

Charter # Only

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 28 PM 2:26

VALIDATION ONLY

Maria Gonzalez

Requestor's Name

620 West 77 Street

Address

Hialeah, FL 33014 (305) 556-6956

City State ZIP Phone #

EFFECTIVE DATE

10-34-96

CORPORATION(S) NAME

GLOBE/TECH, INC.

300001988513--3

-10/29/96--01076--013

****122.50 ****122.50

☒ PROFIT

☐ NON-PROFIT

☐ AMENDMENT

☐ MERGER

☐ FOREIGN

☐ DISSOLUTION

☐ MARK

☐ LIMITED PARTNERSHIP

☐ ANNUAL REPORT

☐ RESERVATION

☐ REINSTATEMENT

☐ OTHER

☒ CERTIFIED COPY

☐ PHOTO COPIES

☐ CERTIFICATE UNDER SEAL

☐ WALK IN

☐ WILL WAIT

☐ PICK UP

☒ MAIL OUT

☐ CALL

☐ AFTER 4:30

Name

Availability

Document

Examiner

Updater

Updater

Verifier

Acknowledgment

W.P. Verifier

CORP. 103 (8/82)

D. BROWN OCT 30 1996

**ARTICLES OF INCORPORATION
OF
GLOBE/TECH, INC.**

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EFFECTIVE DATE
10-24-96

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I - NAME

The name of this corporation is **GLOBE/TECH, INC.**

ARTICLE II - DURATION

This corporation shall have perpetual existence. The corporate existence commences as of October 24, 1996.

ARTICLE III - PURPOSE

This corporation is organized for the following purposes:

- a) To engage in buying, selling, transferring, assigning, discounting, loaning or borrowing money upon and pledging as collateral, and otherwise dealing as principal agent or broker.
- b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor.
- c) The purchase or acquire property, business rights or franchise, for additional working capital, or for any other objective in or about its business affairs and without limit as to amount to incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidence of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- d) To engage in any or all lawful activity and to institute, participate in and promote commercial, mercantile, financial and industrial enterprises and operations, and for the purpose of transacting any or all lawful business.

ARTICLE IV - POWER

This corporation shall have all of the corporate powers enumerated in the Florida General Corporations Act

ARTICLE V - CAPITAL STOCK

The number of Common Shares of stock that this corporation is authorized to have outstanding at any one time is Five Hundred (500) shares of One Dollar (\$1.00) par value each.

ARTICLE VI - PRINCIPAL OFFICE

The initial principal place of business and mailing address of this corporation shall be:

620 West 77 Street
Hialeah, FL 33014

ARTICLE VII - INCORPORATORS

The name and address of the persons signing these Articles of Incorporation are:

FERNANDO RODRIGUEZ	620 West 77 Street Hialeah, FL 33014
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MARIA GONZALEZ	620 West 77 Street Hialeah, FL 33014
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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors initially. The number of directors may be either increased or decreased, from time to time, in accordance with its By-Laws. The names and addresses of the initial directors of this corporation, until the first annual meeting of shareholders or until their successor(s) are elected and shall qualify are:

FERNANDO RODRIGUEZ	620 West 77 Street Hialeah, FL 33014
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MARIA GONZALEZ	620 West 77 Street Hialeah, FL 33014
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ARTICLE IX - REGISTERED OFFICE AND REGISTERED AGENT

The initial registered office of this corporation shall be 620 West 77 Street, Hialeah, Florida 33014, and the name of the initial register agent is MARIA GONZALEZ.

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, against all or any portion of any expenses reasonably incurred by him/her in connection with, or arising out of any action, suit or proceeding in which he/she may be involved, by reason of his being or having been an officer or director of the corporation, to the full extent permitted by law.

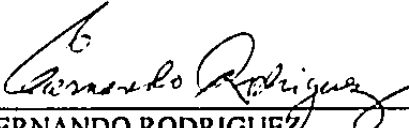
ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and such amendment to these Articles of Incorporation may be proposed by a Director and presented, as provided in the By-Laws, to a quorum of the Board of Directors for their vote. Any amendment must be adopted by a majority or quorum vote of the members of the Board of Directors of the Corporation.


ARTICLE XII - GENERAL PROVISIONS

- a) The private property of the stockholders shall not be subject to the payment of any corporate debt(s) to any extent whatsoever.
- b) The corporation shall have a first lien upon the shares or dividends due any stockholder for any indebtedness by said stockholder to the Corporation.

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation, this 24 day of October, 1996.



FERNANDO RODRIGUEZ
620 West 77 Street
Hialeah, FL 33014



MARIA GONZALEZ
620 West 77 Street
Hialeah, FL 33014

STATE OF FLORIDA)
)SS
COUNTY OF DADE)

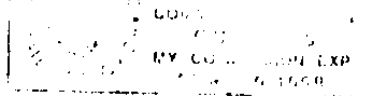
BEFORE ME, the undersigned authority, personally appeared FERNANDO RODRIGUEZ and MARIA GONZALEZ, known to me to be the persons who executed the foregoing Articles of Incorporation, and they acknowledge before me that they executed these Articles of Incorporation.

DATED this 21st day of October, 1996.

Eduardo S. Poggio CC356925
Notary Public, State of Florida at Large
Print Name: Eduardo S POGGIO

My Commission expires: 04-09-98

☒ Personally known to me
☐ Produced _____ as Identification.



DESIGNATION OF RESIDENT AGENT

Certificate Designating Place of Business or Domicile for the Service of Process
Within this State, Naming Agent Upon Whom Process May be Served

(Attached to and made a part of the Articles of Incorporation of **GLOBE/TECH, INC.**)

Pursuant to Chapters 48-901 and 607.0501, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached.

THAT, GLOBE/TECH, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Hialeah, County of Dade, State of Florida, has named **MARIA GONZALEZ**, as its Registered Agent to accept service of process within this State.

ACCEPTANCE

I agree to accept appointment as Registered Agent of **GLOBE/TECH, INC.**, and am familiar with and accept the obligations of that position.



MARIA GONZALEZ
Dated: 10-24-96

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