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SECRETARY OF STATE

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### TRANSMITTAL LETTER

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

SUBJECT: Glo	bal Industries, Incorporated			
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUFFIX)	
Enclosed are an orig	rinal and one (1) copy of the art	icles of incorporation and	d a check for:	
\$70.00 Filing Fee	□ \$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy  ADDITIONAL CO	\$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED	
FROM:	A. Maurice Maddox			
	Name (Printed or typed)			
	3800 West Broward Boulevard, Suite 102			
	Address			
	Fort Lauderdale, Florida 33312			
	City, State & Zip			
	(954) 660-7602			
	Daytime Telephone number			

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

03 MAY -5 PM 12: 13

## GLOBAL INTERNATIONAL INDUSTRIES, INCORPORATED SECRETARY OF STATE TALLAHASSEE, FLORIDA ARTICLES OF INCORPORATION FOR

#### ARTICLE I: NAME

The name of this corporation shall be Global International Industries, Incorporated

#### ARTICLE II: PRINCIPAL PLACE OF BUSINESS

The principal place of business shall be 3800 West Broward Boulevard, Suite 102, Fort Lauderdale, Florida, 33312.

#### ARTICLE III: PURPOSE

The purpose of this corporation will be a company that will, pursuant to all applicable laws, engage individuals, companies, and other entities worldwide to stimulate the buying and selling of goods, investment, and services.

#### ARTICLE IV: SHARES OF STOCK

- **4.1.** Number of Shares. The number of shares of common stock shall be 50,000,000.
- 4.2. Value. The value of each share shall be par value. Par value is \$0.0013725 per share.

#### ARTICLE V: BOARD OF DIRECTORS

- **5.1.** Number. There shall be four directors.
- 5.2. Authority. Each director shall have all general, actual, and apparent authority accorded to members of boards of directors in accordance with federal and Florida law. This and other authority, if limited, must be done so by separate agreement and disclosed to third parties in accordance with applicable law.
- **5.3.** Duties. The specific duties of each member of the Board of Directors shall be defined by separate agreement and/or bylaws governing GBII.
- **5.4.** Voting. Each board member shall have one vote equally on all matters.
- 5.5. Names and Addresses. The following four persons are the Board of Directors of GBII:

Raymond N. Kuma, III 400 SW 2<sup>nd</sup> Street Plantation, FL 33324

A. Maurice Maddox 861 NW 38th Avenue Fort Lauderdale, FL 33311 Raymond N. Kuma, IV 495 Holderness Street, SW Atlanta, GA 30310

Julius Jackson, Sr. 10310 USA Today Way Miramar, FL 33326

#### ARTICLE VI: REGISTERED AGENT

The name and address of the registered agent of the corporation is Cleveland Ferguson, III, 3800 West Broward Boulevard, Suite 102, Fort Lauderdale, FL 33312.

#### ARTICLE VII: INCORPORATOR

The name and address of the registered agent of the corporation is Cleveland Ferguson, III, Esq., 3800 West Broward Boulevard, Suite 102, Fort Lauderdale, FL 33312.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Signature/Registered Agent

2000

gnature Incorporator

Date

Date

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