

P96000031683

WILLIE JONES  
ATTORNEY AT LAW  
305 SOUTH ANDREWS AVENUE  
ONE RIVE PLAZA  
SUITE 721  
FORT LAUDERDALE, FLORIDA 33301

April 2, 1996

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

400001772444  
-04/08/96--01055--015  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation of The Day's World, Inc.

Enclosed is an original and one (1) copy of the Articles of Incorporation and check for \$122.50.

Sincerely

  
Willie Jones, Esquire

954-467-3477

Dmc  
4/11/96

Willie Jones gave  
Auth by phone to  
Correct the effective date  
to 4-8-96 4-11-96

FILED  
96 APR -8 AM 10 34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF

THE DAY'S WORLD, INC.

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FILED  
96 APR -8 AM 10:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural persons, do hereby subscribe these articles of incorporation for the purpose of forming a corporation under the laws of the State of Florida, Chapter 607, Florida Statute, subject to the following provisions:

ARTICLE I. NAME

The name of the corporation is: The Day's World, Inc.

ARTICLE II. DURATION

The period of the corporation's duration shall be perpetual or until dissolved by a vote of the shareholders as hereafter provided.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes:

- A. To engage in the business of psychic reading and wholesale merchandisin.
- B. To own property, enter into contracts, and to carry on any lawful business necessary or incidental to the accomplishment or furtherance of the purposes or objects of this corporation, under the laws of the State of Florida. No other purpose limits this general purpose in any other way..
- C. The services of this corporation shall be carried on only through the officers, employees, and agents.

ARTICLE IV. CAPITAL STOCK

The total number of shares of capital stock which the corporation is authorized to issue is 100 shares of common stock without par value.

## ARTICLE V. PREEMPTIVE RIGHTS

Preemptive rights are hereby granted to the shareholders through this provision, and pursuant to Section 607.0630, Florida Statutes, as amended from time to time..

## ARTICLE VI. PRINCIPLE OFFICE AND INITIAL REGISTERED AGENT

The address of the corporation's principle office is:

**1802 South Federal Highway,  
Lake Worth, Florida 33460**

The name of the initial registered agent of the corporation located at such office, is:

**Willie Jones, Esquire  
305 South Andrews Avenue  
One River Plaza Suite 721  
Fort Lauderdale, Florida 33301**

## ARTICLE VII. CORPORATE POWERS

The corporation shall have all the rights and powers now or hereafter conferred on corporations by the laws of the State of Florida.

## ARTICLE VIII. SUBSCRIBERS

The name and address of each person signing these Article of Incorporation as a subscriber is:

**Arthur Gully  
1426 South Inn Street  
Lake Worth, Florida 33301**

**James F. Lester  
1515 Ray Road Avenue  
Apartment 2  
Lake Worth, Florida 33460**

## ARTICLE IX. DIRECTORS

The corporation is to be managed by a board of directors. The number of directors constituting the initial board of directors is one (1), and the name and address of the initial director is: Liz Hudson, 451 West 32 Street, Riviera, Beach, Florida 33404

The initial directors shall hold office until their successors are elected and qualify as provided in the bylaws. Thereafter, the term of office of each director shall be three (3) years and until the election and qualification of a successor. The number of directors set forth herein and constituting the initial of directors shall be the authorized number of directors until such number is changed by a bylaw duly adopted by the shareholders.

## ARTICLE X. BYLAWS

The initial director shall submit the proposed bylaws at a later date. Following the adoption of bylaws by ratification by two thirds (2/3) of the shareholders, the internal affairs of the corporation are to be regulated and managed in accordance with such bylaws.

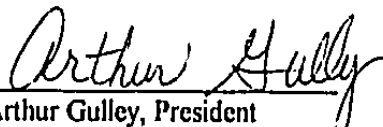
## ARTICLE XI. DISSOLUTION

The corporation may be dissolved at any time (1) by unanimous written consent of the shareholders, or (2) on the affirmative vote of the holders of at least fifty percent (50%) of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by the shareholder.

## ARTICLE XII. EFFECTIVE DATE

Pursuant to Florida Statute §607.0123(1)(b), the effective date of this corporation is April 8, 1996.

In witness hereof, I, the undersigned incorporator of Today's World Inc, have executed these articles at: this 15<sup>th</sup> day of March, 1996.

  
Arthur Gulley, President

  
James F. Lester, Vice President

STATE OF FLORIDA       )  
                                  :  
COUNTY OF PALM BEACH )

THE FOREGOING was acknowledged before me this 15<sup>th</sup> day of March, 1998 by Arthur Gulley, who is personally known to me or who has produced Q400-052-57-281-2 as identification and who did take an oath.

  
\_\_\_\_\_  
Notary Public

MY COMMISSION EXPIRES:




WILLIE JONES  
My Commission CO377203  
Expires Jun, 01, 1998  
Bonded by HAI  
800-422-1555

FILED  
96 APR -8 1110:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCEPTANCE OF DUTIES  
BY THE REGISTERED AGENT  
FOR  
The Day's World, Inc.

I, Willie Jones, the undersigned person, having been named as the registered agent and to accept service of process for the aboved corporation at the place designated in this statement, hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of my duties, and I am familiar with and accept the obligations of my positions as registered agent.

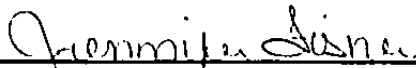
  
Willie Jones, Esquire

Date: \_\_\_\_\_, 1996

STATE OF FLORIDA )

COUNTY OF BROWARD )

THE FOREGOING was acknowledged before me this 2nd day of April, 1996 by Willie Jones, who is personally known to me or who has produced \_\_\_\_\_ as identification and who did take an oath.

  
Notary Public

MY COMMISSION EXPIRES:



JENNIFER FISHER  
My Commission CC370015  
Expires May, 08, 1003  
Bonded by HAI  
800-422-1655