

P02000012321

Global Capital Corp.

340 Coun Oak Centre Dr
Longwood Fla 32750

City/State/Zip

Phone #

Office Use Only

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

1. _____
(Corporation Name) 600004833446
-01/29/02--01041--001
*****78.75 *****78.75
2. _____
(Corporation Name)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

NEW Profit
RBB
24

(6)

ARTICLES OF INCORPORATION
OF
GLOBAL CAPITAL CORPORATION

I, the undersigned incorporator, hereby make, acknowledge, and file these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be Global Capital Corporation.

ARTICLE II

NATURE OF BUSINESS

The purpose for which this corporation is organized is to engage in any activity or business permitted under the laws of the United States and the State of Florida. Its principal place of business is located at 340 Crown Oak Centre Drive, Longwood, Florida, 32750.

ARTICLE III

AUTHORIZED SHARES

The corporation shall be authorized to create and issue 1000 shares of common stock having a par value of \$1.00 per share.

The whole or any part of the authorized shares of the corporation may be issued for a consideration payable in cash or other property, tangible or intangible or in labor or services

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

actually performed for the corporation, having a value as is determined from time to time by the Board of Directors of the corporation, not less than the par value of the stock to be issued.

ARTICLE IV

TERM OF EXISTENCE

The corporation shall exist perpetually unless dissolved according to law.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address for the initial registered office of this corporation in the State of Florida shall be 340 Crown Oak Centre Drive, Longwood, Florida, 32750.

The name of the initial registered agent of this corporation at that address shall be Diane Mirman.

ARTICLE VI

BOARD OF DIRECTORS

The corporation shall be managed by a Board of Directors, which shall have two initially. The number of directors may be increased or decreased by the stockholders from time to time as provided by the bylaws of the corporation.

ARTICLE VII

DIRECTORS - NAMES AND ADDRESSES

The names and addresses of the first Board of Directors who shall hold office until their

successors have been duly appointed or elected and have been qualified are as follows:

DIANE MIRMAN
340 Crown Oak Centre Drive
Longwood, Florida 32750

MARK CAHILL
340 Crown Oak Centre Drive
Longwood, Florida 32750

ARTICLE VIII

INCORPORATOR

The name and address of the person signing these Articles of Incorporation is as follows:

DIANE MIRMAN
340 Crown Oak Centre Drive
Longwood, Florida 32750

ARTICLE IX

SPECIAL PROVISION

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation and creating, dividing, limiting, and regulating the power of the corporation, its stockholders and directors, are hereby adopted as a part of these Articles of Incorporation:

1. No person shall be required to own, hold, or control stock in the corporation as a condition precedent to holding an office in this corporation.
2. The Board of Directors may prescribe a method or methods for replacement of lost certificates, and prescribe reasonable conditions by way of security upon the issue of new certificates therefor.

3. The Board of Directors, by the affirmative vote of a majority of directors then in office, and irrespective of any personal interest of any of its members, shall have the authority to establish reasonable compensation of all directors, officers, and otherwise.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation at Longwood, Florida, for the uses and purposes aforesaid, this 10 day of January, 2002.

Diane Mirman
DIANE MIRMAN

STATE OF FLORIDA
COUNTY OF SEMINOLE

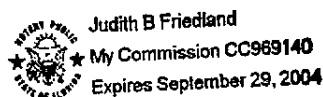
BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared DIANE MIRMAN of Global Capital Corporation, known to me and known by me to be the person described in and who executed the foregoing instrument and she acknowledge before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 10 day of Jan., 2002.

NOTARY PUBLIC

Judith B. Friedland
Signature
Judith B. Friedland
Printed

State of Florida at Large
My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

I, Diane Mirman, agree to accept the designation of Registered Agent for Global Capital Corporation, and as such Registered Agent, to comply with all requirements, including acceptance of service of process, pursuant to Chapter 607, Florida Statutes, which apply to my capacity as Registered Agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 10 day of January, 2002.

Diane Mirman
DIANE MIRMAN

STATE OF FLORIDA
COUNTY OF SEMINOLE


BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared DIANE MIRMAN of Global Capital Corporation, known to me and known by me to be the person described in and who executed the foregoing instrument and she acknowledge before me that she executed the same for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 10 day of January, 2002.

NOTARY PUBLIC

Judith B. Friedland
Signature
Judith B. Friedland
Printed

State of Florida at Large
My Commission Expires:

 Judith B. Friedland
My Commission CC969140
Expires September 29, 2004