

P97000096105

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 NOV 10 PM 3:54

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

SUBJECT: Global Consultants, Inc.
(Proposed corporate name - must include suffix)

500002336415--6
-11/03/97--01108--011
****122.50 ****122.50

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: Gilmo C. Hunte
Name (Printed or typed)

3504 Hibiscus Place
Address

Miramar, FL 33023
City, State & Zip

(954) 962-4585
Daytime Telephone number

8
759, 2500, 190, 2550
W97-85109

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

D. BROWN NOV 10 1997

Gilmo C. Hunte
3504 Hibiscus Place
Miramar, Florida 33023
Phone (954) 962-4585

November 06, 1997

Reference#: W97000025109
Global Consultants, Inc.

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

Dear Doris Brown:

I am submitting to you new copies of the articles of incorporation. Due to a rejected filing for choosing a corporation name that was already active, I have changed the name of the corporation to *Global Consulting Firm, Inc.*

Please contact me if you need any further information. I thank you for your time and cooperation in this matter.

Sincerely,


Gilmo C. Hunte

See attachment



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 5, 1997

GILMO C. HUNTE
3504 HIBISCUS PLACE
MIRAMAR, FL 33023

SUBJECT: GLOBAL CONSULTANTS, INC.
Ref. Number: W97000025109

We have received your document for GLOBAL CONSULTANTS, INC. 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please list the street address of each officer/director. If the officer/director does not have a street address, list a P.O. Box and write (N/A) beside the box number.

Please return the original and one copy of 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 (850) 487-6972.

Doris Brown
Document Specialist

Letter Number: 697A00053501

ARTICLES OF INCORPORATION
OF
GLOBAL CONSULTING FIRM, INC.

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DIVISION OF CORPORATIONS
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The undersigned incorporator executes these Articles of Incorporation for the purpose of forming, and does hereby form, a corporation under the Florida Business Corporation Act, F. S. A. under chapter 607.0101 et seq., in accordance with the following provisions:

ARTICLE 1. NAME

The name of the corporation shall be:

GLOBAL CONSULTING FIRM, INC.

The address of the principle office of this corporation shall be 3504 Hibiscus Place, Miramar, Florida, 33023, and the mailing address of the corporation shall be the same.

ARTICLE 2. PURPOSE / NATURE OF BUSINESS

- a) To establish, operate and maintain a consulting service provider which will furnish training, education, health, and mental health consulting services to the residents of the State of Florida.
- b) To engage in any and all lawful business purposes or enterprises for which business corporations may be organized under the Florida Business Corporation Act, and which the Board of Directors of the Corporation shall deem to be in the best interest of the Corporation, and to do all other things deemed by the Board of Directors to be necessary and desirable in connection with any of the Corporation's businesses.
- c) This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE 3. CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is one thousand (1,000) shares of common stock with a \$1.00 par value per share. The Board of Directors shall determine the consideration to be received for each share in the Corporation and shall authorize each issuance of shares. The rights, qualifications and powers of the Shareholders shall be as set forth in the Bylaws of the Corporation.

ARTICLE 4. NO PREEMPTIVE RIGHTS

No Shareholder shall have any preemptive rights to subscribe to an additional issue of stock or to any security convertible into such stock.

ARTICLE 5. REGISTERED OFFICE AND REGISTERED AGENT

The address of the Corporation's registered office in the State of Florida is 3504 Hibiscus Place, Miramar, Florida 33023. The name of its registered agent at such address is Gilmo C. Hunte.

ARTICLE 6. INCORPORATOR

The name and address of the Incorporator is:

Gilmo C. Hunte
3504 Hibiscus Place
Miramar, Florida 33023

ARTICLE 7. DIRECTORS

There shall be no less than two (2) directors of the Corporation (the "Board of Directors"). At all times, the actual number of directors shall be as described in the Bylaws. The initial directors shall be:

<i>President/ CEO</i>	Gilmo C. Hunte	3504 Hibiscus Place Miramar, Florida 33023
<i>Vice-President</i>	Jaunta E. Hunte	3504 Hibiscus Place Miramar, Florida 33023
<i>Secretary/Treasurer</i>	Josephine M. Hunte	3504 Hibiscus Place Miramar, Florida 33023

ARTICLE 8. INDEMNIFICATION of OFFICERS and DIRECTORS

The Corporation shall, to the fullest extent permitted by the provisions of the Florida Business Corporation Act, as the same may be amended and supplemented, indemnify past and present officers and directors against any and all of the expenses, liabilities, or other matters referred to in, or exclusive of, any other rights to which those indemnified may be entitled under any Bylaw, vote of the Shareholders or disinterested directors, or otherwise, both as to action in official capacity, and shall inure to the benefit of their heirs, executors, and administrators of such a person.

ARTICLE 9. AMENDMENT OF THE BYLAWS BY THE BOARD OF DIRECTORS

In furtherance, and not in limitation of the powers conferred by the laws of the State of Florida, the Board of Directors is expressly authorized to make, alter, amend and repeal the Bylaws of the Corporation as provided herein.

ARTICLE 10. DURATION

The duration of the Corporation is perpetual.

I, THE UNDERSIGNED, for the purposes of forming a business corporation under the laws of the State of Florida, certify that the facts herein stated are true, and have accordingly hereunto set my hand.

Date 11-06-97

Gilmo C. Hunte

Gilmo C. Hunte

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ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE 5 (FIVE) OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED INDIVIDUAL HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HER DUTIES.

DATED THIS 6th DAY OF November, 1997

BY: Gilmo C. Hunte
GILMO C. HUNTE