

P96000094183

HOLD FOR
Requestor's Name
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Address
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City/State/Zip
Filing #

553408

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-11/18/96--01014--021
****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Globe Financial Corporation
(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 checked="" 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

FILED
 96 NOV 18 PM 2:37
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA
 RECEIVED
 96 NOV 18 AM 11:59
 COMMUNICATION

ARTICLES OF INCORPORATION

OF

GLOBE FINANCIAL CORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

GLOBE FINANCIAL CORPORATION

ARTICLE II PRINCIPAL OFFICE

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

774 Sanctuary Cove Drive
North Palm Beach FL 33410

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000 shares common stock, no par

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

James A. Fantin
774 Sancturary Cove Drive
North Palm Beach FL 33410

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96 NOV 18 PM 2:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

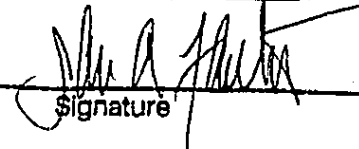
ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

James A. Fantin
774 Sanctuary Cove Drive
North Palm Beach FL 33410

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

26TH day of OCTOBER, 19 96.



Signature

Signature

Signature

Articles of Incorporation
Filing Fee - \$35

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: GLOBE FINANCIAL CORPORATION

2. The name and address of the registered agent and office is:

James A. Fantin

(NAME)

774 Sanctuary Cove Drive

(P.O. BOX ~~NOT~~ ACCEPTABLE)

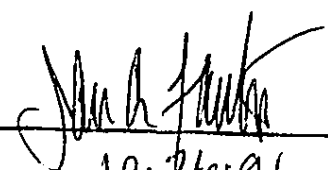
North Palm Beach FL 33410

(CITY/STATE/ZIP)

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96 NOV 18 PM 2:37
SECRETARY OF STATE
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.

SIGNATURE



DATE

10.26.96

REGISTERED AGENT FILING FEE: \$35.00

P96000094183

GLOBE FINANCIAL CORPORATION
12189 U.S. HIGHWAY ONE, SUITE 44
NORTH PALM BEACH, FL 33408
(561) 776-8711

December 31, 1996

Sandra B. Mortham
Secretary of State
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee FL 32314

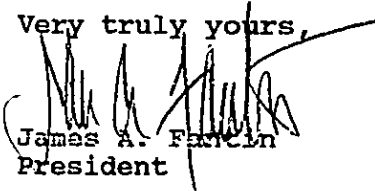
Re: GLOBE FINANCIAL CORPORATION

Dear Ms. Mortham:

Please take notice that the above referenced Corporation has changed it's business address to 12189 U.S. Highway One, Suite 44, North Palm Beach, FL 33408.

Kindly amend your records to show such change.

Very truly yours,


James A. Francis
President

JAF/mw

KS 1/13



P96000094183

GLOBE FINANCIAL CORPORATION

Financing For The World We Live In

FILED
97 MAR -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

2.28.97

DEAR SIR / MADAM :

PLEASE DISSOLVE GFC . AS PER OUR
ARTICLES OF DISSOLUTION .

YOUR ASSISTANCE IS APPRECIATED .

Sincerely,

John A. Faulstich

300002102523--1
-03/03/97--01081--016
*****35.00 *****35.00

CORPORATE ATTORNEY:

DEBARBIEUX & ASSOCIATES

203.776-3636

Voldis

VS MAR 6 1997

12189 U.S. Highway One, Suite 44 • North Palm Beach, FL 33408

Tel: (561) 776-8711 • Wats: 1-888-264-5623 • Facs: (561) 776-8791

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FILED
97 MAR -3 AM 11:02
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FIRST: The name of the corporation is: GLOBE FINANCIAL CORPORATION

SECOND: The articles of incorporation were filed on: NOVEMBER 18, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

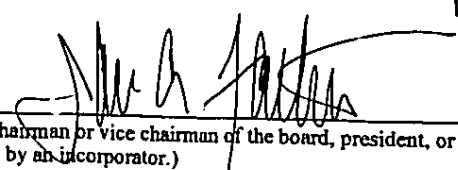
SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 28TH day of FEBRUARY, 19 97.

Signature


(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

JAMES A. FANTINI

(Typed or printed name)

PRESIDENT

(Title)