

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

	NAME FIRM ADDRESS
PHONE	(_)
Service: T	op Priority Regular one Day Service Two Day Service
To us via	Return via
Matter N	D.: Express Mail No
State Fe	9\$ Our \$



REQUEST TAKEN	CONFIRMED	APPROVED
DATE 1/23/91		
TIME 1:30		CK No.
ву	$-\Lambda_{\Lambda\Lambda}$	
WALK-IN WIII Pick Up		4

	C.C. FEE.	DISBURSED
Capital Express™		
Art. of Inc. File		
Corp. Record Search		
Ltd. Partnership File		
Foreign Corp. File		
() Cert. Copy(s)		
Photo		
Art. of Amend. File		
Dissolution/Withdrawal		
C U S		
Fictitious Name File		
Name Reservation		
Annual Report/Reinstatement		
Reg. Agent Service		
Document Filing		
Corporate Kit		
Vehicle Search		
Driving Record -UI/2	3797-11113	-007
	*70.00 **	***70.00
Document (tellieva)	, <u>10100 1</u>	
UCC 1 or 3 File		
UCC 11 Search		
UCC 11 Retrieval	-	
File No.'s,Copies		
Courler Service		
Shipping/Handling	70.10	
——— Phone ()		
		
Top Priority		TĪ
Express Mall Prep.	S T	
FAX () pgs.		Ι Π
· · · · · · · · · · · · · · · · · · ·		<u></u>
SUBTOTALS	1 S	
	22	
FEE	東京 二	
	······································	
DISBURSED	s	
SURCHARGE	\$	····
TAX on corporate supplies	···· \$	
SUBTOTAL	1.	
5UB 1 U I AL	···· •	
PREPAID	s	
* *************************************	···· •	
BALANCE DUE		

Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Post Due Amounts Past 30 Days, 18% per Annum.

THANK YOU from Your Capital Connection



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

January 24, 1997

CAPITAL CONNECTION, INC. 417 E. VIRGINIA STREET SUITE 1 TALLAHASSEE, FL 32301

SUBJECT: GLOBAL PROPERTIES, INC.

Ref. Number: W97000001767

96 FEB -4 MI 9: 01

DEPARIMENT OF STATE
DIVISION OF CONCORATIONS
TALLANISSEF FI ORING
TALLANISSEF FI ORING

We have received your document for GLOBAL PROPERTIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

When the document is resubmitted, please return a copy of this letter to ensure proper handling.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Teresa Brown Corporate Specialist

Letter Number: 297A00003578

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

OF



GLOBAL PROPERTIES OF NAPLES, INC. a Florida corporation

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation.

ARTICLE I

The name of the Corporation is Global Properties of Naples, Inc., a Florida corporation.

ARTICLE II

The duration of the Corporation is perpetual commencing upon the filing of these Articles of Incorporation with the Secretary of the State of Florida.

ARTICLE III

The general purposes for which the Corporation is organized are:

- 1. To transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.
- 2. To do such other things as are incidental to the foregoing or necessary or desirable to accomplish the foregoing.

ARTICLE IV

The Corporation is authorized to issue Ten Thousand (10,000) shares in the aggregate, which shares shall be of a single class of common stock and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

The street address of the initial registered office of the Corporation is 3884 Progress Avenue, Naples, Florida 34104 and the name of its initial Registered Agent at such address is Lana K. Dargai. The principal office of the Corporation is located at 3884 Progress Avenue, Naples, Florida 34104.

ARTICLE VI

The Corporation shall have at least one (1) Director. The initial Board of Directors of the Corporation shall be comprised of three (3) Directors whose names and addresses are:

Lana K. Dargai 3884 Progress Avenue Naples, Florida 34104 Ronald L. Galy 3884 Progress Avenue Naples, Florida 34104

Albert J. Galy 3884 Progress Avenue Naples, Florida 34104

ARTICLE VII

The name and address of the incorporator is:

Paul K. Heuerman, Esquire Roetzel & Andress, L.P.A. 850 Park Shore Drive Trianon Centre, Third Floor Naples, Florida 33940

ARTICLE VIII

These Articles of Incorporation may be amended by the assent of fifty-one percent (51%) of the shareholders of the Corporation.

ARTICLE IX

The powers of the Corporation shall be as follows:

- To engage in any activity or business authorized under the Florida General Corporation
 Act or Florida Statutes.
- 2. In general, to carry on any and all incidental business, to have and exercise all the powers conferred by the laws of the State of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- 3. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel, or rescind any of such contracts.

- 4. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers or purposes herein set forth, either alone or in association with others, incidental or pertaining to, or going out of, or connected with its business or purposes or powers, provided the same shall not be inconsistent with the laws of the State of Florida.
- 5. To indemnify any officer or director, or any former officer or director in the manner set out and provided for pursuant to the provisions of Section 607.0850 of the Florida Statutes, as amended.
- 6. To do all acts necessary or reasonable to effectuate the provisions of the Bylaws of this Corporation.

ARTICLE X

The Corporation may be dissolved with the assent of not less than two-thirds (2/3) of the shareholders.

IN WITNESS WHEREOF, for the purpose of forming this Corporation under the laws of the State of Florida, the undersigned, constituting the sole incorporator of this Corporation, has executed these Articles of Incorporation this 28th day of January, 1997.

INCORPORATOR:

Paul K. Heuerman, Esq.

STATE OF FLORIDA

))SS:

COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 28 day of January, 1997 by Paul K. Heuerman, Esq., who is personally known to me.

DIANE L. KOMOROSKI MY COMMISSION # CC 600524 EDPIFES: November 4, 2000 Bonded Thru Molery Public Underwriters NOTARY PUBLIC

Name: ___

(Type or Print)

My Commission Expires:

84645 1.WP5

ACCEPTANCE OF REGISTERED AGENT

AND SECULATION OF THE State

That Global Properties of Naples, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Naples, State of Florida, has named Lana K. Dargai as its agent to accept service of process within Florida.

> Global Properties of Naples, Inc., a Florida corporation

Date: 1/28/97

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Date: 1-29-97

84645_1.WP5