### Law Offices of Melissa M. Trimble, P.A.

POST OFFICE BOX 3533

CLEARWATER, FLORIDA 34630

TEL: (813) 462-2244 (407) 423-9009

# February 12, 898 0 0 0 0 0 1 5 3 5 4

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

RE: GlobeVest, Inc.

700002431827--4 -02/16/98--01107--009 \*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed for filing please find Articles of Incorporation and Certificate of Designation of Registered Agent along with a check in the amount of \$122.50.

Sincerely,

Melissa M. Trimble

17 Lumber Lymitte

MMT/mms enclosures

98 FEB 16 AM 9: 05
SECRETARY SIAIE
TALLAHASSEE, FLORINA

St.

#### ARTICLES OF INCORPORATION

OF

GlobeVest, Inc.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act. adopt the following Articles of Incorporation for such corporation:

#### **ARTICLE I - NAME**

The name of this corporation is GlobeVest, Inc..

#### **ARTICLE II - DURATION**

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

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business and engaging in any activities or business for which corporations may be incorporated under Chapter 607, Florida Statutes as now exists or may hereafter be amended.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 5000 shares of common stock at \$1.00 par value per share.

#### ARTICLE V - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The initial street address of the principal office of the corporation is 1550-F3 Mc Mullen Booth Rd. #108, Clearwater, Florida 33759. The name of the initial registered agent of this corporation at that address is James Sutherland.

#### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation initially shall have two (2) directors constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by amendment of the by laws for the corporation; however, there shall never be less than one (1) director.

ALLAHASEE RIGOS

The name and address of the initial Board of Directors of the corporation are:

James Sutherland 1550-F3 McMullen Booth Rd. #108 Clearwater, FL 33759

Isaac Kyei-Mensah 1550-F3 McMullen Booth Rd. #108 Clearwater, FL 33759

# ARTICLE VIII - INCORPORATORS

The name and address of the incorporator signing these Articles is: James Sutherland at 1550-F3 Mc Muller Booth Rd. #108, Clearwater, Florida 33759.

# ARTICLE IX - INDEMNIFICATION

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

# ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation or any amendment hereto by a majority vote of the shareholders, if shares have been issued; and if not, then by a majority of the directors. Any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned incorporator has executed these Articles of Incorporation on the 12 day of February, 1998.

James Sutherland

STATE OF FLORIDA COUNTY OF PINELLAS

Sworn to and subscribed before me this 12 day of FERNALY, 1998, by James Sutherland.

Notary Public | State of Florida

KATHY S. ALLEN
MY COMMISSION # CC 402917
EXPIRES: August 24, 1998
Bonded Thru Notary Public Underwriters

2

Personally Known \_\_\_\_ OR Produced Identification Type of Identification Produced \_\_\_\_\_

# CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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 corporations is: GlobeVest, Inc., Inc..
- 2. The name and address of the registered agent and office is:

James Sutherland 1550-F3 McMullen Booth Rd. #108 Clearwater, FL 33759

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.

James Sutherland

DATED:

2/12/98