

P98000019161

TRANSMITTAL LETTER

February 13, 1998

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

Dear Sir or Madam:

Enclosed please find an original and one copy of the articles of incorporation for the corporation stated below, and a check in the amount of \$122.50.

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****122.50 ****122.50

Proposed Corporate Name

GLOBAL PROPERTY

From: William Stockley
4134 Gulf of Mexico Drive, Suite 302
Longboat Key, FL 34228

941-387-0809

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 FEB 27 AM 11:30

FILED

OB
2/27/98

Articles of Incorporation of:

Global Property USA, Inc.

Article I Name:

Global Property USA, Inc.

Article II Principal Office:

4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Article III Capital Stock:

The Corporation is authorized to have 10,000 shares of common stock with par value of \$0.10 (ten cents) each

Article IV Terms of Existence:

The term for which the corporation shall exist shall be perpetual, commencing on the filing of these Articles with the Secretary of State, State of Florida.

Article V Nature of business:

This corporation is organized for the purpose of engaging in and transacting any or all lawful business permitted under the laws of the State of Florida or any other State of the United States.

Article VI Name & Address of Incorporator (s)

William Stockley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

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TALLAHASSEE, FLORIDA

Article VII Initial Board of Directors:

This corporation shall have one (1) Director initially. The number of Directors may be increased or decreased from time to time, by amendment to the Bylaws, but in no event shall the number of Directors be reduced below one (1). The name and address of the initial Director of this corporation is:

William Stockley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

The undersigned have executed these articles of incorporation this:

22nd January, 1998

Signature: 

Name: William Stockley

Title: President

Certificate of Designation Registered Agent/Registered Office

The name of the Corporation is:

GLOBAL PROPERTY USA, INC.

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

William Stockley
4134 Gulf of Mexico Drive, Suite 302, Longboat Key
Florida 34228

Signature: 

Name: William Stockley

Title: President

Date: 01/22/98

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Acceptance of appointment as
Registered Agent for

GLOBAL PROPERTY USA, INC.

Having been named to accept service of process for the above stated corporation, at the place designated in the corporation's Articles of Incorporation, 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.

Signature: 

Name: William Stockley

Title: President