

Florida Department of State

Division of Corporations Public Access System Sandra B. Monham, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H98000022977 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

Account I		ACE INDUSTRIES, 070744001530	INC.
Phone Fax Numb	I	(305)358-2571 (305)358-7832	

FLORIDA PROFIT CORPORATION OR P.A.

GLOBAL BILLING SERVICES, INC.

0	
1	
01	
\$78.75	

98 DEC 1 1 PM 1: 56 SECRETARY OF STATE TALLAHASSEE, FLORIDA

15-11-1008 11:28

age 1 of 2

https://ccfast.dos.state.fl.us/scripts/efilcovr.exe

350)487-5013

t

12/11/98 11:35 Florida Department p1 /1



December 11, 1998

ACE INDUSTRIES, INC.

SUBJECT: GLOBAL BILLING SERVICES, INC. REF: W98000027657

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The effective date is not acceptable since it is not within five working days of the date of receipt.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan Document Specialist FAX Aud. #: E98000022977 Letter Number: 398A00058326

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82814

12-11-1008 11:21

:

t

1

10'd

Prom: 10: Paxe3492/359/2

Date: 11/23/98 Time: 2:07:50 PM

Page 2 of 6

H98- 22.977

ARTICLES OF INCORPORATION of GLOBAL BILLING SERVICES, INC.

I, the undersigned incorporator of this corporation, under Florida Statute 607, as amended, adopt the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: **GLOBAL BILLING SERVICES, INC.** The principal place of business and the mailing address of this corporation shall be 2408 San Remo Circle, Homestead, FL 33035.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any lawful activity for which corporations may be organized under the laws of the State of Florida.

ARTICLE IIL CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLEIV. CAPITALIZATION

The minimum amount of capital with which the corporation will commence is Five Hundred Dollars (\$500.00).

ARTICLE V. VOTING

2

Except as otherwise provided by law, the entire voting power for all purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared by: ace: Industries, Inc. 54 Northwest 11th St. Miami, FL 33136 (305) 358-2571

R

H98-22977

H98-22977

ARTICLE VI. DURATION

This corporation is to have perpetual existence commencing on the date of execution and acknowledgment of these Articles of Incorporation.

ARTICLE VIL DIRECTORS

The number of directors of the corporation shall be at least one and no more than ten, as voted upon by the shareholders of the corporation.

The names and addressess of the members of the first board of directors who, subject to the provisions of the Certificate of Incorporation, the By-Laws and Corporation laws of the State of Florida, shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are:

NAME

Lazaro Armenteros

ADDRESS

2408 San Remo Circle

ĩ

Homestead, Fl. 33035

ARTICLE VIIL OFFICERS

The name and addresses 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:

> Lazaro Armenteros President

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for each of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. TRANSFER OF SHARES

No shareholder may transfer or otherwise dispose of his interest in the corporation without first permitting the remaining shareholders a right of first refusal commensurate with their respective proportional shareholder interest in the corporation. Should any shareholder desire not

3

H98-22977

50'd

65:11 8661-11-21

analle

Notary Public

H98-22977

ی و با بوجی و بیونیان

I COMPLET

COUNTY OF DADE

BEFORE ME, the undersigned Notary Public, personally appeared (2.30n) As much length operation of (2.5) as identification and/or is well known to be the person described in and who executed the foregoing Articles of Incorporation, as President of., and, upon oath, asknowledged before me, that he made and subscribed the same for the purposes therein mentioned and set forth.

)

OFFICIAL NOTARY SEAL RAUL FUCHS OTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC776486 Y COMMISSION EXP. SEPT 17,2002

My Commission Expires: Sep19,2012

H98-22977

Page 5 of 6

1

FIGH: 10: FEB3002/348/2

Case: 11/2006 (Ime: 20/200 PM

Mage 4 of 0

H98-22977

to exercise the right of first refusal, any remaining shareholder shall be entitled to a right of second refusals to the first shareholder's exercisable interest of right of first refusal. Value of the stock shall be determined by a disinterested appraiser.

ARTICLE XI. INITIAL REGISTERED AGENT/OFFICE

The name and address of the initial registered agent of this corporation is: 2408 Son Remo Circle, Homestead, Fl. 33035.

ARTICLE XIL SUBSCRIBER

The name and address of the subscriber of these Articles of Incorporation is: Lazaro Armenteros, 2408 San Remo Circle, Homestead, Fl. 33035.

ARTICLE XIII. INDEMNIFICATION

The subscriber, along with the officer and directors of the corporation shall be indemnified and held harmless by the corporation from and against any and all claims, losses, costs, liability or expense incurred by him or her in connection with or resulting from any claim, action, suit or proceeding, in which he or she may become involved, as a party or otherwise, by reason of his or her being or having been a director, officer or employee of the corporation, whether or not he or she continues to be such at the time such loss, costs, liability or expense is imposed or incurred, except with regard to matters as to which any such director, officer or employee is found guilty of gross negligence or willful misconduct in the performance of his or her duty. Expenses (including attorney's fees) incurred in defending any claim, action, suit or proceeding may be paid by the corporation in advance of the final disposition of such proceeding.

Dated this 11th day of December, 1998



STATE OF FLORIDA canty of Dade

Lazaro Armenteros, PRESIDENT

)) 55: 072-58-1125

4

H98-22977

Page 5 of 5

H98-22977

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM, PROCESS MAY BE SERVED

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING SUBMITTED:

FIRST --GLOBAL BILLING SERVICES, INC., DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS LOCATED AT 2408 San Remo Circle, Homestead, Fl. 33035. HEREBY NAMES Lazaro Armenteros, AS REGISTERED AGENT FOR -

GLOBAL BILLING SERVICES, INC.

6 Armenteros

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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.

azaro Armanteros REGISTERED A DATED:



6

H98-22977