

895000048333

Chapter Number Only

6/26/95

P.B.R.

Requester's Name

Address

City

State

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Phone

VALIDATION ONLY

300001519323  
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\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Global Capital management

RECEIVED  
JUN 21 PM 4:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

EMPIRE

Toll Free: 1-800-432-3028

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JUN 21 PM 10:58  
DIVISION OF CORPORATION

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
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Acknowledgment
W.P. Verifier

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F. CHESSER JUN 21 1995

ARTICLES OF INCORPORATION  
OF  
GLOBAL CAPITAL MANAGEMENT, INC

FILED  
1995 JUN 21 PM 1:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation is GLOBAL CAPITAL MANAGEMENT, INC.

ARTICLE II

PURPOSE

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 7,500 shares of common stock with a par value of \$1.00 per share.

ARTICLE IV

DURATION

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State unless dissolved according to Florida law.

ARTICLE V

DIRECTORS

The corporation shall have one Director initially. The number of Directors may be increased or diminished from time to time by By-Laws adopted by the Stockholders, but there shall never be more than four Directors. The name and street address of the one Director of this corporation is:

THEODORE G. METZGER  
202 Garden Road  
Palm Beach, Florida 33480

ARTICLE VI

INCORPORATOR

The name and street address of the person signing these Articles of Incorporation is:

THEODORE G. METZGER  
202 Garden Road  
Palm Beach, Florida 33480

ARTICLE VII

PRINCIPAL OFFICE OF CORPORATION

The principal address of this corporation shall be:

GLOBAL CAPITAL MANAGEMENT, INC.  
c/o Bruce W. Parrish, Jr., P.A.  
105 South Narcissus Avenue  
West Palm Beach, Florida 33401

ARTICLE VIII

AMENDMENT OF ARTICLES

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

ARTICLE IX

BY-LAWS

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the By-Laws of the corporation.

ARTICLE X

INITIAL REGISTERED OFFICE AND AGENT

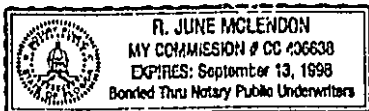
The street address of the initial registered office of this corporation is: 105 So. Narcissus Avenue, Suite 701, West Palm Beach, Florida 33401 and the name of the initial Registered Agent at that address is: Bruce W. Parrish, Jr.

IN WITNESS WHEREOF, the undersigned, being the Incorporators,  
have executed these Articles of Incorporation.


  
THEODORE G. METZGER

STATE OF FLORIDA  
COUNTY OF PALM BEACH

The foregoing Articles of Incorporation of GLOBAL CAPITAL  
MANAGEMENT, INC., were acknowledged before me this 15<sup>th</sup> day of  
June, 1995, by the Incorporator, THEODORE G. METZGER, who produced  
a valid Florida driver's license \_\_\_\_\_ as  
identification, or who is personally known to me.



My Commission Expires:

  
Notary Public, State of Florida  
at Large.

R. JUNE MCLENDON  
Print Name

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

Pursuant to the provisions of Section 607.0501, 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 GLOBAL CAPITAL MANAGEMENT, INC.
2. The name and address of the registered agent and office are:

Bruce W. Parrish, Jr., P.A.  
105 So. Narcissus Avenue  
Suite 701  
West Palm Beach, Florida 33401

Dated this 15th day of June, 1995.

  
\_\_\_\_\_  
THEODORE G. METZGER, Incorporated

FILED  
1995 JUN 21 PM 1:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.

  
\_\_\_\_\_  
BRUCE W. PARRISH, JR., P.A.

DATED June 15, 1995