

P96000028275

TRANSMITTAL LETTER

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

000001756150
-03/25/96--01075--009
*****70.75 *****70.75

SUBJECT: GLOBAL MILITARY MARKETING, 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

FILED
MAR 25 PM 6:23
TALLAHASSEE, FLORIDA

FROM: PAUL F. STAGNER
Name (printed or typed)
1294 GREENVIEW LANE
Address
GULF BREEZE, FLORIDA 32561
City, State & Zip
(904) 934-0715
Daytime Telephone number

EFFECTIVE DATE
3-22-96

APR 1 1996

BlB

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

ARTICLES OF INCORPORATION OF
GLOBAL MILITARY MARKETING, INC.

FILED

96 MAR 25 PM 6:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of a Corporation under the Florida General Corporation Act, adopt the following Articles of Incorporation for such Corporation:

ARTICLE I. NAME

EFFECTIVE DATE
3-22-96

The name of the Corporation is Global Military Marketing, Inc.

ARTICLE II. DURATION

This Corporation shall have a perpetual existence commencing on March 22, 1996, the date of execution hereof.

ARTICLE III. PURPOSE

The general nature of the business to be transacted by this Corporation is as follows:

To engage in every manner of the sale and distribution of food and nonfood products.

ARTICLE IV. CAPITAL STOCK

This Corporation is authorized to issue 750,000 shares of Common Stock with the par value of \$0.01 per share.

ARTICLE V. PREEMPTIVE STOCK

Stockholders shall have preemptive rights to buy stock exact as may otherwise be provided by the Board of Directors.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1294 Greenview Lane, Gulf Breeze, Florida, 32561 and the name of the initial registered agent of this Corporation at that address is Paul F. Stagner. The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The names and street addresses of the initial directors, who, subject to the provisions of the Articles of Incorporation, the By-Laws of this Corporation, and the laws of the State of Florida, shall hold office until the first annual meeting of the shareholders or their successors are elected and have qualified are as follows:

<u>NAME</u>	<u>ADDRESS</u>
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Paul F. Stagner	1294 Greenview Lane Gulf Breeze, Florida 32561
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There shall be a minimum of one director and a maximum of three directors.

ARTICLE VIII. INCORPORATORS

The name and street address of the Incorporators to these Articles of Incorporation is as follows:

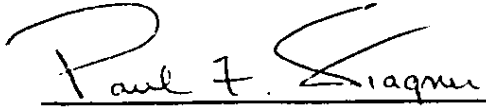
Paul F. Stagner

1294 Greenvlew Lane
Gulf Breeze, Florida 32561

ARTICLE IX. AMENDMENT OF ARTICLES
OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by law. Every Amendment shall be approved by the Board of Directors, and approved at a Stockholders meeting by a majority of the stock entitled to vote thereon, unless all the directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned have executed these Articles of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida, and do make and file these Articles of Incorporation and does certify that the facts contained herein are true.


PAUL F. STAGNER

STATE OF FLORIDA
COUNTY OF ESCAMBA

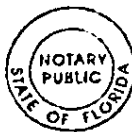
Sharon Taylor

Before me, the undersigned Notary Public, in and for said State and County, appeared Paul F. Stagner, the subscribing incorporator to the foregoing Articles of Incorporation, to me well known, and known to me to have executed the foregoing Articles of Incorporation acknowledged and declared that he did make, execute, subscribe and acknowledge the foregoing Articles of Incorporation as his voluntary act and deed for the purpose of forming a body corporate, pursuant to and under the provisions of the laws of the State of Florida, and the foregoing Articles of Incorporation and that the facts set forth are true and correct.

IN WITNESS WHEREOF, We have hereunto set my hand and seal this
22 nd. day of March , 1996.

Sharon Taylor 3/22/96
Notary Public, State of Florida

My Commission Expires:



SHARON TAYLOR
My Comm Exp. 9/20/97
Bonded By Service Ins
No. CC317228
[] Personally Known [] Not L.D.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR SERVICE
OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM WHICH PROCESS
MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following
is submitted in compliance with said Act:

First: That Global Military Marketing, Inc., desiring to
organize under the Laws of the State of Florida with its
principal office, as indicated in the Articles of Incorporation
at Pensacola, Florida, County of Escambia, State of Florida,
has named Paul F. Stagner as its agent to accept service of process
within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the aboved
stated Corporation at place designated in this Certificate, I
hereby accept to act in this capacity and agree to comply with
the provision of said Act relative to keeping open said office.

By: Paul F. Stagner

PAUL F. STAGNER
(Resident Agent)

FILED
96 APR 25 PM 6:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
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 MILITARY MARKETING, INC.
2. The name and address of the registered agent and office is:

PAUL F. STAGNER

(NAME)

1294 GREENVIEW LANE

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

GULF BREEZE, FLORIDA 32561

(CITY/STATE/ZIP)

FILED
MAR 25 PM 6:24
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.

Paul F. Stagner
(SIGNATURE)

3/21/96

(DATE)