

P95000003007

TRANSMITTAL LETTER

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

400001376084
-01/11/95--01064--003
***122.50 ***122.50

SUBJECT: GLOBAL INVESTMENT HOLDINGS, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$122.50.

FROM:

Mr. G. J. Perkins
Name
5631 Ashton Lake Drive
Address
SARASOTA Florida 34231
City, State, & Zip
(813) 925 5882
Telephone Number

FILED
95 JAN 10 AM 8 34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Note: Additional copy of articles is needed only when certified copy is requested.

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1-12-95

ARTICLES OF INCORPORATION

FILED

OF

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GLOBAL INVESTMENT HOLDINGS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBAL INVESTMENT HOLDINGS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

5631 Ashton Lake Drive
SARASOTA Florida 34231

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200 SHARES OF STOCK EACH AT A PAR VALUE OF \$10.00

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Mr. Gary J. Perkins
5631 Ashton Lake Drive
SARASOTA FL 34231

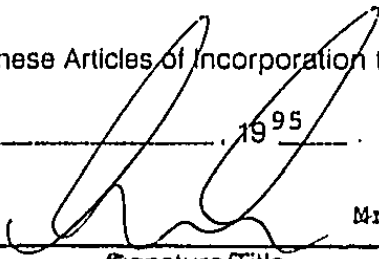
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

EPOC TRUST
P.O. Box 415
St. James House
New Street
James Place
St. Helier
JERSEY JE 4 8WH

The undersigned has(have) executed these Articles of Incorporation this

5 day of January, 1995



Signature/Title

Mr. G. J. Perkins
President

Signature/Title

Signature/Title

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

Pursuant to the provisions of section 607.0501, Florida Statute, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1 The name of the corporation is: GLOBAL INVESTMENT HOLDINGS, INC.

2 The name and address of the registered agent and office is:

Mr. G. J. Perkins
(NAME)

5631 Ashton Lake Drive
(P.O. BOX NOT ACCEPTABLE)

SARASOTA Florida 34231

(CITY/STATE/ZIP)

SIGNATURE 

(corporate officer) Mr. G. Perkins

TITLE President

DATE January 5, 1995.

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 

Mr. G. J. Perkins.

DATE January 5, 1995.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA