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04 JUL -9 PM 3:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

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

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

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: KEVIN M. CRANE
Name (Printed or typed)

3602 W. CLEVELAND ST.
Address

TAMPA, FL 33609
City, State & Zip

813-728-1000
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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AND
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ARTICLE I NAME

The name of the corporation shall be:

GLOBAL HEADQUARTERS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

3602 W. CLEVELAND ST.
TAMPA, FL 33609

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

WHOLESALE TRADE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

President: KEVIN CRANE - 3602 W. CLEVELAND ST.
TAMPA, FL 33609

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

KEVIN CRANE
3602 W. CLEVELAND ST.
TAMPA, FL 33609

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEVIN CRANE
3602 W. CLEVELAND ST.
TAMPA, FL 33609


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

7/7/04

Date



Signature/Incorporator

7/7/04

Date