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ACCOUNT NO. : 072100000032

REFERENCE : 372056 7114608

AUTHORIZATION :

*Patricia*

COST LIMIT : \$ 78.75

ORDER DATE : September 13, 1999

ORDER TIME : 10:36 AM

ORDER NO. : 372056-005

400002984914--4

CUSTOMER NO: 7114608

CUSTOMER: Bonnie Berns, Esq  
BONNIE A. BERNs, P.A.  
BONNIE A. BERNs, P.A.  
2185 Logan Street

Clearwater, FL 33765

DOMESTIC FILING

NAME: GLOBAL QUALITY PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 SEP 13 PM 2:43

FILED  
TALLAHASSEE, FLORIDA

99 SEP 13 11:42

*9/13/99*

**ARTICLES OF INCORPORATION**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 SEP 13 PM 2:43

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

1. **NAME AND ADDRESS OF CORPORATION:** The name of this corporation is: GLOBAL QUALITY PRODUCTS, INC. The street address of the principal office of the corporation is 2185 Logan Street, Clearwater, Florida 33765.

2. **DURATION:** The period of its duration is perpetual.

3. **PURPOSE:** The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

4. **CAPITAL STOCK:** The maximum number of shares this corporation is authorized to issue is one hundred (100), all of which shall be Common shares with a \$1.00 par value.

5. **INITIAL REGISTERED OFFICE AND AGENT:** The initial address of the corporation's office is:

2185 Logan Street  
Clearwater, FL 33765

The initial registered agent for the corporation at the above-listed address is:

Bonnie A. Berns

6. **INITIAL BOARD OF DIRECTORS:** The initial board of directors shall consist of two (2) members. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one (1) director.

The names and addresses of the persons who will serve on the initial board of directors are:

Melvyn Abrams

2185 Logan Street  
Clearwater, Florida 33765

Bonnie A. Berns

2185 Logan Street  
Clearwater, Florida 33765

7. **INCORPORATOR:** The names and addresses of the persons signing these Articles

of Incorporation are:

Melvyn Abrams  
2185 Logan Street  
Clearwater, Florida 33765

Bonnie A. Berns  
2185 Logan Street  
Clearwater, Florida 33765

8. **AMENDMENT OF ARTICLES**: This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

9. **MEETINGS BY CONFERENCE TELEPHONE**: Members of the Board of Directors may participate in all regular and special meetings of the Board of Directors by means of Conference Telephone or similar communications equipment as provided by law.

10. **INDEMNIFICATION**: The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

11. **REMOVAL OF DIRECTORS**: At a meeting of shareholders called expressly for that purpose, any one director, or the entire Board of Directors, may be removed, with or without cause, by a vote of the holders of 75% of the shares then entitled to vote at an election of directors.

12. **INFORMAL ACTION OF DIRECTORS**: If all the directors severally, or collectively consent in writing to any action taken or to be taken by the corporation, and the writings evidencing their consent are filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

IN WITNESS WHEREOF, the undersigned incorporator have executed these Articles of Incorporation this 10<sup>th</sup> day of September, 1999.

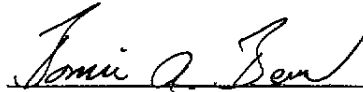
  
MELVYN ABRAMS, Incorporator

  
BONNIE A. BERNs, Incorporator

**ACCEPTANCE BY REGISTERED AGENT**

Having been designated as registered agent to accept service of process for GLOBAL

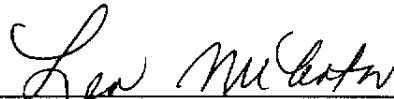
QUALITY PRODUCTS, INC. at the registered office designated above. The undersigned is familiar with and accepts the obligation of that position pursuant to F.S. 607.0501(3). I further agree to comply with the provisions of Section 48.091, Florida Statutes, relative to keeping open said office.



BONNIE A. BERNs, Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10<sup>th</sup> day of September, 1999,  
by **BONNIE A. BERNs**, who is ☒ personally known to me or ☐ who has produced  
\_\_\_\_\_ as identification and who did ~~not~~ take an oath.



NOTARY PUBLIC

LEA MIHATOV

Type or print name of Notary

My Commission Expires:



Lea Mihatov  
My Commission CC658271  
Expires June 23, 2001

99 SEP 13 PM 2:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS