

P97000065871

TRANSMITTAL LETTER

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

SUBJECT: Global ProShop, Inc.

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

SIGNED: Bradley J. Ross

From:
Bradley J. Ross
700 Timberwilde Ave.
Winter Springs, FL 32708
(407) 327-7305

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 JUL 29 PM 1:16

7/30/97

ARTICLES OF INCORPORATION
OF
Global ProShop, Inc.

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DIVISION OF CORPORATIONS
97 JUL 29 PM 1:16

ARTICLE I NAME
The name of the corporation shall be:

Global ProShop, Inc.

ARTICLE II PRINCIPAL OFFICE
The principal place of business and mailing address of this corporation shall be:

**700 Timberwilde Ave.
Winter Springs, FL 32708**

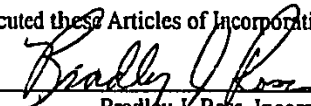
ARTICLE III CAPITAL STOCK
The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
100,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS
The name and address of the initial registered agent is:
**Bradley J. Ross
700 Timberwilde Ave.
Winter Springs, FL 32708**

ARTICLE V INCORPORATOR
The name and street address of the incorporator to these Articles of Incorporation is:

**Bradley J. Ross
700 Timberwilde Ave.
Winter Springs, FL 32708**

The undersigned has executed these Articles of Incorporation this 20th day of August 1996.



Bradley J. Ross, Incorporator

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

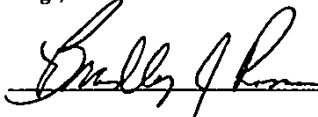
Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is:

Global ProShop, Inc.

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

Bradley J. Ross
700 Timberwilde Ave.
Winter Springs, FL 32708

Signature: 

Title: Vice President

Date: 7/21/97

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: 7/21/97

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