

F96000003135

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

70000185817
-06/12/96--01074--004
*****70.00 *****70.00

SUBJECT: Worldwide Concepts in Sight, Inc.
(Name of corporation - must include suffix)

WJ96-12563

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Peter Goldenberg
(Name of Person)

Worldwide Concepts in Sight, Inc.
(Firm/Company)

1842 S.E. First Street
(Address)

Deerfield Beach, FL 33441
(City/State/Zip)

9/26/20
96 JUN 20 PM 4:18
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

Should you need to call someone concerning this matter, please call:

Peter Goldenberg at (954) 480-9376
(Name of Person) (Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Morthum
Secretary of State

June 12, 1996

PETER GOLDENBERG
WORLDWIDE CONCEPTS IN SIGHT, INC.
1842 SE FIRST ST.
DEERFIELD BEACH, FL 33441

SUBJECT: WORLDWIDE CONCEPTS IN SIGHT, INC.
Ref. Number: W96000012563

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DIVISION OF CORPORATIONS
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We have received your document for WORLDWIDE CONCEPTS IN SIGHT, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return 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 (904) 487-6095.

Jennifer Sindt
Document Examiner

Letter Number: 596A00029366

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

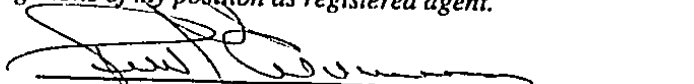
*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:*

1. Worldwide Concepts in Sight, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. Georgia
(State or country under the law of which it is incorporated)
3. 58-2154316
(FBI number, if applicable)
4. 1/26/95
(Date of Incorporation)
5. Perpetual
(Duration: Year corp. will cease to exist or "perpetual")
6. On date of qualification
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))
7. 1842 S.E. First Street
Deerfield Beach, FL 33441
(Current mailing address)
8. All lawful corporate purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. **Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)**
Name: Peter Goldenberg
Office Address: 1842 S.E. First Street
Deerfield Beach, Florida, 33441
(Zip Code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: Peter Goldenberg

Address: 1842 S.E. First Street

Deerfield Beach, FL 33441

Director: Karlen Lamperelli

Address: 1842 S.E. First Street

Deerfield Beach, FL 33441

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Peter Goldenberg

Address: 1842 S.E. First Street

Deerfield Beach, FL 33441

Vice President: Karlen Lamperelli

Address: 1842 S.E. First Street

Deerfield Beach, FL 33441

Secretary: Jon Lee Andersen

Address: 303 Peachtree Street, N.E., Suite 4300


Atlanta, GA 30308

Treasurer: _____

Address: _____

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Peter Goldenberg
(Typed or printed name and capacity of person signing application)

Secretary of State
Business Information and Services
Suite 315, West Tower
2 Martin Luther King Jr. Dr.
Atlanta, Georgia 30334-1530

DOCKET NUMBER : 961550704
CONTROL NUMBER : 9503053
DATE INC/AUTH/FILED : 01/26/1995
JURISDICTION : GEORGIA
PRINT DATE : 06/03/1996
FORM NUMBER : 211

JOHN ANDERSON
3030 P'TREE ST
STE 4300
ATLANTA GA 30308

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CERTIFICATE OF EXISTENCE

I, the Secretary of State of the State of Georgia, do hereby certify under the seal of my office that

WORLDWIDE CONCEPTS IN SIGHT, INC.
A DOMESTIC PROFIT CORPORATION

was formed in the jurisdiction stated above or was authorized to transact business in Georgia on the above date. Said entity is in compliance with the applicable filing and annual registration provisions of Title 14 of the Official Code of Georgia Annotated and has not filed articles of dissolution, certificate of cancellation, or any other similar document with the office of the Secretary of State.

This certificate relates only to the legal existence of the above-named entity as of the date issued. It does not certify whether or not a notice of intent to dissolve, an application for withdrawal, a statement of commencement of winding up, or any other similar document has been filed or is pending with the Secretary of State.

This certificate is issued pursuant to Title 14 of the Official Code of Georgia Annotated and is prima-facie evidence that said entity is in existence or is authorized to transact business in this state.

Lewis A. Massey
LEWIS A. MASSEY
SECRETARY OF STATE

