

P17000047787

(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



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04/25/17--01002--030 **113.75

W17-35443

FILED

17 MAY 31 PM 12:21

CLERK OF STATE
AT TALLAHASSEE, FLORIDA

T. BURCH

JUN 1 2017

COVER LETTER

TO: Charter Section
Division of Corporations

SUBJECT: Global Development Network Corp.
Name of Resulting Florida Profit Corporation

The enclosed Certificate of Conversion, Articles of Incorporation, and fees are submitted to convert an "Other Business Entity" into a "Florida Profit Corporation" in accordance with s. 607.1115, F.S.

Please return all correspondence concerning this matter to:

MEI HONG CHANG
Contact Person

Global Development Network Corp
Firm/Company

8400 NW 96 ST
Address

MEDLEY FL 33166
City, State and Zip Code

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

For further information concerning this matter, please call:

MEI HONG CHANG at (305) 508-5089
Name of Contact Person Area Code and Daytime Telephone Number

Enclosed is a check for the following amount:

☐ \$105.00 Filing Fees ☐ \$113.75 Filing Fees ☒ \$113.75 Filing Fees ☐ \$122.50 Filing Fees,
and Certificate of Status and Certified Copy Certified Copy, and
Certificate of Status

STREET ADDRESS:
New Filings Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:
New Filings Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 26, 2017

MEI HONG CHANG
8400 NW 96 ST
MEDLEY, FL 33166

SUBJECT: GLOBAL DEVELOPMENT NETWORK CORP.
Ref. Number: W17000035443

We have received your document for GLOBAL DEVELOPMENT NETWORK CORP. and your check(s) totaling \$113.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

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.

Tim Burch
Regulatory Specialist III

Letter Number: 117A00007984

Certificate of Conversion
For
"Other Business Entity"
Into
Florida Profit Corporation

This Certificate of Conversion **and attached Articles of Incorporation** are submitted to convert the following "Other Business Entity" into a Florida Profit Corporation in accordance with s. 607.1115, Florida Statutes.

1. The name of the "Other Business Entity" immediately prior to the filing of this Certificate of Conversion is:

Global Development Network LLC
Enter Name of Other Business Entity

2. The "Other Business Entity" is a LLC
(Enter entity type. Example: limited liability company, limited partnership, general partnership, common law or business trust, etc.)

first organized, formed or incorporated under the laws of Florida
(Enter state, or if a non-U.S. entity, the name of the country)

on 12/29/2016
Enter date "Other Business Entity" was first organized, formed or incorporated

3. If the jurisdiction of the "Other Business Entity" was changed, the state or country under the laws of which it is now organized, formed or incorporated:

4. The name of the Florida Profit Corporation as set forth in the **attached Articles of Incorporation**:

Global Development Network Corp.
Enter Name of Florida Profit Corporation

5. If not effective on the date of filing, enter the effective date: 4/20/2017
(The effective date: 1) cannot be prior to nor more than 90 days after the date this document is filed by the Florida Department of State; **AND 2)** must be the same as the effective date listed in the attached Articles of Incorporation, if an effective date is listed therein.)

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.

Signed this 11 day of April, 2017

Required Signature for Florida Profit Corporation:

Signature of Chairman, Vice Chairman, Director, Officer, or, if Directors or Officers have not been selected, an

Incorporator:

Printed Name: HEE HONG CHANG Title: PRESIDENT

Required Signature(s) on behalf of Other Business Entity: [See below for required signature(s).]

Signature: HEE HONG CHANG

Printed Name: HEE HONG CHANG Title: PRESIDENT/MANAGER

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

Signature: _____

Printed Name: _____ Title: _____

If Florida General Partnership or Limited Liability Partnership:

Signature of one General Partner.

If Florida Limited Partnership or Limited Liability Limited Partnership:

Signatures of ALL General Partners.

If Florida Limited Liability Company:

Signature of a Member or Authorized Representative.

All others:

Signature of an authorized person.

Fees:

Certificate of Conversion:	\$35.00
Fees for Florida Articles of Incorporation:	\$70.00
Certified Copy:	\$8.75 (Optional)
Certificate of Status:	\$8.75 (Optional)

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 Development Network Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal street address

Mailing address, if different is:

8400 NW 96 ST
Medley FL 33166

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

All Permitted Business

ARTICLE IV SHARES

The number of shares of stock is: 100 (one Hundred)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: HEI Hong Chang

Name and Title: PRESIDENT

Address: 8400 NW 96 ST

Address: _____

Medley FL 33166

Name and Title: CHIA CHIEN YANG

Name and Title: VICE PRESIDENT

Address: 8400 NW 96 ST

Address: _____

Medley FL 33166

Name and Title: _____

Name and Title: _____

Address: _____

Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: MEI HONG CHANG
Address: 8400 NW 96 ST
Medley FL 33166

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: MEI HONG CHANG
Address: 8400 NW 96 ST
Medley FL 33166

FILED
17 MAY 31 PM 12:22
DEPARTMENT OF STATE
ALBUQUERQUE, NEW MEXICO

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

4/20/2017
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any 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

4/20/2017
Date