

TRANSMITTAL LETTER

P95000042773

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

300001500038
-05/25/95--01049--002
*****70.00 *****70.00

SUBJECT: Alert Business Consultants CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$ 70.00 .

FROM:

Ellen F. Giura
Name (printed or typed)
2045 East Bay Drive Suite 710
Address
Jarvis, Florida 34641
City, State, & Zip
(813) 588-2586
Telephone Number

RECEIVED

Note: Please provide the original and one copy of the Articles.

Philip Giura GAVE

AUTHORIZATION BY PHONE TO
CORRECT Suppliv. (Coop.)

DATE 6/1/95

DOC. EXAM. WPU

WAWWA

ARTICLES OF INCORPORATION

OF

ALERT BUSINESS CONSULTANTS CORP.

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:

Alert Business Consultants CORP.

ARTICLE II PRINCIPAL OFFICE

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

2045 East Bay Drive Suite 710
Largo, Florida 34641

ARTICLE III CAPITAL STOCK

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

40 Shares of Stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Lisa F. Glura
2045 East Bay Drive Suite 710
Largo, Florida 34641

ARTICLE V INCORPORATOR(S)

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

Lisa F. Glura
2045 East Bay Drive Suite 710
Largo, Florida 34641

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

5 day of May, 19 95.

x Lisa F. Glura
Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, 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: Alert Business Consultants CORP.

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

<u>Lisa F. Giura</u>	95	FILED
(NAME)	SEP 25	1995
<u>2045 East Bay Drive Suite 710</u>		
(P.O. BOX <u>NOT</u> ACCEPTABLE)		
<u>Largo, Florida 34641</u>		
(CITY/STATE/ZIP)		

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 x Lisa F. Giura

DATE May 5, 1995

P95000042773

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 20, 1996

ALERT BUSINESS CONSULTANTS CORP.
11414 SEMINOLE BLVD. SUITE 4
LARGO, FL 33778

SUBJECT: ALERT BUSINESS CONSULTANTS CORP.
Ref. Number: P95000042773

Debit Memo #: 700898-F

This is to inform you that check #1526 in the amount of \$375.00 submitted with the annual report for ALERT BUSINESS CONSULTANTS CORP. has been returned by your bank because of NSF.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$240.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after November 20, 1996 and a reinstatement fee of an additional \$385 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey
Accountant I

Letter Number: 896A00043616

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
 AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
 Sandra B. Matham
 Secretary of State
 DIVISION OF CORPORATIONS

APPROVED AND FILED

96 AUG 16 AM 10:32

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # **PG5000042773**

Alert Business Consultants

Principal Place of Business Mailing Address
 11414 Seminole Blvd. Suite 4
 Largo, Florida 33778

3. Date incorporated or Qualified	3a. Date of Last Report
May 25, 1996	
4. FEI # (Employer)	Applied For
59-3299997	Not Applicable
5. Certificate of Status Desired	\$8.75 Additional Fee Required
<input checked="" type="checkbox"/>	
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
<input type="checkbox"/>	
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

21. Principal Place of Business	2a. Mailing Address
21 Same as Above	2a 11414 Seminole Blvd.
22 Same as Above	27 Suite 4
23 Same as Above	28 Largo, Florida 33778
24	29
25	30

9. Name and Address of Current Registered Agent
 Lisa Giura
 600 Starkey Rd. Apartment 307
 Largo, Florida 33771

10. Name and Address of New Registered Agent	
81 Name	LESLIE RADCLIFFE
82 Street Address (P.O. Box Number is Not Acceptable)	4934 20th St. N.
83	
84 City	ST. PETERSBURG FL
85 Zip Code	33714

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE *Leslie Radcliffe* DATE 7/26/96

12. OFFICERS AND DIRECTORS	
TITLE	President <input checked="" type="checkbox"/> DELETE
NAME	Lisa Giura
STREET ADDRESS	600 Starkey Rd. #307
CITY, ST, ZIP	Largo, Florida 33771 <input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	<input type="checkbox"/> DELETE
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY, ST, ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	President, Secretary, Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12 NAME	Leslie Radcliffe
13 STREET ADDRESS	4934 20th St. North
14 CITY, ST, ZIP	St. Petersburg, FL 33714 <input type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	000001926710
24 CITY, ST, ZIP	-08/20/96--01106--004
31 TITLE	***375.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 19.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears on Chapter 12, Part 13 if changed or on an attachment with an address.

SIGNATURE *Leslie Radcliffe* DATE 7/26/96 (B13) 398-6421

CR2E034 (3/96)

P95000042773

Global Communications International, Inc.

3507 Boulevard • Suite A • Colonial Heights, VA 23804

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) (Document #) _____
- 2. _____ (Corporation Name) (Document #) **600001992766--8**
-10/31/96--01094--003
*****35.00 *****35.00
- 3. _____ (Corporation Name) (Document #) _____
- 4. _____ (Corporation Name) (Document #) _____

- Walk in
- Mail out
- Pick up time _____
- Will wait
- Certified Copy
- Photocopy
- Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input checked="" type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

5/11/18

FILED
96 NOV 15 PM 2:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 5, 1996

Global Communications International, Inc.
3507 Boulevard
Suite A
Colonial Heights, VA 23804

SUBJECT: ALERT BUSINESS CONSULTANTS CORP.
Ref. Number: P95000042773

We have received your document for ALERT BUSINESS CONSULTANTS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 996A00050799

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Alert Business Consultants Corp.

SECOND: The articles of incorporation were filed on: Approximately April 25, 1995

THIRD: (CHECK ONE)

None of the corporation's shares have been issued.

The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.


SIXTH: Adoption of Dissolution (CHECK ONE)

A majority of the incorporators authorized the dissolution.

A majority of the directors authorized the dissolution.

FILED
96 NOV 15 PM 2: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Signed this 25 day of October, 19 96

Signature 
(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Leslie Radcliff

(Typed or printed name)

President

(Title)