P05000086482

		,
(Requestor's Name)		
(Ad	dress)	
(Address)		
(Cit	y/State/Zip/Phone	: #)
PICK-UP		MAIL
œu	siness Entity Nam)e)
	ences Entry Han	
(Document Number)		
Certified Copies Certificates of Status		
Special Instructions to	Filing Officer:	-
Office Use Only		



06/16/05--01020--014 **78.75



MRD6/14

TRANSMITTAL LETTER

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

۰ , •

GLOBAL DATA SOFTWARE, INC. SUBJECT: (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

FROM:

☑ \$78.75 Filing Fee & Certificate of Status **3** \$78.75 Filing Fee & Certified Copy ADDITIONAL COPY REQUIRED

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

ANDREW R. LEACH

Name (Printed or typed)

10504 S. FEDERAL HIGHWAY

Address

PORT ST. LUCIE, FL 34952

City, State & Zip

772-579-9397

Daytime Telephone number

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

FILED SECRETARY OF SINTE TALLAN SEL HORIDA 05 JUN 16 PM 12: 27

ARTICLES OF INCORPORATION of Global Data Software, Inc.

ARTICLE I – NAME

ζ,

۲

The name of the corporation shall be: Global Data Software, Inc. (hereinafter, "Corporation").

ARTICLE II – PRINCIPAL OFFICE

The principal office and the mailing address of this Corporation is:

10504 S. Federal Highway Port St. Lucie, FL 34952

ARTICLE III - PURPOSE OF CORPORATION

The general purpose of the corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.

ARTICLE IV - SHARES

The aggregate number of shares of stock of the Corporation shall be One Hundred (100) shares of Common Capital Stock, each having a par value of \$1.00 Dollar for a total authorized capitalization of \$100. Each of such shares shall be entitled to one (1) vote. No other classes of stock are authorized.

ARTICLE V – REGISTERED AGENT

The name and street address of the registered agent is:

Andrew R. Leach 10504 S. Federal Highway Port St. Lucie, FL 34952

ARTICLE VI- INCORPORATOR

The name and address of the Incorporator is:

Andrew R. Leach 10504 S. Federal Highway Port St. Lucie, FL 34952

ARTICLE VII- OFFICERS

The initial officers of the Corporation are:

President – Andrew R. Leach Vice President – Werner Jager

ARTICLE VIII- BOARD OF DIRECTORS

The initial Board of Directors will be:

Andrew R. Leach Werner Jager

ARTICLE IX - TERM OF EXISTENCE

This Corporation shall have perpetual existence unless otherwise amended at a later date.

ARTICLE X- EFFECTIVE DATE

These Articles of Incorporation shall be effective as of the date of filing with the Secretary of State.

ARTICLE XI- POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE XII - STOCK TRANSFER RESTRICTION

No shareholder of this Corporation shall sell any shares of stock held by him or her in this Corporation without first offering to sell such stock to the Corporation on the same terms and conditions and at the price offered in good faith and in writing, be any proposed purchaser. The written offer by such proposed purchaser shall be delivered to the Corporation at the time the stock is offered to the Corporation for sale. The Corporation shall have the right to accept the offer any time within thirty (30) days from and after the date on which the offer is made to the shareholder and shall exercise the option to purchase by notifying the shareholder in writing. If the Corporation shall not exercise its option to purchase the shares of stock, it shall notify the shareholder in writing within the thirty (30) day period and the shares may then be sold by the shareholder, but only to the proposed purchaser on the same terms and conditions as offered to the Corporation, and only within thirty (30) days from and after the date on which the Corporation declines to exercise its option.

ARTICLE XIII - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment thereto are granted subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 77H day of 30E, 2005.

Level pl.

Andrew R. Leach

Acknowledgment

State of Florida County of _____

Before me, a Notary Public in and for said State and County, personally appeared Andrew R. Leach, who acknowledged himself to be the Incorporator of Global Data Software, Inc. and that he signed his name to its Articles of Incorporation for the purpose herein contained and to have the same recorded and filed as such.

IN WITNESS WHEREOF, I have hereunto set my hand and Notorial Seal on this $-\frac{1}{2}$ day of $-\frac{1}{2}$, 2005.

Notary Public Jennifer L. Tornquist Commission #DD186859 Expires: Feb 23, 2007 Bonded Thru Atlantic Bonding Co., Inc

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHING THIS STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Chapter 48.091 Florida Statutes, the following is submitted in compliance with said Act.

Global Data Software, Inc. (a corporation for profit) desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named Andrew R. Leach, 10504 S. Federal Highway, Port St. Lucie, FL, as its agent to accept service of process within this State.

<u>Acknowledgment</u>

••••

Having been named to accept service of process for the above stated Corporation, at the place designated in the Certificate, I hereby accept this act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

ual oc

Andrew R. Leach 10504 S. Federal Highway Port St. Lucie, FL 34952

