

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

58069

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.

(((H13000011728 3)))



H130000117283ABXC

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

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
GLOBALTRONIC INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

MD 1/16

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

13 JAN 15 PM 4:29

FILED

13 JAN 15 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

413000011728

ARTICLES OF INCORPORATION

The undersigned Incorporator(s), for the purpose of forming a Profit Corporation under chapter 607 of the Florida Statutes, hereby adopt(s) the following Articles of Incorporation.

FILED
13 JAN 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of this corporation shall be:

GLOBALTRONIC INC.

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

The principal place of business of this corporation shall be:

2225 N. COMMERCE PKWY
WESTON, FL 33326

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

ARTICLE V

The aggregate number of shares which this corporation shall have authority issue is 500 shares common stock having \$0 individual par value.

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

413000011728

3056339696

01/15/2013 16:22

EMPIRE CORP

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

DAVID IVERSON
2225 N. COMMERCE PKWY
WESTON, FL 33326

FILED
13 JAN 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the board of Directors shall be:


P
LARRY GRANES
2225 N. COMMERCE PKWY
WESTON, FL 33326

ARTICLE VIII

The name and address of the incorporator(s) to these Article of Incorporation Shall Be:

DAVID IVERSON
2225 N. COMMERCE PKWY
WESTON, FL 33326

The undersigned has executed these Articles of Incorporation this 15TH Day of JANUARY, 2013.



INCORPORATOR

H1300001720

FILED
13 JAN 15 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

GLOBALTRONIC INC.

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.


REGISTERED AGENT

06711111720

01/15/2013 16:22 3056339595

EMPIRE CORP