

Form 1  
**P00000055547**  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: GLOBAL DUDES, INC  
(Proposed corporate name - must include suffix)

FILED  
00 MAY 31 AM 9:04  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Michael MINKHIN  
Name (Printed or typed)  
909 ELIZABETH ST.  
Address  
KEY WEST, FL. 33040  
City, State & Zip  
305-294-5719  
Daytime Telephone number

6/9  
Informed client by letter  
I added the addresses  
for the incorporators.

400003271744--5  
-05/31/00--01041--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

NOTE: Please provide the original and one copy of the articles.

S. Thompson JUN 09 2000

# **Articles Of Incorporation**

OF

**Global Dudes, Inc.**

FILED  
00 MAY 31 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

We the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

## **ARTICLE I Name**

The name of the corporation is **Global Dudes, Inc.**

## **ARTICLE II Duration**

This corporation is to have perpetual existence.

## **ARTICLE III Purpose**

This corporation is organized for the purpose of conducting Retail Sales and any or all lawful business in the State of Florida or any profitable State.

## **ARTICLE IV Principal Office and Mailing Address**

The principal place of business of the corporation is at 309 Petronia St., #2 Key West, Florida 33040.

The mailing address of the corporation 909 Elizaberth St. Key West, Florida 33040.

**ARTICLE V**  
**Registered Office and Registered Agent**

The initial registered office is 417 Eaton St. Key West, Florida 33040. The name of the initial registered agent at that address is Christine B. Bollong, Esq.

**ARTICLE VI**  
**Authorized Shares**

The corporation is authorized to issue 100 shares of common stock having par value of \$ 1.00 a share.

**ARTICLE VII**  
**Directors**

The initial board of directors shall consist of 2 members.  
The names and addresses of the first board of directors are:

<u>Name</u>	<u>Address</u>
Peter M. Ginsberg	619 Canfield Lane. Key West, FL 33040
Michael Minkhin	909 Elizabeth St. Key West, FL 33040

**ARTICLE VIII**  
**Officers**

The names and addresses of the initial officers of the corporation are:

<u>Name</u>	<u>Address</u>
President, Secretary Peter M. Ginsberg	619 Canfield Lane. Key West, FL 33040
Vice President, Treasurer Michael Minkhin	909 Elizabeth St. Key West, FL 33040

**ARTICLE IX**  
**Commencement of Existence**

The corporation's existence shall begin on June 1<sup>st</sup> 2000.

**Article X**  
**Sale of Stock**

No holder of common stock in the corporation shall sell his or her common stock to any person without first offering it to the corporation or to each other individual stockholder of stock of the corporation, and on equal or better terms.

In the event a stock certificate shall be lost, destroyed, or stolen, the legal and beneficial owner shall submit an affidavit describing the circumstances of such loss, whereupon the Board of Directors shall, when satisfied that such request is valid, issue another stock certificate, plainly marked "DUPLICATE" such proceeding to be by resolution of the Board of Directors and spread upon the minutes of a regular or special meeting of the Board of Directors.

**ARTICLE XI**  
**Pre-Emptive Rights**

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

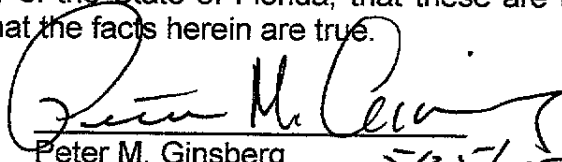
**ARTICLE XIII**  
**Amendment**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended by a majority of the shareholders.

**ARTICLE XIV**  
**Indemnification**

The corporation shall indemnify any Officer or director, or any former Officer or Director, to the full extent permitted by law. No officer or director shall be personally liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding the corporate management or policy, unless that officer or director breached or failed to perform his duties as an officer or director as provided F.S. 607.0831, Florida Statutes (1990).

IN WITNESS WHEREOF, we, the undersigned, being each of the original subscribers to the capital stock herein before mentioned and named, have hereunto set our hands and seals, this 24<sup>th</sup> day of May, 2000 for the purpose of forming this corporation to do business both within and without the State of Florida, and in pursuance of the corporation law of the State of Florida, do make and file in the Office of the Secretary of the State of Florida, that these are the Articles of Incorporation, and certify that the facts herein are true.

  
Peter M. Ginsberg  
President

5/25/00

Secretary 619 Canfield Lane. Key West, FL 33040



Michael MinKhin  
Vice-President  
Treasurer

5-25-00

909 Elizabeth St. Key West, FL 33040

**DESIGNATION AND ACCEPTANCE  
BY REGISTERED AGENT**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida, submits the following statement designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: **Global Dudes, Inc.**
2. The name and address of the registered agent and office is:

**CHRISTINE B. BOLLONG, ESQ.**

**417 Eaton St.**

**Key West, FL 33040**

FILED  
00 MAY 31 AM 9:05  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
CHRISTINE B. BOLLONG, ESQ.

Dated this

May 25 2000