

P96000029050

Requestor's Name

US1 Anbill

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*****70.00 *****70.00

3/27/96

1674-2341-4

407-747-6403

Office Use Only

AMERICAN FUTURES GROUP

R(S), (if known):

140 INTRACASTAL POINTE DR#405

JUPITER

FL

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(Corporation Name)

(Document #)

3.

Colobex CAPITAL CORPORATION

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ 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 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

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

56 MAR 28 PM 1:18

FILED

PH 4/4/96

ARTICLES OF INCORPORATION
OF
GLOBEX CAPITAL CORPORATION

FILED
96 MAR 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I

Name

The name of the corporation is:

GLOBEX CAPITAL CORPORATION

Article II

Duration

The corporation shall exist perpetually from the earliest date prior to the filing of these Articles of Incorporation allowed by law.

Article III

Purpose

This corporation is organized for the purpose of transacting any or all lawful business.

Article IV

Capital Stock

This corporation is authorized to issue 2,000 shares of ONE DOLLAR (\$1.00) par value common stock.

Article V

Amendments

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto and any right conferred upon the shareholders is subject to this reservation.

Article VI

Initial Registered Office and Agent

The street address of the initial registered office, principal office and registered agent of this corporation is 18946 SE Coral Reef Lane, Jupiter, FL 33458 407-747-6403. The name of the initial registered agent of this corporation at that address is KEVIN T. JOHNSON.

Article VII

Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Kevin T. Johnson

18946 SE Coral Reef Lane
Jupiter, FL 33458

Article VIII

Incorporator

The name of the person signing these articles is Kevin T. Johnson. The address is as shown in Article VII.

Article IX

Powers

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

Article X

Meetings by Conference Telephone

Members of the Board of Directors may participate in meetings of the board of directors by means of conference telephone as provided by law.

Article XI

The directors of this corporation may take action by written consent as provided by law.

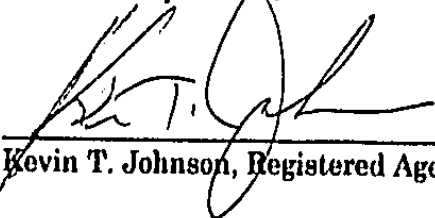
FILED
96 MAR 28 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article XII

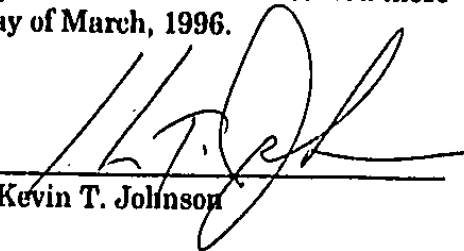
Indemnification

The corporation shall indemnify any officer or director, or any former officer or director as recited in Florida Statute 607.014 to the full extent permitted by law.

I, Kevin T. Johnson, registered agent am familiar with and accept the duties and responsibilities as registered agent for said corporation.


Kevin T. Johnson, Registered Agent

In WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation on the 25th day of March, 1996.


Kevin T. Johnson

P96000029050

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 2, 1997

GLOBEX CAPITAL CORPORATION
18946 SE CORAL REEF LANE
JUPITER, FL 33458

SUBJECT: GLOBEX CAPITAL CORPORATION
Ref. Number: P96000029050

Debit Memo #: 8497-M

This is to inform you that check #1270 in the amount of \$165.00 submitted with the annual report for GLOBEX CAPITAL CORPORATION has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 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 August 2, 1997 and a reinstatement fee of an additional \$585 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: 297A00029702

P96000029050

July 23, 1997

300002245103--0
-07/23/97--01072--021
****180.00 ****180.00

REPLACEMENT FEE 1997

ANNUAL REPORT: GLOBEX CAPITAL
CORPORATION

DEBIT MEMO: # 8497-M

CHECK #: 1270