

F98000006539

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Global Equity, Ltd
(Name of corporation - must include suffix)

600002686776--4

--11/25/98--01070--001

*****78.75 *****78.75

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:

William Jacques
(Name of Person)
Global Equity
(Firm/Company)
2450 Hollywood Blvd #502
(Address)
Hollywood FL 33020
(City/State/Zip)

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

Bill Jacques at (954) 266-0400
(Name of Person) (Area Code & Daytime Telephone Number)

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98 NOV 25 PM 4:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STREET 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

Enclosed is a check for the following amount:

AL DEC - 1 1998

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

Dec-01-98 03:31P Corporate Office
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242-394-0392

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GLOBAL EQUITY LTD.

(An International Business Company)

RESOLUTIONS OF DIRECTOR

I the undersigned, being the Director of the above-mentioned Company hereby adopt the following resolutions:-

THAT with the consent of the Registrar General,
The name of the Company be amended from
GLOBAL EQUITY, LTD. to GLOBAL EQUITY HOLLYWOOD,
LTD, Inc.

Dated this 27th day of November, A.D. 1998



Director
Global Equity, Ltd.

SECRETARY TO STATE
TALLAHASSEE, FLORIDA

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**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 Equity Limited
(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. Bahamas 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. Oct 21, 1998 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Oct 22, 1998
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 2450 Hollywood Blvd #502
Hollywood FL 33020
(Current mailing address)
8. Sales
(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: William Jacques
Office Address: 2450 Hollywood Blvd #502
Hollywood, Florida, 33020
(Zip code)

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TALLAHASSEE, FLORIDA

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.

Wm Jacques
(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.

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: Mr. Pedro Rolle

Address: 2nd Floor Euro Canadian Center
Navy Lion Rd. & Marlbury St., Nassau - Bahamas

Vice Chairman: _____

Address: ~~Ms. Tina Kelley~~

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ms. Tina Kelley

Address: 2nd Floor Euro Canadian Center
Navy Lion Rd. & Marlbury St., Nassau - Bahamas

Vice President: _____

Address: _____

Secretary: _____

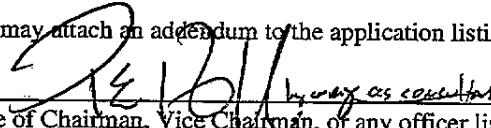
Address: _____

Treasurer: _____

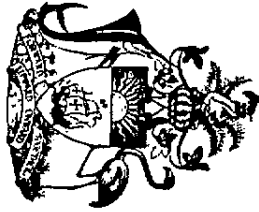
Address: _____

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TALLAHASSEE, FLORIDA

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. Pedro Rolle - Chairman, Director
(Typed or printed name and capacity of person signing application)



Commonwealth of The Bahamas
The International Business Companies Act
(No. 2 of 1990)
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Certificate of Incorporation (Section 11 and 12)

No. 82,647 B
GLOBAL EQUITY, LTD.

I, JACINDA P. BUTLER ... ASST., Registrar General of the Commonwealth of The Bahamas
Do hereby Certify, pursuant to the International Business Companies Act (No. 2 of 1990), that all the
requirements of the said Act in respect of incorporation have been satisfied, and that:

GLOBAL EQUITY, LTD.
is incorporated in the Commonwealth of The Bahamas as an International Business Company
this 21ST day of OCTOBER 1998

Given under my hand and seal
at Nassau in the Common-
wealth of The Bahamas

J. Butler
ASST. REGISTRAR GENERAL