

P96000036453



96 APR 24 PM 12:27
TELEPHONE REGISTRATION

96 APR 24 PM 12:44
FILED
TELEPHONE REGISTRATION

ACCOUNT NO. : 072100000032

REFERENCE : 929731, 114579A

AUTHORIZATION : Patricia Tzyuk

COST LIMIT : \$ 122.50

ORDER DATE : April 24, 1996

ORDER TIME : 10:45 AM

ORDER NO. : 929731

CUSTOMER NO: 114579A

CUSTOMER: Mr. Howard Ackerman
REGISTRATION CORPORATION OF
FLORIDA
P. O. Box 810185

200001793162

Boca Raton, FL 33487

DOMESTIC FILING

W96-8908

NAME: GLOBALNET, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

502

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel W Leggett

EXAMINER'S INITIALS:

Dmp
Xh
4-26-96



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1996

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: GLOBALNET, INC.
Ref. Number: W96000008908

RESUBMIT

Please give original
submission date as file date.

We have received your document for GLOBALNET, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6923.

Doris McDuffie
Corporate Specialist Supervisor

Letter Number: 396A00019633

ARTICLES OF INCORPORATION

OF

GLOBALNET OF NORTH AMERICA, INC.

FILED
96 APR 24 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is GLOBALNET OF NORTH AMERICA, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the transaction of any and all business permitted by law under the laws of the State of Florida and of the United States of America.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 500 shares of common stock, each share having the par value of One Dollar (\$1.00)

ARTICLE V - ADDRESS

The principal office of this corporation is:
6000 Park of Commerce Blvd.
Suite A
Boca Raton, Florida 33487

The name and address of the initial registered agent is:
Registration Corporation of Florida, Inc.
22422 Thousand Pines Lane
Boca Raton, Florida 33428

ARTICLE VI - DIRECTOR

The corporation shall have three (3) directors initially, whose names and addresses are as follows:

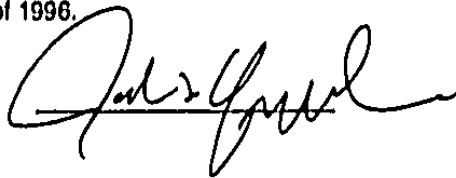
<u>NAME:</u>	<u>ADDRESS:</u>
Yanni Koutsoubos	6000 Park of Commerce Blvd Suite A Boca Raton, Florida 33487
John Youngblood	6000 Park of Commerce Blvd Suite A Boca Raton, Florida 33487
Gary Oremar	6000 Park of Commerce Blvd. Suite A Boca Raton, Florida 33487

ARTICLE VII - SUBSCRIBER

The name and address of the Incorporator of this corporation is as follows:

<u>NAME:</u>	<u>SHARES</u>	<u>ADDRESS:</u>
John Youngblood	150	6000 Park of Commerce Blvd Suite A Boca Raton, Florida 33487

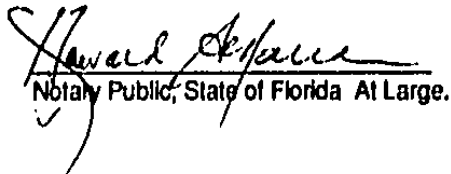
IN WITNESS WHEREOF, the undersigned subscriber has executed the foregoing Articles of Incorporation on this twenty second day of 1996.



STATE OF FLORIDA)
 :SS
COUNTY OF PALM BEACH)

Before me personally appeared John Youngblood to me known and known by me to be the individual described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he/she executed the same for the purposes therein expressed.

Witness my hand and official seal in the county and state last aforesaid on this 22nd day of April, 1996.



Notary Public, State of Florida At Large.

My Commission Expires:



STATE OF FLORIDA

DEPARTMENT OF STATE

Certificate Designating Place of Business or Domicile for the Service or Process Within This State, Naming Agent Upon Whom Process May be Served and Names and Addresses of the Officers and Directors.

In pursuance of Chapter 48.091 Florida Statutes, the following is submitted, in compliance with said Act: First- that Globalnet of North America, Inc. a corporation duly organized and existing under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation, as City of Boca Raton, County of Palm Beach, State of Florida has named Registration Corporation of Florida, Inc. located at 22422 Thousand Pines Lane, Boca Raton, Florida 33428 as its agent to accept service of process within this state.

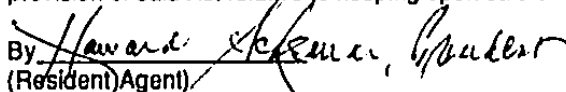
<u>OFFICERS:</u>	<u>TITLES</u>	<u>SPECIFIC ADDRESS</u>
Yanni Koutsoubos	President	6000 Park of Commerce Blvd. Suite A Boca Raton, Florida 33487
John Youngblood	Vice President	6000 Park of Commerce Blvd Suite A Boca Raton, Florida 33487
Gary Oremán	Vice President/ Secretary	6000 Park of Commerce Blvd. Suite A Boca Raton Florida, 33487

<u>DIRECTORS</u>	<u>SPECIFIC ADDRESS</u>
Yanni Koutsoubos	6000 Park of Commerce Blvd Suite A Boca Raton, Florida 33487
John Youngblood	6000 Park of Commerce Blvd Suite A Boca Raton, Florida 33487
Gary Oremán	6000 Park of Commerce Blvd Suite A Boca Raton, Florida 33487

BY: 
(Corporate Officer)

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above 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: 
(Resident Agent)

It is necessary to file this certificate within thirty days after filing Certificate of Incorporation, as to domestic Corporations and within thirty days after issuance of permit to foreign Corporations; and thereafter when corporation has changed its place of business or agent or changed its officers and/or directors.