

P01000079755

TRANSMITTAL LETTER

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

SUBJECT: GLN Group Inc.
(Proposed corporate name must include suffix)

000004526620--2
-08/03/01--01023--016
*****78.75 *****78.75

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: Lisa Darbro
Name (Printed or typed)

HOFFMEIER ACCOUNTING & TAX SERVICE, INC.
5101 N. W. 21st AVENUE, SUITE 200
FORT LAUDERDALE, FL 33309

City, State & Zip

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE FLORIDA

2001 AUG - 9 AM 11:01

FILED

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

8/14/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

G.L.N. Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

905 S.E. 13th Street Suite 6
Ft. Lauderdale, Fl. 33316

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

Mark A Richman
905 S.E. 13th Street Suite 6
Ft. Lauderdale, Fl. 33316

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Mark A Richman
905 S.E. 13th Street Suite #6
Ft. Lauderdale, Fl. 33316

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

X

Signature/Registered Agent

6-13-01

Date

X

Signature/Incorporator

6-13-01

Date

FILED

2001 AUG -9 AM 11:01

SECRETARY OF STATE
TALLAHASSEE FLORIDA