROBERT WILLIAM DEVRIES

Office Address: 2509 SUCCESS DRIVE SUITE 1
ODESSA, Florida, 33556
(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.

Rob Devries

(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: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: ROBERT WILLIAM DEVRIES

Address: 4725 MARINE PKWY

NEW PORT RICHEY FL 34652

Director: _____

Address: _____

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TALLAHASSEE, FLORIDA

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

President: ROBERT ^{WILLIAM} DEVRIES

Address: 4725 MARINE PKWY

NEW PORT RICHEY FL 34652

Vice President: _____

Address: _____

Secretary: ROBERT WILLIAM DEVRIES

Address: 4725 Marine Pkwy New Port Richey, FL 34652

Treasurer: ROBERT WILLIAM DEVRIES

Address: 4725 MARINE PKWY

NEW PORT RICHEY FL 34652

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)

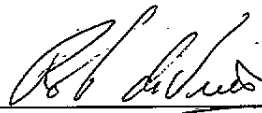
14. ROB DEVRIES PRESIDENT

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

RESOLUTION
WRITTEN CONSENT OF DIRECTORS OF
GLOBAL ASSOCIATES INC.

The undersigned, being all of the members of the board of directors of GLOBAL ASSOCIATES INC., a Nevada corporation, do hereby agree to use the name, "GLOBAL ASSOCIATES INC. OF NEVADA" for use in Florida.

Dated at Odessa, this 16th day of September 1997



President

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA
27 DEC 24 AM 10 51

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SECRETARY OF STATE



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

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CLERK OF STATE
TAMMASEE, FLORIDA

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, limited-liability companies, limited partnerships, and limited-liability partnerships pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **GLOBAL ASSOCIATES INC.** as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since January 23, 1997 and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of State, at my office, in Carson City, Nevada, on December 9, 1997.

Dean Heller

Secretary of State

By

Linda Lopez

Certification Clerk