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TRANSMITTAL LETTER

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

SUBJECT: ADVANCED GLOBAL TRADING, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☒ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: VAN HRUBY
Name (Printed or typed)

2002 Avilla Avenue
Address

Vero Beach, Florida 32960
City, State & Zip

(772) 718-1854
Daytime Telephone number

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

ARTICLES OF INCORPORATION
OF
ADVANCED GLOBAL TRADING, INC.

ARTICLE I - NAME

The name of this corporation is ADVANCED GLOBAL TRADING, INC. Its principal place of business is 2002 Avilla Avenue, Vero Beach, Florida 32960.

ARTICLE II - DURATION

This corporation shall exist perpetually.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activity permitted under the laws of the United States or of this State.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 10,000 shares of one cent (\$0.01) par value stock, which shares shall be issued as fully paid and nonassessable. The stock of this corporation shall be so assigned, issued and transferred only in accordance with such By-Laws as the corporation shall from time to time make, change or alter with a lien reserved in favor of the corporation, upon all of its capital stock for any indebtedness which may at any time be due by the holder of the same unto the corporation.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof, as nearly as may be done without issuance of fractional shares at the price it is offered to the other purchasers.

ARTICLE VI - INITIAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of this corporation is 2002 Avilla Avenue, Vero Beach, Florida 32960; and the mailing address is P.O.Box 2726, Fort Pierce, Florida 34954-2726.

ARTICLE VII - NAME AND ADDRESS OF REGISTERED AGENT

The name of the initial Registered Agent of this corporation is VAN HRUBY and the address is 2002 Avilla Avenue, Vero Beach, Florida 32960.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

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This corporation shall have two directors, initially. The number of directors may be increased or diminished from time to time according to the By-Laws, but shall never be less than one (1). Annual meeting of the stockholders and directors of this corporation shall be fixed by the By-Laws. Any meeting of the stockholders and the Board of Directors may be held either within or without the State of Florida, without notice by written consent of all the stockholders or directors as the case may be.

The directors of the corporation are expressly authorized to accept in payment for the capital stock of the corporation real or personal property of any kind or nature, including accounts receivable, inventories of raw materials, or finished products, furniture, fixtures, automotive equipment, machinery, buildings, or any other items of real or personal property of value to the corporation. The value placed upon said property shall be deemed conclusive and shall be binding upon the directors, officers and upon the present future stockholders of the corporation.

The name and address of the initial Directors of this corporation is:

NAME

ADDRESS/POSITION

VAN HRUBY 2002 Avilla Avenue, Vero Beach, Florida 32960 - President/Treasurer

STAN BIGELEISEN P.O.BOX 1484, Boca Raton, Florida 33462 - Vice President

ARTICLE IX - INCORPORATORS

The name and address of the person signing these articles is:

NAME

ADDRESS

VAN HRUBY - 2002 Avilla Avenue, Vero Beach, Florida 32960 - President/Treasurer

ARTICLE X - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

ARTICLE XI - SHAREHOLDER QUORUM AND VOTING

A majority of the shares entitled to vote, as represented in person or proxy, shall constitute a quorum at a meeting of shareholders. No contracts or other transaction between the corporation and any other corporation and no act of this corporation shall be in any way affected or invalidated by the fact that any of the directors of the corporation are pecuniarily or otherwise interested in, or are directors of or officers of such other corporation; any director individually, or any firm of which any director may be a member, may be a party to or may be pecuniarily or otherwise interested in, any contract or transaction of the corporation, provided that the fact that he or such firm is so interested

shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any such director of the corporation who is so interested shall be disclosed or shall have been known to the Board of Directors or a majority thereof; and any such director of the corporation who is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of the corporation which shall authorize such contract or transaction with like force and effect as if he were not such director or officer of such other corporation or not so interested; and each and every person who may become a director of this corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm or corporation in which he may be in anywise interested.

ARTICLE XII - NO REMOVAL OF DIRECTORS

The shareholders of this corporation shall not be entitled to remove any Director without cause from office during his term.

ARTICLE XIII - INDEMNIFICATION

1. The corporation shall indemnify any and all of its directors or officers or former directors or officers of any person who may have served at its request as a director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually and necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties or a party, by reason of being or having been directors or officers, or a director or officer of the corporation, or of such other corporations, except in relation to matters as to which any such director or officer or former directors or officers or persons shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.

2. In case of a criminal action, suit or proceeding, a conviction of judgement (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed as adjudication that such director or officer or person is liable for negligence or misconduct in the performance of his duties, if such director or officer or person was acting in good faith, in what he considered to be the best interest of the corporation and with no reasonable cause to believe that the action was illegal.

3. In case any such action, suit or proceeding shall result in a settlement, and if in the judgement of a disinterested majority of the Board of Directors or of any disinterested committee or group of persons to whom the questions may be referred by the Board of Directors, any such person was not negligent or guilty of bad faith in relation to the matters complained of therein, the corporation shall reimburse him or indemnify him for or against all costs and expenses reasonably incurred by him in connection therewith, other than for any sums paid to the corporation.

4. Such indemnification shall not be deemed exclusive of any rights to which those indemnified may be entitled under any By-Laws, agreements, vote of stockholders or otherwise.

ARTICLE XIV - COMMENCEMENT OF CORPORATE EXISTENCE

The commencement date of this corporation shall be 11th day of November, 2002.

ARTICLE XV - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholder is subject to this reservation. Any such amendment shall require the concurrence of fifty-one percent (51%) of the shares entitled to vote.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11th day of November, 2002.


VAN HRUBY, PRESIDENT/TREASURER

COUNTY OF MARTIN
STATE OF FLORIDA

The foregoing instrument was acknowledged before me this 11th day of November, 2002 by VAN HRUBY, who is personally known to me ☒ or ☐ who has produced identification in the form of _____ and who did ☐ or did not take an oath.



Jeannine Premierlani
Commission # DD081038
Expires Jan. 22, 2006
Bonded Thru
Atlantic Bonding Co., Inc.


NOTARY PUBLIC

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TALLAHASSEE, FLORIDA
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