

20000062058

TRANSMITTAL LETTER

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

SUBJECT:

Global Tech Marketing Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200003305362--8

-06/27/00--01001--009

\*\*\*\*\*87.50 \*\*\*\*\*87.50

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 of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

Williams I Holz, P.A.

Name (Printed or typed)

211 E. Virginia St.

Address

Tallahassee FL 32301

City, State & Zip

850 224 4510

Daytime Telephone number

RECEIVED

00 JUN 26 PM 3:46

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 JUN 26 PM 4:30

FILED

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

T. SMITH JUN 26 2000

**ARTICLES OF INCORPORATION  
OF  
GLOBAL TECH MARKETING, INC.**

The undersigned natural person, of legal age, acting as Incorporator under the provisions of Chapter 607, Florida Statutes, adopts the following Articles of Incorporation:

**ARTICLE I**

**Name and Address of Corporation**

The name of this Corporation shall be **Global Tech Marketing, Inc.**, and its principal office address and mailing address shall be 13 South Calhoun Street, Quincy, Florida 32351.

**ARTICLE II**

**Purposes**

This Corporation may engage in any activity or business permitted under the laws of the United States of America and of the State of Florida.

**ARTICLE III**

**Stock Clause**

The aggregate number of shares of stock which this Corporation shall have authority to issue shall be Ten Million (10,000,000) shares of common stock, all of one class at One Cent (\$.01) par value per share.

**ARTICLE IV**

**Duration**

The Corporation shall have perpetual existence.

FILED  
00 JUN 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## ARTICLE V

### Initial Registered Office and Agent

The address of this Corporation's initial registered office is 211 East Virginia Street, Tallahassee, Florida 32301, and the name of its initial registered agent at said address is John O. Williams.

## ARTICLE VI

### Incorporator

The name and address of the Incorporator is as follows:

<u>Name</u>	<u>Address</u>
T. A. Bowdoin	13 South Calhoun Street Quincy, FL 32351

## ARTICLE VII

### Board of Directors

The business of the Corporation shall be managed initially by a board of seven (7) directors. The number of directors may be, as provided in the By-Laws, increased or decreased, but shall never be less than five (5) directors or greater than eleven (11) directors. The names and addresses of the directors constituting the initial board are:

<u>Name</u>	<u>Address</u>
Larry Millender	13 South Calhoun Street Quincy, Florida 32351
Regina Sofer	13 South Calhoun Street Quincy, Florida 32351
Craig LaMere	13 South Calhoun Street Quincy, Florida 32351
Michael O. Baker	13 South Calhoun Street Quincy, Florida 32351

Oliver S. Bush

13 South Calhoun Street  
Quincy, Florida 32351

Mark P. McWaters

13 South Calhoun Street  
Quincy, Florida 32351

James Sansom

13 South Calhoun Street  
Quincy, Florida 32351

### ARTICLE VIII

#### Effective Date

The date that corporate existence shall begin shall be upon filing by the Secretary of State. This election is pursuant to Chapter 607, Florida Statutes.

### ARTICLE IX

#### Fiscal Year

The accounting period which this Corporation intends to establish as its first fiscal year for federal and state purposes shall be the fiscal year ending on the last day of December, 2000.

### ARTICLE X

#### By-Laws


By-Laws of this Corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders except as otherwise provided in the By-Laws.

IN WITNESS WHEREOF, the undersigned, being the sole Incorporator of this Corporation, executes these Articles of Incorporation and certifies to the truth of the facts herein stated in the State of Florida, this 25 day of June, 2000.

  
T. A. Bowdoin

**State of Florida**  
**County of Leon**

The foregoing Articles of Incorporation of Global Tech Marketing, Inc., was acknowledged before me this 25 day of June, 2000, by T. A. Bowdoin, who is personally known to me OR who presented FLD: P350-821-34-408 as photographic identification.

  
Notary Public




John O. Williams  
MY COMMISSION # CC917262 EXPIRES  
March 9, 2004  
BONDED THRU TROY FAIN INSURANCE, INC.

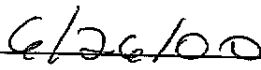
**CERTIFICATE OF ACCEPTANCE  
OF REGISTERED AGENT/OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION, GLOBAL TECH MARKETING,  
INC., AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I,

JOHN O. WILLIAMS  
211 East Virginia Street  
Tallahassee, Florida 32301

HEREBY ACCEPT THE APPOINTMENT OF 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.

  
Signature

  
Date

FILED  
00 JUN 26 PM 4:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA