

P970000 31260
TRANSMITTAL LETTER

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

100002133461--9
-04/04/97--01027--0106
*****78.75 *****78.75

SUBJECT: Global Trading Zone, Inc
(Proposed corporate name - must include suffix)

FILED
97 APR -4 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Theresa L. Neubauer
Name (Printed or typed)

2207 River Hammock Lane
Address

Ft Pierce, FL 34981
City, State & Zip

1-561-464-7232
Daytime Telephone number

F. C. H. 100-000000 APR 7 1997

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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:

Global Trading Zone, Inc.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

2207 River Hammock Lane, Ft Pierce, FL 34981

Mailing: P.O. Box 12398
Ft Pierce, FL 34981

ARTICLE III SHARES

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

One hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Theresa L. Neubauer
2207 River Hammock Lane
Ft Pierce, FL 34981

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

Theresa L. Neubauer:
2207 River Hammock Lane
Ft Pierce, Fl 34981

LARRY W. NEUBAUER:

2207 River Hammock Lane
Ft Pierce, Fl 34981

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

26 day of MARCH, 19 97.

(An additional article must be added if an effective date is requested.)

Theresa L. Neubauer
Signature

Larry W. Neubauer
Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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.

FILED
97 APR -4 AM 8:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. The name of the corporation is Global Trading Zone, Inc.

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

Theresa L Neubauer
(NAME)

2207 River Hammock Lane
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Ft Pierce, FL 34981
(CITY/STATE/ZIP)

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.

Theresa L. Neubauer
(SIGNATURE)

3-26-97
(DATE)