

Division of Corporations Electronic Filing Cover Sheet

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(((H11000163860 3)))



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Division of Corporations

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# FLORIDA PROFIT/NON PROFIT CORPORATION Global Nexus, Inc.

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Corporate Filing Menu

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6/21/2011



June 22, 2011

#### FLORIDA DEPARTMENT OF STATE

Division of Corporations

YOUR CAPITAL CONNECTION, INC.

SUBJECT: GLOBAL NEXUS, INC.

REF: W11000033625

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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.)

The registered agent must sign accepting the designation.

If you have any further questions concerning your document, please call (850) 245-6928.

Tim Burch Regulatory Specialist II New Filing Section FAX Aud. #: H11000163860 Letter Number: 711A00015119



### ARTICLES OF INCORPORATION

### OF

### GLOBAL NEXUS, INC.

### **ARTICLE I**

Name. The name of this corporation is Global Nexus, Inc.

#### ARTICLEII

<u>Duration</u>. The corporation shall be perpetual.

#### ARTICLE III

Purpose. This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE IV**

<u>Capital Stock.</u> This corporation is authorized to issue 1,000 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding Common Shares.

### ARTICLE V

<u>Preemptive Rights.</u> Every shareholders, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

Inttial Principal Office. The strest address of the initial principal office of this corporation is 477 North Harbor City Blvd., Melbourne, Florida 32937.

### ARTICLE VII

<u>Initial Board of Directors</u>. This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the Bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Skeete Nalley
477 North Harbor City Blvd.
Melbourne, FL 32937

Hunter Gaylor 477 North Harbor City Blvd. Melbourne, FL 32937

Alysa Morse 477 North Harbor City Blvd. Melbourne, FL 32937

Beverly Watts 477 North Harbor City Blvd. Melhourne, FL 32937

#### ARTICLE VIII

Incorporator. The name and address of the person signing these articles is:

Zalina Khan 3548 Marlinspike Drive Tampa, FL 33607

### **ARTICLE IX**

Bylaws. The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the Shareholders.

### ARTICLEX

Registered Agent. Dana J. Watts, Esq. is hereby designated as the Registered Agent for this corporation. The registered office shall be 1620 Main Street, Ste. 1, Sarasota, FL 34236

### ARTICLE XI

Indemnification The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

### ARTICLE XII

Amendment. This corporation reserves the right to amend or repeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this / 9 day of June, 2011.

Zalina Kran Zalina Kran 6/19/2011

STATE OF FLORIDA COUNTY OF SARASOTA

SWORN TO and subscribed before me for the uses and purposes therein expressed, this day and year last above written.

(STAMP/SEAL)

Print Name

NOTANY PUBLIC STATE OF FLORIDA

Cay I. Kline

Commission # DD818495

Expires: OCT. 27, 2012

BONDED THRU ATLANTIC BONDING CO., DIC.

### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

## GLOBAL NEXUS, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Global Nexus, Inc. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the County of Sarasota, State of Florida, has named Dana J. Watts, Esq., located at 1620 Main Street, Suite 1, Sarasota, Florida 34236, County of Sarasota, State of Florida, its agent to accept service of process within this state.

ACKNOWLEDGMENT:

(Must be signed by Designated Agent)

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

DANA J. WATTS ESQUIRE 1620 Main Street Ste. One

Sarasota, Florida 34236

(941) 955-5791

Florida Bar # 0292141

Attorney for Global Nexus, Inc.

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