

# P10000012828

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H10000029720 3)))



H100000297203ABCV

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 617-6381

From: Account Name : LEGALZOOM.COM INC.  
Account Number : I20010000062  
Phone : (323) 962-8600  
Fax Number : (323) 962-3889

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
10 FEB 10 AM 8:21

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

## FLORIDA PROFIT/NON PROFIT CORPORATION

GlobeX Management Group, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB 10 AM 11:56

H10000029720.3

**COVER LETTER**

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

**SUBJECT:** GlobeX Management Group, 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:** Sheila Dang, Legalzoom.com, Inc.  
Name (Printed or typed)

7083 Hollywood Blvd., Ste 180  
Address

Los Angeles, CA 90028  
City, State & Zip

323-962-8600 ext. 883  
Daytime Telephone number

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

H10000029720.3

**ARTICLES OF INCORPORATION**

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

**ARTICLE I NAME**

The name of the corporation shall be:

GlobeX Management Group, Inc.

**ARTICLE II PRINCIPAL OFFICE**The principal street address and mailing address, if different is:

8209 Natures Way, Lakewood Ranch, FL 34202

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is:

20,000,000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

Perry C. Boykin, Jr, President, 8209 Natures Way, Lakewood Ranch, FL 34202

Casey A. Yniguez, Treasurer, 8209 Natures Way, Lakewood Ranch, FL 34202

Perry C. Boykin, Jr, Secretary, 8209 Natures Way, Lakewood Ranch, FL 34202

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

Casey A. Yniguez, 9818 Old Hyde Park Place, Bradenton, FL 34202

**ARTICLE VII INCORPORATOR**The name and address of the Incorporator is:

Sheila Dang, Legalzoom.com, Inc., 7083 Hollywood Blvd., Ste 180, Los Angeles, CA 90028

\*\*\*\*\*  
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: Casey A. Yniguez\_\_\_\_\_  
Date  
\_\_\_\_\_  
Signature/Incorporator: Sheila Dang, Legalzoom.com, Inc.\_\_\_\_\_  
DateFILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
10 FEB 10 AM 11:56

H10000029720 3

**Attachment to  
Certificate of Incorporation of  
GlobeX Management Group,  
Inc.**

The total number of shares of all classes of stock which the Corporation shall have authority to issue is 20,000,000 of which 10,000,000 shares of par value \$0.001 per share shall be designated as Common Stock and 10,000,000 shares of par value \$0.001 shall be designated as Preferred Stock. Shares of Preferred Stock may be issued in one or more series from time to time by the board of directors, and the board of directors is expressly authorized to fix by resolution the voting powers, designations, preferences, limitations, restrictions, relative rights and distinguishing designations of each series of Preferred Stock before the issuance of any shares of Preferred Stock in such series.