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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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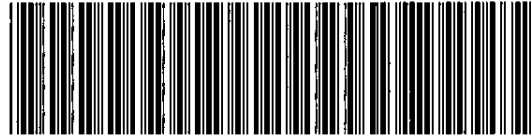
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE 1/2/12

MRS
11/14

COVER LETTER

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

SUBJECT: Global Banking Consultants, 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: Richard M. Mogerman, Esq.

Name (Printed or typed)

8211 W. Broward Blvd., Suite 200

Address

Plantation, Florida 33324

City, State & Zip

954 475-7171

Daytime Telephone number

markmog@bellsouth.net

E-mail address: (to be used for future annual report notification)

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

Please see attached approval from OFR
for use of name. Thank you.



STREET ADDRESS: 101 East Gaines Street, Suite 638 • PHONE (850) 410-9800 • FAX (850) 410-9548
MAILING ADDRESS: Division of Financial Institutions, 200 East Gaines Street, Tallahassee, FL 32389-0371
Visit us on the web: www.FLOFR.COM • Toll Free: (800) 848-3792

TOM GRADY
COMMISSIONER

November 8, 2011

FILED
11 NOV 10 PM 2:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Richard M. Mogerman, Esq.
8211 West Broward, Suite 200
Plantation, FL 33324

Re: Global Banking Consultants, Inc.

Dear Mr. Mogerman:

Thank you for your recent e-mail requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda D. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

RICK SCOTT
GOVERNOR

PAM BONDI
ATTORNEY
GENERAL

JEFF ATWATER
CHIEF FINANCIAL
OFFICER

ADAM PUTNAM
COMMISSIONER OF
AGRICULTURE

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: **Global Banking Consultants, Inc**

ARTICLE II PRINCIPAL OFFICE

Principal street address
8211 West Broward Boulevard
Suite 200
Plantation, Florida 33324

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
"Any and all lawful business"

EFFECTIVE DATE 1/2/12

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE IV SHARES

The number of shares of stock is: **1,000**

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: **B. William Spector**
Address: **8211 West Broward Boulevard**
Suite 200
Plantation, Florida 33324

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

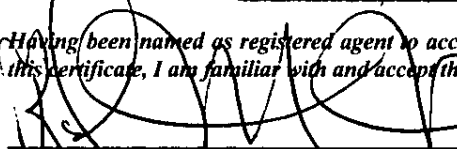
Name: **Richard M. Mogerman, P.A.**
Address: **8211 West Broward Boulevard, Suite 200**
Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: **B. William Spector**
Address: **8211 West Broward Boulevard, Suite 200**
Plantation, Florida 33324

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



Required Signature/Registered Agent

11/9/11

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

11/9/11

Date

**ADDENDUM TO THE ARTICLES OF INCORPORATION
FOR GLOBAL BANKING CONSULTANTS, INC.**

Article VIII

Effective date: January 2, 2012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA