

P04000056948

(Requestor's Name)

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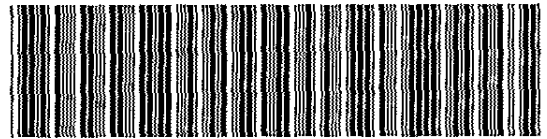
(Business Entity Name)

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*with 12336
RA sig*

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VALIDATION ONLY

3/26/04
Berta Sanders
Requestor's Name
9550 NW 77 ave #3
Address
Hialeah, FL 33016
City State ZIP Phone
(305) 612-3782A

CORPORATION(S) NAME

GLC Direct Corp.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
- ☐ Amendment
☐ Dissolution
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☐ Call If Problem
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- ☐ Merger
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☐ Other
☐ Change of Registered Agent
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☐ After 4:30
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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 30, 2004

EMPIRE CORPORATE KIT

SUBJECT: GLC DIRECT CORP.
Ref. Number: W04000012336

We have received your document for GLC DIRECT CORP.. However, the document has not been filed and is being returned for the following:

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 904A00020706

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act hereby adopts the following Articles of Incorporation.

ARTICLE 1 – NAME

The name of the corporation shall be: **GLC Direct Corp.**

ARTICLE 2 – PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**6288 NW 186 Street, F107
Miami, Florida 33015**

ARTICLE 3 – SHARES

The number of shares that this corporation is authorized to have outstanding at any one time is:

One hundred (100) shares; \$1.00 par value.

ARTICLE 4 – INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**Berta M. Sanders
9550 NW 77th Avenue
Hialeah Gardens, FL 33016**

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ARTICLE 5 – INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

**Lam Glenn
6288 NW 186 Street, F107
Miami, Florida 3315**

ARTICLE 6 – DIRECTORS

**Lam Glenn
6288 NW 186 Street, F107
Miami, Florida 3315**

The undersigned incorporator has executed these Articles of Incorporation this
24th day of March, 2004.


Lam Glenn

**CERTIFICATE OF DESIGNATION REGISTERED
AGENT/REGISTERED OFFICE**

Pursuant To the provisions of sections 607.0501 or 617.0501, Florida statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the designation of the registered agent/registered office, in the State of Florida.

1.- The name of the Corporation is : **GLC Direct Corp.**

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

**Berta M. Sanders
9550 NW 77 Avenue
Hialeah Gardens, FL 33016**

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.

Signature: _____

Date: _____

Berta M. Sanders

03/26/2004

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