

P17 000004033

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 9, 2016

DR. GARRY LOUIS BOYER
633 NE 167 ST., STE. 301
N MIAMI BEACH, FL 33162

SUBJECT: GLMB NEWAVEN CORP.
Ref. Number: W16000082619

We have received your document for GLMB NEWAVEN CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A print out of the electronic filing form is not acceptable for process of a paper filing. Enclosed is the correct form you need to fill out and resubmit to our office in order for us to process your request.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Matthew T Moon
Regulatory Specialist II

Letter Number: 716A00026283

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 13 AM 11:24

COVER LETTER

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

SUBJECT: GLMB NEWAVEN CORPORATION FILING
(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status
ADDITIONAL COPY REQUIRED

FROM: DR. GARRY LOUIS MAGLOIRE BOYER

Name (Printed or typed)

290 NE 164 ST

Address

N Miami Beach, FL 33162

City, State & Zip

7862945678

Daytime Telephone number

DR.GLOUISB@newavenuellc.org

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

17 JAN 13 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: GLMB NEWAVEN CORPORATION

ARTICLE II PRINCIPAL OFFICE

Principal street address

Mailing address, if different is:

633 NE 167 ST SUITE 301

P O 640292

N Miami Beach, FL 33162

N Miami Beach, FL 33162

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: NEWAVENUE is a GLMB NEWAVEN legal private profitable corporation that sells software, markets, and promotes businesses with a focus in sports and investments.

ARTICLE IV SHARES

The number of shares of stock is: 25

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Cricius Boyer Assistant

Name and Title: Mario Boyer Assistant

Address: 125 Delmas 93

Address: 125 Rennie St

Petionville (W.I) Haiti

Hamilton, NJ 08610

Name and Title: Lentz Boyer Assistant

Name and Title: Jean Baptiste Pierre Phillip Assistant

Address: 32 Propect Ave APT 1F

Address: Delmas 20 House # 4

Norwalk, CT 06850

Delmas 1st City (W.I) Haiti

Name and Title: Luckner Jeudy Assistant

Name and Title: Kesha Belizaire Associate Agent

Address: 3080 Dennis Duderot

Address: 4389 Old Town Dr.

Laval Quebec

Tampa, FL 33647

H7POC4, Canada

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STATE
IDA

Name and Title: Nadine Belizaire Assistant

Address: 4389 Old Town Dr.

Tampa, FL 33647

Name and Title: Chantale B Gracien Assistant

Address: 16400 NE 6 Ave

N Miami Beach, FL 33162

ARTICLE VI REGISTERED AGENT

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

Name: DR. GARRY LOUIS M BOYER President

Address: 290 NE 164 ST

N Miami Beach, FL 33162

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

Name: DR. GARRY LOUIS MAGLOIRE BOYER

Address: 290 NE 164 ST

N Miami Beach, FL 33162

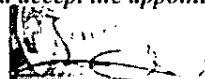
ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: 01/10/2017 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

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

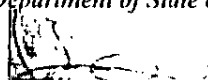


Required Signature/Registered Agent

01/09/2017

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

01/09/2017

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
17 JAN 13 AM 11:24

P17000004033

Mario Boyer
125 Rennie Street
Hamilton, New Jersey 08610

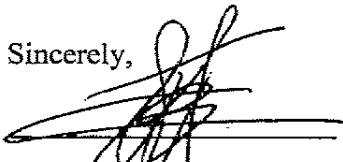
To: Sammy Caldwell, Operations & Management Consultant I:

Dear Mr. Caldwell,

My name is Mario Boyer, and my address is above. This memo is to inform you that my name and/or address were added to the corporation named GLMB NEWAVEN CORP and filed without my knowledge or consent.

If you need any additional information on this matter, please feel free to contact me at the address above.

Sincerely,


Mario Boyer

Subscribed and sworn to
Before me on this

16th day of February 2018
MARKEN BELFORT

MARKEN BELFORT
NOTARY PUBLIC OF NEW JERSEY
50002202
My Commission Expires Aug. 22, 2019