

# Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Global Clubs, Inc.

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 29, 2000

MICHAEL A. PYLE PA

SUBJECT: GLOBAL CLUBS, INC.

REF: W00000005416

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

THE CONFLICT IS GLOBAL CLUB, INC. DOC #P94000055191.

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SECRETARY OF STATE OF STATE OF COEPORATIONS

## ARTICLES OF INCORPORATION

<u>OF</u>

#### GLOBAL LOUNGE, INC.

The undersigned, acting as incorporator of a corporation, hereby adopts the following Articles of Incorporation to form a corporation for profit under the laws of the State of Florida.

### ARTICLE I - NAME

The name of the corporation is Global Lounge, Inc. and the principal office address is 2801 S. Ridgewood Avenue, South Daytona, Florida 32119.

#### <u>ARTICLE II - NATURE OF BUSINESS</u>

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida.

## <u>ARTICLE III - CAPITAL STOCK</u>

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 100 shares of common stock, each share having the par

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value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors from time to time.

#### ARTICLE IV REGISTERED ACENT AND INITIAL RECIETERED OFFICE.

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Flonda shall be:

Johnny E. Taylor, Sr. 2801 S. Ridgewood Avenue South Daytona, Florida 32119

## ARTICLE V - BOARD OF DIRECTORS

This Corporation shall have two directors initially. The number of directors may be increased or deceased from time to time by the Bylaws adopted by the stockholders, but shall never be less than one.

### <u>ARTICLE VI - INITIAL DIRECTORS</u>

The name of the initial director of this Corporation and his street addresses is:

Name

<u>Address</u>

Johnny E. Taylor, Sr.

808 Bayridge Lane

Port Orange, Florida 32127

Lillian S. Taylor

808 Bayridge Lane

Port Orange, Florida 32127

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The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and has qualified, whichever occurs first.

### ARTICLE VII - INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Johnny E. Taylor, Sr. 808 Bayridge Lane Port Orange, Florida 32127

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a shareholders' meeting by a majority of the stock entitled to vote, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation under the laws of the State of Florida, this <u>28<sup>th</sup></u> day of <u>February</u>, 2000.

JOHNINGE. TATLOR, &

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#### STATE OF FLORIDA

## **COUNTY OF VOLUSIA**

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	2000, by <u>John</u>	ny E. Taylor, Sr.	_who is personally known to
me and who did not ta	ike an oath.		
		Z	era 2
		Notary Public	
		(Printed Nan My Commiss	Ne)  Michael A Pyle  ion Expires December 3, 2003

## ACCEPTANCE OF DESIGNATION

The undersigned, having been named Registered Agent to accept service of process for the above stated Corporation, at the place designated in the above Articles of Incorporation, hereby accepts such designation and agrees to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office, and is familiar with and accepts the obligations provided in Section 607.325, Florida Statutes.

HNNY E. TAYLOR, SR

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