

**P/5000000918**

Florida Department of State  
Division of Corporations  
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To:

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

From:

Account Name : LAW OFFICE OF HENRY W. JOHNSON  
Account Number : I20130000002  
Phone : (561) 672-7264  
Fax Number : (561) 235-3416

**\*\*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**

**Bellwether Global Corporation**

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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**ARTICLES OF INCORPORATION  
OF  
BELLWETHER GLOBAL CORPORATION**

**ARTICLE I. NAME**

The name of this corporation is Bellwether Global Corporation.

**ARTICLE II. PRINCIPAL ADDRESS**

The principal address and mailing address of this corporation is

**ARTICLE III. DURATION**

This corporation shall have perpetual existence commencing upon the filing of these Articles.

**ARTICLE IV. PURPOSE**

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

**ARTICLE V. CAPITAL STOCK**

This corporation is authorized to issue 100 shares of \$1.00 par value common stock which shall be designated "Common Shares."

**ARTICLE VI. PRE-EMPTIVE RIGHTS**

The shareholders of the corporation shall have no pre-emptive right to acquire unissued or treasury shares of the corporation.

**ARTICLE VII. INITIAL OFFICERS AND DIRECTOR**

This corporation shall have one Director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the Bylaws. The name and address of the members of the initial Board of Directors and officers of this corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
D/P/S/T	Henry W. Johnson	7900 Glades Road, Suite 530 Boca Raton Florida 33434

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**ARTICLE VIII. REGISTERED AGENT****NAME**

Henry W. Johnson

**ADDRESS**7900 Glades Road, Suite 530  
Boca Raton Florida 33434**ARTICLE IX. INCORPORATOR**

The name and address of the incorporator is:

**NAME**

Henry W. Johnson

**ADDRESS**7900 Glades Road, Suite 530  
Boca Raton Florida 33434**ARTICLE X. INDEMNIFICATION**

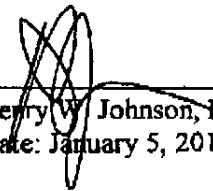
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI. AMENDMENT**

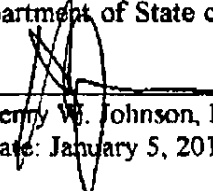
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto; and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 5<sup>th</sup> day of January, 2015.

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.

  
\_\_\_\_\_  
Henry W. Johnson, Registered Agent  
Date: January 5, 2015

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 s817.155, F.S.

  
\_\_\_\_\_  
Henry W. Johnson, Incorporator  
Date: January 5, 2015FILED  
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