

PD2000105890

Requester's Name

Address

CHARLES N. WATSON  
340 Crown Oak Centre Drive  
Longwood, Florida 32750

700008112507--5  
-09/30/02--01080--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

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

FILED  
02 SEP 30 AM 9 49  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- ☐ 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

SE  
10/2

Examiner's Initials

**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL CAPITAL HOLDINGS, INC.**

FILED  
02 SEP 30 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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 Holdings, Inc.

**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

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 Charles N. Watson.

#### **ARTICLE VI**

##### **BOARD OF DIRECTORS**

The corporation shall be managed by a Board of Directors, which shall have one 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:

CHARLES N. WATSON  
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:

CHARLES N. WATSON  
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 25 day of  
September, 2002.

Charles N. Watson  
CHARLES N. WATSON

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the  
State and County aforesaid, personally appeared CHARLES N. WATSON of Global Capital  
Holdings, Inc., 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  
25<sup>th</sup> day of September, 2002.

NOTARY PUBLIC



Christy M. Main  
Signature

Christy M. Main  
Printed

State of Florida at Large  
My Commission Expires:

ACCEPTANCE BY REGISTERED AGENT

I, CHARLES N. WATSON, agree to accept the designation of Registered Agent for Global Capital Holdings, Inc., 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  
25 day of September, 2002.

Charles N. Watson  
CHARLES N. WATSON

STATE OF FLORIDA  
COUNTY OF SEMINOLE

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County aforesaid, personally appeared CHARLES N. WATSON of Global Capital Holdings, Inc., 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  
25<sup>th</sup> day of September, 2002.

NOTARY PUBLIC

Christy M. Main  
Signature

Christy M. Main  
Printed



State of Florida at Large  
My Commission Expires:

FILED  
SEP 30 AM 9:50  
TALLAHASSEE FLORIDA  
SECRETARY OF STATE