

PD1000122110
TRANSMITTAL LETTER

FILED
01 DEC 26 AM 8:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: Global Members, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Michael Kelly
Name (Printed or typed)

6780 Red Reef St.

Address

Lake Worth, FL 33467

City, State & Zip

561-434-1651

Daytime Telephone number

800004739568--8
-12/26/01--01086--018
*****78.75 *****78.75

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

J. BRYAN DEC 31 2001

**Articles of Incorporation Of
Global Members, Inc.**

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Article I Name

The name of the corporation shall be: Global Members, Inc.

Article II Principal Office

The principal place of business and mailing address of this corporation shall be:

6780 Red Reef St.
Lake Worth, FL 33467

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10,000,000

Article IV Initial Board of Directors

The initial board of directors shall have 2 members whose names and addresses are as follows:

Michael P. Kelly
Director
6780 Red Reef St.
Lake Worth, FL 33467

Ralph Jimenez
Director
5862 Deerfield Place
Lake Worth, FL 33463

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

Article V Initial Registered Agent and Address

The name and address of the initial registered agent is:

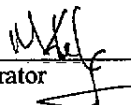
Michael P. Kelly
6780 Red Reef St.,
Lake Worth, FL 33467

Article VI Incorporator

The name and address of the incorporator to these articles of Incorporation is:

Michael P. Kelly
6780 Red Reef St.,
Lake Worth, FL 33467

The undersigned has executed these Articles of Incorporation this 20 day of December 2001.



Signature/Incorporator

____12/20/01____
Date

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



Signature/Registered Agent

____12/20/01____
Date