

PO2000036634

Requester's Name

Larry Mitchell  
3708 S.W. 39 St  
Hollywood, Fla 33023

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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(Corporation Name) (Document #)

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**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

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TALLAHASSEE, FLORIDA

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Articles of Incorporation  
Of  
**Global Tracks Incorporated**

1. **Name**

The name of the Corporation is **GLOBAL TRACKS INCORPORATED**

2. **Principal Office and Registered Agent**

Its registered office in the State of Florida is 3708 SW 39 street, Hollywood Florida 33023, in the city of Hollywood, County of Dade the registered Agent at such address is Larry Mitchell.

3. **Purpose**

The nature of the business or purpose is to be conducted or promoted is to engage ant lawful act or activity for which corporations may be organized under the General Corporation Law of Florida.

4. **Capitol Stock**

The total number or shares of capitol stock that the Corporation shall have the authority to issue is 100, all of which are to be common stock with NO PAR VALUE.

5. **Incorporator**

The mailing address of the incorporator is 3708 SW 39<sup>th</sup> street, Hollywood Fla. 33023

6. **Existence**

The Corporation is to have perpetual existence.

7. **Management**

Subject to the provisions of the laws of the State of Florida are adopted for the management of the business and for the affairs of the Corporation, and for defining, limiting and regulating the powers of the Corporation, the directors and the stockholders:

- (a) The books of the Corporation may be kept outside the State of Florida at such place or the Board of Directors may from time to time designate places as.

- (b) The business of the corporation shall be managed by its Board of Directors; and the Board of directors shall have the power to exercise all the power of the Corporation, including (but without limiting the generality hereof) the power to create mortgages upon the whole or any part of the property of the Corporation, real or personal, without any action of or by the stock holders, except as otherwise provided by statute or by the bylaws.
- (c) An increase in the number of directors shall be deemed to create a vacancy or vacancies in the Board of Directors, to be filled in the manner provided in the bylaws. Any director or any officer elected or appointed by the stockholder or by the board of Directors may be removed at anytime, in such manner shall be provided in the bylaws.
- (d) The Board of Directors shall have the power to make and alter the bylaws, subject to such restrictions upon the exercise of such power as may be imposed by the stockholders in any bylaws adopted by them from time to time.
- (e) The Board of Directors shall have the power, in its discretion, to fix, determine and vary, from time to time, the amount to be retained as surplus and the amount or amounts to be set apart out of any of the funds of the Corporation available for dividends as working capital or a reserve or reserves for any proper purpose, and to abolish any such reserve in the manner in which it was created.
- (f) The Board of Director shall have the power, in its discretion, from time to time, to determine whether and to what extent and at what times and places and under what conditions and regulations the books and accounts of the Coporation, or any of them, other than the stock ledger, shall be open to the inspection of stockholders; and no stockholder shall have any right to inspect any account or book or document of the Coporation, except as conferred by law or authorized by resolution of the directors or of the stockholders.
- (g) Upon any sale, exchanged or other disposal of the property and/or assets of the corporation, payment thereof may be made either to the Corporation or directly to the stockholders in proportion to their interest, upon the surrender of their respective stock certificates, or otherwise, as the Board of directors may determine.
- (h) In case the Corporation shall enter into any contract or transact any business with one or more of its directors, or with any firm of which any director is member, or with any corporation or

association of which any director is a stockholder, director or officer, such contract or transaction shall not be invalidated or in any way affected by the fact that such director has or may have interest therein which is or might be adverse to the interests of the Corporation, even though the vote of such director might have been necessary to obligate the Coporate upon such contract or transaction; provided, that the fact of such interest shall have been disclosed to the other Director or the stockholders of the Coporation, as the case may be, acting upon or with reference to such contract or transaction.

- (i) The Corporation reserves the right to amend., alter change, add to or repeal any provision contained in this certificate of Incorporation in the manner or hereafter prescribed by statute; and all rights herein conferred are granted subject to this reservation.

I, the undersigned, the incorporator hereinbefore named, for the purpose of forming a Coporation pursuant to the General Corporation Law of the State of Florida, do make this Articles of Incorporation, hereby declaring and certifying that this is my act and deed and the facts herein stated are true, and accordingly have here unto set my hand this 27 day of March, 2002


  
Larry Mitchell

State of Florida)

County of Dade)

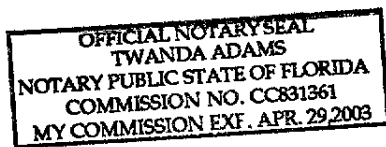
BE IT REMEMBERED that on 3/27/2002 personally came before me, a Notary Public for the state of Florida Larry Mitchell, to me personally known to be the same person who executed the forgoing Articles of Incorporation, and acknowledged that said signed as the person's free act and deed the foregoing document and declared that the statements therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF I have hereunto set my hand and seal the day and year above written.

  
\_\_\_\_\_  
Notary Public

My commission expires:

April 29, 2003



CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.

- 1) **GLOBAL TRACKS INCORPORATED** DESIRING TOP  
ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA,  
WITH ITS PRICIPAL OFFICE, AS INDICATED IN THE ARTICLE  
ON INCORPORATION AT THE CITY OF HOLLYWOOD, STATE  
OF FLORIDA, HAS NAMED LARRY MITCHELL LOCATED AT  
3708 SW 39 STREET, HOLLYWOOD FLORIDA, 33023, AS ITS  
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THE STATE.
- 2) HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR  
THE ABOVE STATED CORPORATION, AT THE PLACE  
DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT TO  
ACT IN THIS CAPACITY AND AGREE TO COMPLY WITH THE  
PROVISION AF SAID ACT RELATIVE TO KEEPING OPEN SAID  
OFFICE.

  
Larry Mitchell

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TALLAHASSEE, FLORIDA

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