

# P96000000989

## TRANSMITTAL LETTER

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

FILED  
96 JAN -4 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

000001678270  
-01704796--01014--010  
\*\*\*\*131.25 \*\*\*\*131.25

SUBJECT: GLOBAL RESOURCE SERVICES, INC  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: MR. DAVID A. SINCLAIR  
Name (printed or typed)

6135 NW 186th Street, #310  
Address

MIAMI, FLORIDA 33015  
City, State & Zip

(305) 624-3040  
Daytime Telephone number

*mail-out*

RECEIVED  
96 JAN -4 PM 1:15

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

D. BROWN JAN -4 1996

**ARTICLES OF INCORPORATION  
OF  
GLOBAL RESOURCE SERVICES, INC.**

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**FILED**  
96 JAN -4 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a Corporation under the State of Florida.

**ARTICLE I**

The name of the corporation is Global Resource Services, Inc.

**ARTICLE II  
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The Corporate existence shall commence as of filing of the Articles of Incorporation.

**ARTICLE III**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV  
CAPITAL STOCK**

The corporation is organized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is 100 shares of common stock at \$1.00 par value per share. Holder of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

#### **ARTICLE V**

Global Resource Services, Inc. has named David Sinclair, located at 6135 N.W. 186th Street, #310, Miami, Florida 33015 as the initial Registered Agent to accept service of process within Florida. The principal place of business and the initial Registered Office of the corporation in the State of Florida is 6135 N.W. 186th Street, #310, Miami, Florida 33015.

#### **ARTICLE VI INITIAL BOARD OF DIRECTORS**

The corporation shall have one director. The number of directors may be increased or decreased from time to time in the manner provided in the Bylaws of the Corporation. The name and street address of the initial Director is:

|              |                              |
|--------------|------------------------------|
| DONNA WATSON | 6135 N.W. 186th Street, #310 |
|              | Miami, Florida 33015         |

#### **ARTICLE VII INCORPORATION**

The name and address of the incorporator of these Articles of Incorporation is David Sinclair, 6135 N.W. 186th Street, #310, Miami, Florida 33015.

#### **ARTICLE VIII BY LAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Director and Shareholder.

**ARTICLE IX  
INDEMNIFICATION**

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

**ARTICLE X  
AMENDMENT**

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, the 3<sup>rd</sup> day of January 1996.

  
\_\_\_\_\_  
DAVID SINCLAIR

STATE OF FLORIDA )

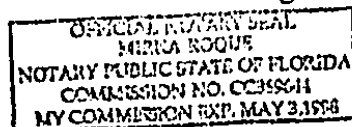
COUNTY OF DADE )

BEFORE ME, a Notary Public authorized to take acknowledgment in the State and County set forth above, personally appeared David Sinclair, known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Official Seal in the State and County aforesaid, this 3<sup>rd</sup> day of January 1996.

*Mirta Roque*

NOTARY PUBLIC  
State of Florida at Large



**FILED**  
96 JAN -4 PM 1:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND  
ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.**

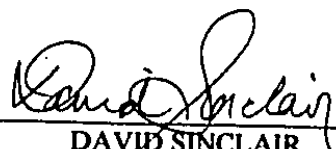
In compliance with Sections 48.091 and 607.034, Florida Statutes the following is submitted:  
FIRST that Global Resource Services, Inc., is desiring to organize or qualify under the laws of the  
State of Florida with its principal place of business at 6135 N.W. 186th Street, #310, Miami,  
Florida 33015, has named David Sinclair located at 6135 N.W. 186th Street, #310, Miami,  
Florida 33015, as its Registered Agent to accept service of process within Florida.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above stated corporation, at place  
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply  
with the provisions of all statutes relative to the proper performance of my duties.

Dated this 3rd day of January 1996.

BY:

  
DAVID SINCLAIR  
Registered Agent