

TRANSMITTAL LETTER

P98000014667

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

100002432481--5
-02/17/98--01001--010
*****78.75 *****78.75

SUBJECT: ~~GLB INC.~~ Golb Inc.

(Proposed corporate name - must include suffix)

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

☐ \$135.25
Filing Fee
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FILED
98 FEB 13 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAROL RABINOWITZ

FROM:

DHL WORLDWIDE EXPRESS		Shipment Airwaybill (Non negotiable) 1-800-CALL-DHL in USA only		IR
1 From (Shipper)				
Account no. 805893425		Shipper's reference		
Company name GLB				
Shipper's name				
Address 2149 HILLSIDE DR BLOOMFIELD MI 48322				
Zip code (required) 48322		Phone/Fax/Telex 249-661-9023		

RECEIVED
98 FEB 13 AM 11:06
DIVISION OF CORPORATION

Carol GAVE
AUTHORIZATION BY PHONE TO
CORRECT chg corp name
DATE 2/13/98
ST

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

Golb

2/13

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:

GOLB INC.

ARTICLE II PRINCIPAL OFFICE

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

6921 ENVIRON BLVD SUITE 4R
Lauder Hill, Florida 33319

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Carol Rabinowitz
6921 Environ Blvd Suite 4R
Lauder Hill, Florida 33319

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TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

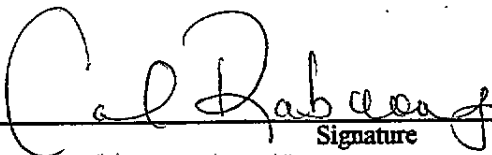
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

CAROL RABINOWITZ 6921 ENVIRON BLVD SUITE 4R
LAUDER HILL, FLORIDA 33319

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

20 day of JAN, 19 98.

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



Signature

Signature

Signature

Notarization is not required

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

FILED

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

98 FEB 13 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 GOLB INC.

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

CAROL RABINOWITZ

(NAME)

6921 ENVIRON BLVD SUITE 4 R

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

LAUDER HILL, FLORIDA 33319

(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.


(SIGNATURE)

JAN 30 1998
(DATE)