

P000000068645

Requester's Name

Marie Molinaro

9816 Grande Verde Way

Boca Raton, Fl. 33428

Cit

#

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 600003323536--1  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

T. Burch JUL 19 2000

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL RESPONSE GROUP, INC.**

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**ARTICLE I**

The name of the corporation shall be:

**GLOBAL RESPONSE GROUP, INC.**  
**with offices located at:**  
**9816 Grande Verde Way**  
**Boca Raton, Fl. 33428**

**ARTICLE II**

The corporation may engage in any activity or business permitted under the laws of the United States and of this state.

**ARTICLE III**

1. The maximum number of shares of stock which this corporation is authorized to have outstanding at any time shall be Ten Thousand (10,000.) shares of common stock having \$1.00 par value.

2. The capital stock may be paid for with property, labor or services, at just valuation to be fixed by the incorporators, or by the directors at a meeting called for such purpose or at the organization meeting.

3. Property, labor or services may also be purchased or paid for with the capital stock at a just valuation of said property, labor or services, to be fixed by the directors of the company. Stock in other corporation or going business may be purchased by the corporation in return for issuance of its capital stock and said purchase shall be on basis and for such consideration and the issuance of so much of the capital stock as directors of the company may decide.

FILED  
00 JUL 14 AM 10:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**

Except as otherwise provided by law, the entire voting power of the election of directors and for all other purposes shall be vested exclusive in the holders of the outstanding common stock.

**ARTICLE V**

The existence of the corporation is perpetual.

**ARTICLE VI**

The street address of the initial registered office of this corporation is:

9816 Grande Verde Way  
Boca Raton, Fl. 33428

And the initial registered agent of this corporation at the above is:

Marie Molinaro

**ARTICLE VII**

The business of the corporation shall be managed by a board of directors consisting of not less than one or more than nine persons.

**ARTICLE VIII**

The names and addresses of members of the board of directors who, unless provided by articles of incorporation or by the bylaws, shall hold office for first year of existence of the corporation, or until their successors are elected or appointed and have qualified, are as follows:

**NAMES**

**ADDRESSES**

Marie Molinaro

9816 Grand Verde Way  
Boca Raton, Fl. 33428

### **ARTICLE IX**

The names and street addresses of the parties signing the articles of incorporation as subscribers are as follows:

<b><u>NAMES</u></b>	<b><u>ADDRESSES</u></b>
Marie Molinaro	9816 Grand Verde Way Boca Raton, Fl. 33428

### **ARTICLE X**

The board of directors shall be elected at the annual meeting of the shareholders of the corporation by a majority vote of those shareholders attending said meeting in person or by proxy.

### **ARTICLE XI**

Shares of the capital stock of this corporation shall be issued initially to the following persons and in the amount set opposite their names.

<b><u>NAME</u></b>	<b><u>SHARES</u></b>
Marie Molinaro	500 shares

### **ARTICLE XII**

The corporation shall indemnify any officer or director or any former officer or director, to the full extent of the law.

**ARTICLE XIII**

Every shareholder upon the sale of any cash of any new stock of this corporation of the same kind, class, or series as that which he already, hold, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE XIV**

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.

**IN WITNESS WHEREOF**, the undersigned subscribers have executed these **ARTICLES of INCORPORATION** this 11 day of July 2000.

Marie Molinaro  
Marie Molinaro

**STATE OF FLORIDA,  
COUNTY OF BROWARD.**

**I HEREBY CERTIFY** that this day, before me, an officer duly authorized in the state aforesaid and in the county aforesaid to take acknowledgments, personally appeared Marie Molinaro, to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

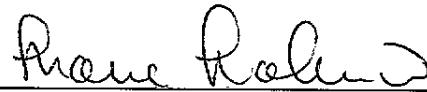
**WITNESS** my hand and seal in the county and state last aforesaid this 11 day of July, 2000.

DOV WYSOCKI  
notary



my commission expires on  
**ACKNOWLEDGMENT:**

Having been named initial registered agent for the above-stated corporation at the initial registered office designated, I hereby accept to act in this capacity and agree to comply with the provisions of chapter 607, Florida Statutes, relative to keeping open said office.

A handwritten signature in cursive script, appearing to read "Marie Molinaro", written over a horizontal line.

Marie Molinaro

9816 Grand Verde Way

Boca Raton, Fl. 33428

REGISTERED AGENT