

P96000048296  
FILED

96 JUN -3 AM 11:38

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MIAMI OFFICE

May 30, 1996

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

900001850618  
-06/04796--01145--012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Re: GLOBAL J.A.D. ENTERPRISE, INC.

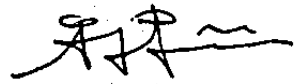
Dear Sir or Madam:

Enclosed please find an original and one (1) copy of the Articles of Incorporation for **GLOBAL J.A.D. ENTERPRISE, INC.**, including the written acceptance by the registered agent, and a check in the amount of \$70.00, representing any and all fees required for the incorporation. Also enclosed is an additional copy of the Articles of Incorporation. Please stamp with the filing date and return in the undersigned.

Please forward the Certificate of Incorporation to:

Alexander K. Demir  
20134 S.W. 79th Court  
Miami, Florida 33189  
(305) 354-7194

Very truly yours,



Alexander K. Demir

/ad  
Enclosures

PH  
6/6/96

**ARTICLES OF INCORPORATION  
OF  
GLOBAL J.A.D. ENTERPRISE, INC.**

**FILED**  
96 JUN -3 AM 11:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator of **GLOBAL J.A.D. ENTERPRISE, INC.** under Florida Business Corporation Act, adopts the following Articles of Incorporation:

**ARTICLE I**

**NAME AND PRINCIPAL OFFICE ADDRESS**

The name of the corporation is **GLOBAL J.A.D. ENTERPRISE, INC.** The principal office address of the corporation is 20134 S.W. 79th Court, Miami, Florida 33189.

**ARTICLE II**

**COMMENCEMENT OF EXISTENCE**

This corporation shall exist perpetually. It will commence on the date of filing these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

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

**ARTICLE IV**

**AUTHORIZED SHARES**

(a) Authorized Capital. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock have a par value of \$1.00.

## **ARTICLE V**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 20134 S.W. 79th Court, Miami, Florida 33189, and the name of the initial registered agent of this corporation at that address is BARBARA A. TREMBLEY.

## **ARTICLE VI**

### **DIRECTORS**

(a) Number. This corporation shall have three (4) directors initially. The number of directors may be increased or diminished from time to time by the bylaws, but shall never be less than one.

(b) Initial Directors. The names and street addresses of the members of the first board of directors of the corporation are:

<u>Name</u>	<u>Address</u>
Alexander K. Demir	20134 S.W. 79th Court Miami, Florida 33189
Barbara A. Trembley	20134 S.W. 79th Court Miami, Florida 33189
Felicita Fernandez	1453 S.W. 7th Street Miami, Florida 33139
Gladys Rodriguez	25 S.E. 2nd Avenue, #600 Miami, Florida 33131

## **ARTICLE VII**

### **INCORPORATOR**

The name and street address of the incorporator is:

Alexander K. Demir	20134 S.W. 79th Court Miami, Florida 33189
--------------------	---

## **ARTICLE VIII**

### **BYLAWS**

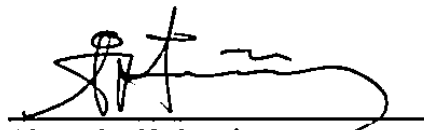
The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any by law adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the directors.

## **ARTICLE IX**

### **AMENDMENTS**

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation. These Articles may be amended prior to the issuance of shares of the corporation by the unanimous approval or consent of the board of directors. Thereafter, every amendment shall be approved by the board of directors, proposed by them to the shareholders, and approved at the shareholders' meeting by the holders of a majority of the shares entitled to vote on the matter or in such other manner as may be provide by law.

**IN WITNESS WHEREOF**, the undersigned incorporator has executed these Articles of Incorporation this 30th day of May, 1996.

A handwritten signature in black ink, appearing to read 'Alexander K. Demir', is written over a horizontal line.

Alexander K. Demir  
Incorporator

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

FILED

96 JUN -3 AM 11:38

Having been named as registered agent for **GLOBAL J.A.D. ENTERPRISE, INC.** **STATE OF FLORIDA**  
**TALLAHASSEE, FLORIDA**  
the foregoing Articles of Incorporation, I hereby agree to accept service of process for said  
corporation and to comply with any and all statutes relative to the complete and proper  
performance of the duties of registered agent.



**BARBARA A. TREMBLEY**  
Registered Agent

Dated: May 30, 1996

P96000048296

June 16, 1997

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

FILED  
97 JUN 23 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: GLOBAL J.A.D. ENTERPRISE, INC.  
P 96000048296(3)

200002220602--1  
-06/23/97--01187--003  
\*\*\*\*105.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please original Resignations of Director which have been executed by Barbara Ann Trembley, Felicita Fernandez and Gladys Rodriguez, in connection with Global J.A.D. Enterprise, Inc., along with a check in the amount of \$105.00, representing the filing fee. Also enclosed are additional copies of the Resignations of Directors. Please stamp with the filing date and return in the enclosed envelope.

Very truly yours,

  
Alexander K. Demir

/ad  
Enclosures

8/10 Res

PRG  
6/25

RESIGNATION OF DIRECTOR

May 12, 1997

To the board of directors of GLOBAL J.A.D. ENTERPRISE, INC.:

I hereby tender my resignation as Director of GLOBAL J.A.D. ENTERPRISE, INC., effective May 12, 1997.

  
FELICITA FERNANDEZ

FILED  
97 JUN 23 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000048296

June 16, 1997

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

FILED  
97 JUN 23 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Re: GLOBAL J.A.D. ENTERPRISE, INC.  
P 96000048296(3)

700002220607--5  
-06/23/97--01187--003  
\*\*\*\*105.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed please original Resignations of Director which have been executed by Barbara Ann Trembley, Felicita Fernandez and Gladys Rodriguez, in connection with Global J.A.D. Enterprise, Inc., along with a check in the amount of \$105.00, representing the filing fee. Also enclosed are additional copies of the Resignations of Directors. Please stamp with the filing date and return in the enclosed envelope.

Very truly yours,

  
Alexander K. Demir

/ad  
Enclosures

OLD  
ROS  
REC  
GFS



RESIGNATION OF DIRECTOR

May 12, 1997

To the board of directors of GLOBAL J.A.D. ENTERPRISE, INC.:

I hereby tender my resignation as Director of GLOBAL J.A.D. ENTERPRISE, INC., effective May 12, 1997.

  
GLADYS E. RODRIGUEZ

FILED  
91 JUN 23 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P96000048296

Requestor's Name

Alexander K. Demir  
20134 S.W. 79th Court  
Miami, Florida 33189

c #

Office Use Only

DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (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

000002220610--6  
-06/23/97--01187-003  
\*\*\*\*105.00 \*\*\*\*\*35.00


010 Ros  
6/25

RESIGNATION OF DIRECTOR

May 12, 1997

To the board of directors of GLODAL J.A.D. ENTERPRISE, INC.:

I hereby tender my resignation as Director of GLOBAL J.A.D. ENTERPRISE, INC., effective May 12, 1997.

  
Barbara Ann Trembley

FILED  
97 JUN 23 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA