P98000095403 Wallace J.D. Weylie

BARRISTER & SOLICITOR ATTORNEY • AT • LAW

> 350 GULF BLVD. INDIAN ROCKS BEACH, FL 33785 (TAMPA BAY AREA) PHONE (727) 596-9078 FAX (727) 593-2192

Department of State Division of Corporations 409 East Gaines Street Tallahassee, Florida 32399 300002674623--7 -10/28/98--01072--001 ****122.50 *****78.75

October 23, 1998

RE: Incorporation - GLOBAL ENTERPRISES, INC.

Dear Registrar:

Enclosed in duplicate are Articles of Incorporation regarding the above-named company. A preliminary search for the name indicated that there is no problem with using this name.

Also enclosed is a check in the amount of \$122.50 to cover the fees, including the furnishing of a certification to Wallace J.D. Weylie.

Thank you for your assistance.

Sincerely,

Kathryn Hoshstrasser

Legal Assistant

0)550

LICENSED TO PRACTICE IN THE PROVINCE OF ONTARIO AND THE STATE OF FLORIDA

Wallace J.D. Weylie

BARRISTER & SOLICITOR ATTORNEY • AT • LAW

> 350 GULF BLVD. INDIAN ROCKS BEACH, FL 33785 (TAMPA BAY AREA) PHONE (727) 596-9078 FAX (727) 593-2192

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

November 10, 1998

RE: W98000024563

Dear Sir/Madam;

Enclosed please find the corrected Articles of Incorporation in duplicate as requested in your letter number: 898A00053062 dated October 29, 1998. A preliminary search for the name, ECO & ART Promotions, Inc., indicted that there is no problem using this name.

The check of \$122.50 was retained by your office. Please forward the certification to Wallace J.D. Weylie.

Sincerely,

Kathryn M. Hoshstrasser

Legal Assistant



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 29, 1998

KATHRYN HOSHSTRASSER 350 GULF BLVD. INDIAN ROCKS BEACH, FL 33785

SUBJECT: GLOBAL ENTERPRISES, INC.

Ref. Number: W98000024563

We have received your document for GLOBAL ENTERPRISES, 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 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) 487-6878.

Alan Crum Document Specialist

Letter Number: 898A00053062

ARTICLES OF INCORPORATION

OF

ECO & ART Promotions, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

<u> ARTICLE I - NAME</u>

The name of the corporation shall be:

ECO & ART Promotions, Inc.

The principal place of business of this corporation shall be:

350 Gulf Blvd. Indian Rocks Beach, Florida 33785

98 NOV -9 PM 12: 15 DIVISION OF CONFORATION TALLAHASSEE, FLORIDA

98 NOV -9 PM 19:

ARTICLE II - NATURE OF BUSINESS

This corporation may engage in or transact 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 III - CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is:

100,000 shares at \$1.00 each

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - OFFICERS AND DIRECTORS

The name and street address of the initial officer and director, if any, who shall hold office the first year of the corporation's existence or until his successor is elected is:

Wallace J.D. Weylie 350 Gulf Blvd. Indian Rocks Beach, Florida 33785

ARTICLES VI - INCORPORATORS

The name and street address of the incorporator to these articles of incorporation is:

Wallace J.D. Weylie 350 Gulf Blvd. Indian Rocks Beach, Florida 33785 In Witness whereof, the undersigned incorporator has executed these Articles of Incorporation this 26th th day of October, 1998.

Signature of Incorporator:

Wallace J.D. Weylie

State of Florida

County of Pinellas

The foregoing instrument was acknowledged before me this ______th day of October, 1998 by Wallace J.D. Weylie of Global Enterprises, Inc., who is personally known to me and who did take an oath.

Notary Public

Commission No.:

Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA MARGARET A. CHRISTNER

EXPIRES 09/10/2002

BONDED THRU ASA LERRAYOTA

CERTIFICATE DESIGNATING REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

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

Wallace J.D. Weylie 350 Gulf Blvd., Indian Rocks Beach, FL 34635

Signature: Wallace J. Q. Weylie Title: Soverporator Date: Oct 26/98

Having been named to accept Service of Process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida Statutes.

Signature <u>Walley 1. Q. Waylie</u> Wallace J/D. Weylie

Date 10/26/58