

FO1000000099

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Worldwide Media Corporation
(Name of corporation - must include suffix)

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:

Ronnie Schmidt
(Name of Person)

Worldwide Media Corporation
(Firm/Company)

311 W. Retha Esplanade
(Address)

Punta Gorda, FL
(City/State/Zip)

33950

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

Ronnie Schmidt at (215) 886-9995
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

SECRETARY OF STATE
TALLAHASSEE, FL 32304

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TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Worldwide Publishers Ltd., Inc.
(Name of corporation - must include suffix)

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:

Ron Schmidt
(Name of Person)
Worldwide Publishers Ltd., Inc.
(Firm/Company)
1242 Glenbrook Road.
(Address)
Huntingdon Valley, PA 19006
(City/State and Zip code)

For further information concerning this matter, please call:

Ron Schmidt at (215) 884-5860
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
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*Already sent previously and cashed by the
Division of Corporations.*

01 JAN - 9 AM 9:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

September 1, 2000

RONNIE SCHMIDT
311 W. RETTA ESPLANADE
PUNTA GORDA, FL 33950

SUBJECT: WORLDWIDE MEDIA CORPORATION
Ref. Number: W00000021575

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for WORLDWIDE MEDIA CORPORATION and your check(s) totaling \$70.00. However, the document has not been filed and is being retained in this office for the following:

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

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 (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 500A00046725

**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 Publishers Ltd., 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. Pennsylvania 3. 23-3029678
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 2-22-2000 5. Perpetual.
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification." (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.))
7. 17158 Edgewater Drive, Port Charlotte, FL 33948
(Principal office address)
17158 Edgewater Drive, Port Charlotte, FL 33948
(Current mailing address)
8. Any and all business as authorized by the corporation and within the laws, notwithstanding publishing.
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
- Name: MR. Donald Spets
- Office Address: 17158 Edgewater Dr.
Port Charlotte, Florida 33948
(City) (Zip code)

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.

Donald E. Spets.

(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 business addresses of officers and/or directors:

A. DIRECTORS

Chairman: MRS. Elizabeth A. Schmidt

Address: 1242 Glenbrook Road.
Huntingdon Valley, PA 19006.

Vice Chairman: _____

Address: _____

Director: MR. Donald Spets

Address: 17158 Edgewater Drive
Port Charlotte, FL

Director: Mr. Ronald Schmidt

Address: 1242 Glenbrook Road
Huntingdon Valley, PA 19006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. OFFICERS

President: Mrs. Elizabeth Schmidt

Address: 1242 Glenbrook Road
Huntingdon Valley, PA 19006

Vice President: _____

Address: _____

Secretary: MR. Ronald Schmidt

Address: 1242 Glenbrook Road. Huntingdon Valley, PA 19006

Treasurer: MR. Donald Spets

Address: 17158 Edgewater Drive

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. _____

MRS. Elizabeth A. Schmidt
(Typed or printed name and capacity of person signing application)

COMMONWEALTH OF PENNSYLVANIA

DEPARTMENT OF STATE

DECEMBER 22, 2000

TO ALL WHOM THESE PRESENTS SHALL COME, GREETING:

I DO HEREBY CERTIFY THAT,

WORLDWIDE PUBLISHERS LTD., INC.

is duly incorporated under the laws of the Commonwealth of Pennsylvania
and remains a subsisting corporation so far as the records of this office
show, as of the date herein.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and caused
the Seal of the Secretary's
Office to be affixed, the day
and year above written.

Kim Dizingul

Secretary of the Commonwealth

DBOH



Worldwide Publishers Ltd.

December 20, 2000

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Registration of Foreign Corporation - Worldwide Publishers Ltd., Inc.

Dear Gentilepersons,

Our previous filing dated 9/1/200 (W-21575) for Worldwide Media Corporation was withheld because of a conflict with corporate names already in existence in Florida.

Subsequent to our discussion with your kind folks in the Registration Section, our other Pennsylvania corporate name Worldwide Publishers Ltd, Inc. was put on hold so that we could file the appropriate paperwork for filing.

Accordingly, enclosed is the appropriate paperwork necessary to register our foreign corporation, Worldwide Publishers Ltd., Inc. in the State of Florida.

Since the \$70.00 fee has already been paid via our initial Worldwide Media filing, we were told that we would not have to pay duplicate filing fees.

Thank you in advance for your assistance.

Best Regards,

Ron Schmidt
Managing Director

CC: Mr. Donald Spets, Director and Registered Agent

Enclosures

Document # W00000021575 Rejected Filing for Worldwide Media Corporation

Document # W00000021704 Worldwide Publishers Ltd. Inc. Hold Name For Replacement Qualification Form
(W - 21575)

Application by Foreign Corporation for Authorization to Transact Business in Florida for Worldwide Publishers Ltd., Inc.

Pennsylvania Certificate of Good Standing for Worldwide Publishers Ltd., Inc.

Transmittal Letter for Worldwide Publishers Ltd., Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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