

PA7000026276



ACCOUNT NO. : 072100000032

REFERENCE : 297289 90382A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : March 18, 1997

ORDER TIME : 10:38 AM

ORDER NO. : 297289-005

CUSTOMER NO: 90382A

500002117045--6  
-03/18/97--01132--023  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Laura E. Ahlers, Legal Asst  
ELLIOT S. SHAW, P.A.

Centurion Plaza, Suite 403  
1601 Forum Place  
West Palm Beach, FL 33401

DOMESTIC FILING

NAME: GLOBAL DEVELOPMENT &  
INVESTMENT, LTD.  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
     CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
     PLAIN STAMPED COPY  
     CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
97 MAR 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W97-6399

K.R. MAR 19 1997

K.R. MAR 25 1997

RECEIVED  
97 MAR 18 AM 11:47  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

**RESUBMIT**

March 19, 1997

Please give original  
submission date as file date.

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301-2607

SUBJECT: GLOBAL DEVELOPMENT & INVESTMENT, LTD.  
Ref. Number: W97000006399

We have received your document for GLOBAL DEVELOPMENT & INVESTMENT, LTD. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6932.

Kimberly Rolfe  
Document Specialist

Letter Number: 397A00013890

RECEIVED  
97 MAR 24 PM 3:28  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS

*Elliot S. Shaw, P.A.*

◆ ATTORNEY AT LAW ◆

*Board Certified in Wills, Trusts & Estates  
Also Member of New York Bar*

Telephone: 561-687-9000  
Facsimile: 561-687-5339

March 20, 1997

Via Facsimile Only 904-222-0393

Ms. Gail Shelby  
CSC - Tallahassee  
1201 Hays Street  
Tallahassee, FL 32301

Re: Global Development & Investment Ltd., Inc.

Dear Gail:

I am in receipt of your fax letter dated March 19, 1997.

Please change the corporate name as indicated above. And, would you be so kind as to add to Article V that the principal address of the corporation is the same as the registered agent's address.

I believe this information will satisfy the requested changes.

Thank you for your prompt attention in this regard.

Sincerely,

*Laura E. Ahlers*

Laura E. Ahlers  
Legal Assistant to Elliot S. Shaw

lea

**ARTICLES OF INCORPORATION**

**OF**

**GLOBAL DEVELOPMENT & INVESTMENT, INC.**

THE UNDERSIGNED, FOR PURPOSES OF FORMING A CORPORATION UNDER THE  
FLORIDA GENERAL CORPORATION ACT, HEREBY ADOPT THE FOLLOWING ARTICLES  
OF INCORPORATION:

**ARTICLE I - NAME**

The name of this Corporation is GLOBAL DEVELOPMENT & INVESTMENT, INC.

**ARTICLE II - DURATION**

This Corporation shall have perpetual existence commencing on the date of filing of these  
Articles with the Secretary of State.

**ARTICLE III - PURPOSE**

The purpose of the Corporation is to establish a lawful business.

**ARTICLE IV - CAPITAL STOCK**

The aggregate number of shares which the Corporation is authorized to issue is 6,000 shares,  
all of which shall be common shares with par value of \$1.00.

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1601 Forum Place,  
#403, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation  
is Elliot S. Shaw. The principal office of this corporation shall be the same.

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This Corporation shall have one (1) directors constituting the initial Board of Directors. The  
number of directors may be either increased from time to time by the By-Laws. The name and

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

· address of the initial Director of this Corporation is:

NAME

ADDRESS

Spencer Troy

15 Ridge Blvd.  
Ocean Ridge, FL 33435

**ARTICLE VII - INCORPORATOR**

The name and address of the person signing these Articles are:

NAME

ADDRESS

Spencer Troy

15 Ridge Blvd.  
Ocean Ridge, FL 33435

**ARTICLE VIII - INDEMNIFICATION**

The Corporation shall indemnify any officer, director, or any former officer or director, to the full extent permitted by law.

**ARTICLE IX**

This Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

**ARTICLE X - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation this 17<sup>th</sup> day of March, 1997.

Spencer B. Troy  
SPENCER TROY  
Incorporator

STATE OF FLORIDA )

COUNTY OF PALM BEACH )

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared SPENCER TROY, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 17 day of March, 1997.



LAURA E. AHLERS  
MY COMMISSION # CC418144 EXPIRES  
May 18, 1997  
BONDED THRU TROY FAIN INSURANCE, INC.

Laura E. Ahlers  
(Signature of Notary Public - State of Florida)

Laura E. Ahlers  
(Print Commissioned Name of Notary Public)

My Commission Expires:

Commission No.:

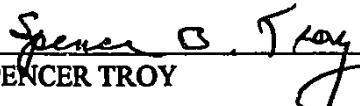
Personally Known ☒ OR Produced Identification ☐  
Type of Identification Produced: \_\_\_\_\_

STATE OF FLORIDA  
DEPARTMENT OF STATE

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

IN COMPLIANCE WITH §48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST--THAT GLOBAL DEVELOPMENT & INVESTMENT, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS, GLOBAL DEVELOPMENT & INVESTMENT, INC. HAS NAMED ELLIOT S. SHAW, REGISTERED AGENT, LOCATED AT: 1601 FORUM PLACE, #403, WEST PALM BEACH, COUNTY OF PALM BEACH, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

  
SPENCER TROY

TITLE: INCORPORATOR

DATE: MARCH 17, 1997

ACCEPTANCE:

THE UNDERSIGNED, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE CERTIFICATE, HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER PERFORMANCE OF HIS DUTIES.

  
ELLIOT S. SHAW  
REGISTERED AGENT

DATE: MARCH 17, 1997

FILED  
97 MAR 18 AM 9:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA