P980000 50826

RESPOND TO:

Orlando Office:

2265 Lee Road, Suite 125 Winter Park, Florida 32789

Tel: (407) 628-2804 Fax: (407) 628-4853 *Board Certified Real Estate Specialist *Board Certified Public Accountant

Daytona Office:

435 S. Ridgewood Ave., Suite 118 Daytona, Florida 32114

****122.50 ****122.50

Tel: (904) 255-5559 Fax: (407) 628-4853

Secretary of State Division of Corporations 409 E. Gains Street Tallahassee, Florida 32314

RE: GLOBE CORP., INC.

For the above-referenced corporation, enclosed please find the following:

- The original signed Articles of Incorporation;
- A copy of the Articles of Incorporation; and
- A check in the amount of \$122.50 made payable to the Secretary of State.

The enclosed check to the Secretary of State will cover the following fees:

Filing Fee 35.00
Certified Copy 52.50
Registered Agent Designation 35.00

Total:

\$122.50

Please return the certified copy of the Articles of Incorporation to this office as soon as possible.

Thank you for your prompt attention to this matter.

Sincerely,

Al A. Cheneler

Enclosures

JUN-4 PH 2: 59
PRETARY OF STATE
AHASSEE, FLORID

FILED

98 JUN -4 PM 2:58

ARTICLES OF INCORPORATION OF GLOBE CORP., INC

SECRETARY OF STATE TALLAHASSEE. FLORIDA

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation is:

GLOBE CORP., INC

The principal place of business of this corporation shall be 3716 Gatlin Pl. Cir., Orlando, Florida 32812.

ARTICLE II DURATION

The duration of the corporation is perpetual.

ARTICLE III NATURE OF BUSINESS

This corporation may engage in or transact any of 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 IV CAPITAL STOCK

The aggregate number of shares which the corporation is authorized to issue is 7,500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 3716 Gatlin Pl. Cir., Orlando, Florida 32812, and the name of its initial registered agent is Fred J. Peyton.

ARTICLE VI INITIAL BOARD OF DIRECTORS

The number of directors constituting the initial board of directors is three. The number of directors may be increased or decreased from time to time in accordance with the Bylaws but shall

never be less than one (1). The name and address of the initial directors of the corporation are as follows:

Fred J. Peyton 3716 Gatlin Pl. Cir.

of a state of a state

Orlando, Florida 32812

Alexander J. Peyton 3716 Gatlin Pl. Cir.

Orlando, Florida 32812

Sarah G. Maguffey 3716 Gatlin Pl. Cir.

Orlando, Florida 32812

ARTICLE VII INCORPORATORS

The name and address of each incorporator is as follows:

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

ARTICLE VIII OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Fred J. Peyton - President 3716 Gatlin Pl. Cir.

Orlando, Florida 32812

Alexander J. Peyton - Secretary 3716 Gatlin Pl. Cir. Orlando, Florida 32812

Sarah G. Maguffey - Treasurer 3716 Gatlin Pl. Cir. Orlando, Florida 32812

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 BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the board of directors of this corporation.

ARTICLE XI AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended at any time by

a resolution adopted by a majority vote of the board of directors at any annual or special meeting, provided at least ten (10) days written notice is given to each director of the time and place of the meeting and the purpose thereof. Any amendment to the Articles of Incorporation so made must be approved by a majority vote of the shareholders of the corporation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this ______ day of May, 1998,

Al A. Cheneler, Esquire 2265 Lee Road, Suite 125 Winter Park, Florida 32789

Notary Public, State of Florida

My Commission Expires:

STATE OF FLORIDA COUNTY OF ORANGE

Before me personally appeared AL A. CHENELER, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purpose therein expressed.

WITNESS my hand and official seal this 30 day of May, 1998.

Melissa Rene Monett

My Commission CC652253

Expires June 03, 2001

DESIGNATION OF REGISTERED AGENT

GLOBE CORP., INC, desiring to organize under the laws of the State of Florida, with its principal office as indicated in the Articles of Incorporation, at Orlando, Florida, had and does by these presents name Fred J. Peyton as its agent to accept service of process within this State.

ACCEPTANCE OF DESIGNATION OF REGISTERED AGENT

Having been named to accept service of process of the above named corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said act relating to keeping open said office.

DATED this 30 day of May, 1998

Fred A. Peyton Registered Agent