

PI 20000095347

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

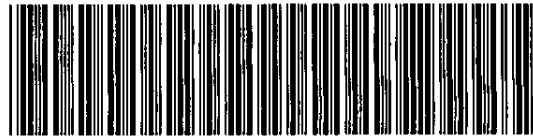
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600241798426

11/15/12--01002--012 **128.75

FILED
12 NOV 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MD 11/16

COVER LETTER

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

SUBJECT: Domestication of Global Strategy, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

David A. Warar
Name (printed or typed)

553 Wilmington Circle
Address

Oviedo, FL 32765
City, State & Zip

(407) 951-6750
Daytime Telephone Number

dave@consultgsi.com
E-mail address: (to be used for future annual report notification)

CERTIFICATE OF DOMESTICATION

The undersigned, David A. Warar, CEO
(Name) (Title)
of Global Strategy, Inc. a foreign corporation
(Corporation Name)
in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was May 3, 2001.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was Libertyville, IL.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Global Strategy, Inc..
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Global Strategy, Inc..
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was Des Plaines, IL.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am CEO, of Global Strategy, Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 8th day of November, 2012.



(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	\$ 78.75
Total to domesticate and file	\$128.75

FILED
12 NOV 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Global Strategy, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

553 Wilmington Circle
Oviedo, FL 32765

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
management consulting

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

100

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

David A. Warar, CEO. 553 Wilmington Circle, Oviedo, FL 32765
Kumiko Warar, Vice President. 553 Wilmington Circle, Oviedo, FL 32765

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE **NAME AND FLORIDA STREET ADDRESS** (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

David A. Warar
553 Wilmington Circle
Oviedo, FL 32765

ARTICLE VII INCORPORATOR

THE **NAME AND ADDRESS** OF THE INCORPORATOR IS:

David A. Warar
553 Wilmington Circle
Oviedo, FL 32765

**HAVING BEEN NAMED AS REGISTERED AGENT AND 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

November 8, 2012

Date



Signature/Incorporator

November 8, 2012

Date

FILED
12 NOV 15 AM 11:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA