

Division of Corporations

Page 1 of 2

# PA2000120835

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note:** Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000224818 3)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations  
Fax Number : (850) 205-0381

From:

Account Name : ARAZOZA, COMAS, DE TORRES & FERNANDEZ-FRAGA, P.A.  
Account Number : 076624003440  
Phone : (305) 444-6226  
Fax Number : (305) 442-4829

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 12 AM 7:12

**FLORIDA PROFIT CORPORATION OR P.A.**

**GLOBAL ENTERPRISES OF FLORIDA CO.**

Certificate of Status	1
Certified Copy	0
Page Count	04
Estimated Charge	\$78.75

H02000224818 3

FILED  
CLERK OF SUPERIOR COURT  
DIVISION OF CORPORATE  
02 NOV 12 AM 7:12

CERTIFICATE OF INCORPORATION

OF

GLOBAL ENTERPRISES OF FLORIDA CO.

The undersigned incorporator to these articles of incorporation hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is GLOBAL ENTERPRISES OF FLORIDA CO.

ARTICLE II

GENERAL NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a nominal or par value of One (\$1.00) Dollar per share. All said shares shall be payable in cash, property, labor or services at a valuation to be fixed by the Board of Directors at a meeting called for that purpose. Property, labor or services may be purchased or paid for with capital stock at a just valuation to be fixed by the Board of Directors.

ARTICLE IV

INITIAL CAPITAL

The amount of capital with which this corporation will begin business is not less than \$100.

ARTICLE V

TERM OF EXISTENCE

This corporation is to exist perpetually.

Prepared by: Adelaida Fernandez-Fraga, Esq.  
2100 Salzedo Street Suite 300  
Phone: (305) 444-6226  
Coral Gables, Florida 33134  
Florida Bar No. 435058

H02000224818 3

H02000224818 3

**ARTICLE VI**  
**ADDRESS**

The initial mailing address of the principal office of this corporation in the State of Florida is 6600 West Rogers Circle, Suite 11, Boca Raton, FL 33487. The Board of Directors may from time to time move the principal office to another address in Florida.

**ARTICLE VII**  
**DIRECTORS**

This corporation shall have not less than one director, however, the number of directors may be increased or diminished from time to time by Bylaws adopted by the Stockholders, but shall never be less than one. The name and address of the initial director which shall serve until his replacements assume his position is:

<u>Name</u>	<u>Address</u>
MIGUEL GEROV	6600 West Rogers Circle, Suite 11 Boca Raton, FL 33487.

**ARTICLE VIII**  
**INITIAL OFFICERS**

The names offices and addresses of the initial officers which shall serve until their replacements assume their positions are:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	MIGUEL GEROV	6600 West Rogers Circle, Suite 11 Boca Raton, FL 33487.

**ARTICLE IX**  
**INCORPORATOR**

The name and mailing address of the incorporator of these articles of incorporation is MIGUEL GEROV of 6600 West Rogers Circle, Suite 11, Boca Raton, FL 33487.

**ARTICLE X**  
**AMENDMENT**

These articles of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of

H02000224818 3

H02000224818 3

Directors, proposed by them to the Stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

**ARTICLE XI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

GLOBAL ENTERPRISES OF FLORIDA CO., desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation at the County of Miami-Dade, State of Florida, hereby designates ARAZOZA & FERNANDEZ-FRAGA P.A., as its Registered Agent, to accept services within the State. The registered office of the corporation shall be 2100 Salzedo Street Suite 300 Coral Gables, FL 33134.

WITNESS the hand and seal of the incorporator in Miami-Dade County, State of Florida, this 7<sup>th</sup> day of November, 2002



Angela Gargin  
Commission # CC988307  
Expires Dec. 17, 2004  
Bonded Three  
Atlantic Bonding Co., Inc.

  
MIGUEL GEROV

STATE OF FLORIDA )  
COUNTY OF Palm Beach )

SS:

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of November, 2002, by MIGUEL GEROV. He has produced his Driver License as identification, and he did        take an oath.

WITNESS my hand and seal at Palm Beach,  
County, Florida this 7<sup>th</sup> day of November, 2002.

  
NOTARY PUBLIC, STATE OF FLORIDA  
AT LARGE

My commission expires: Dec 17/2004

H02000224818 3

H02000224818 3

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 NOV 12 AM 7:12

**CERTIFICATE OF DESIGNATION**

**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.


1. The name of the corporation is:

GLOBAL ENTERPRISES OF FLORIDA CO.


2. The name and address of the registered agent and office is:

Arazoza & Fernandez-Fraga P.A.  
2100 Salzedo Street, Suite 300  
Coral Gables, FL 33134

**ARAJOZA & FERNANDEZ-FRAGA P.A.**

  
Adelaida Fernandez-Fraga,  
Managing Director  
November 7, 2002

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
Adelaida Fernandez-Fraga,  
Managing Director  
November 7, 2002

H02000224818 3