

FOI 000002334

TRANSMITTAL LETTER

To: Registration Section
Division of Corporations

SUBJECT: World Movers International 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:

Jerry L. Lovelace
(Name of Person)

Law Offices of Jerry L. Lovelace
(Firm/Company)

909 SE 47th Terrace - Suite 202
(Address)

Cape Coral, FL 33904
(City/State/Zip)

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

Jerry L. Lovelace at (941) 542-6693 or 410-1337
(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
Tallahassee, FL 32314

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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

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. World movers INTERNATIONAL 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. TEXAS U.S.A. (State or country under the law of which it is incorporated)
3. (FEI number, if applicable)

4. Nov. 15, 1996 (Date of incorporation)
5. PERPETUAL (Duration: Year corp. will cease to exist or "perpetual")

6. 3-1-01 (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. a. 909 SE 47th Terrace - Suite 202, Cape Coral, FL 33904 (Principal office address)
b. (Current mailing address)

8. MOVING - INTERNET & ALL LAWFUL BUSINESS STATE OF FLORIDA
(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: Jerry L. Louelace
Office Address: 909 SE 47th Terrace, Suite 202
Cape Coral, Florida 33904
(Zip code)

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MAY - 2 PM 0:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

Jerry L. Louelace
(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: KEN RILEY

Address: 909 SE 47th TERRACE - SUITE 202
CAPE CORAL, FL. 33904

Vice Chairman: SAME

Address: _____

Director: SAME

Address: _____

Director: SAME

Address: _____

B. OFFICERS

President: KEN RILEY

Address: _____

Vice President: SAME

Address: _____

Secretary: SAME

Address: _____

Treasurer: SAME

Address: _____

FILED
01 MAY - 2 PM 8:02
TALLAHASSEE STATE
TALLAHASSEE, FLORIDA

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

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

14. KEN RILEY
(Typed or printed name and capacity of person signing application)



Ein 76-0523427

The State of Texas
Secretary of State

CERTIFICATE OF AMENDMENT

FOR

WORLDMOVERS INTERNATIONAL, INC.

FORMERLY

WORLDWIDE SHIPPING SERVICES, INC.
CHARTER NUMBER 01423485

THE UNDERSIGNED, AS SECRETARY OF STATE OF THE STATE OF TEXAS,
HEREBY CERTIFIES THAT THE ATTACHED ARTICLES OF AMENDMENT FOR THE ABOVE
NAMED ENTITY HAVE BEEN RECEIVED IN THIS OFFICE AND ARE FOUND TO
CONFORM TO LAW.

ACCORDINGLY THE UNDERSIGNED, AS SECRETARY OF STATE, AND BY VIRTUE
OF THE AUTHORITY VESTED IN THE SECRETARY BY LAW, HEREBY ISSUES THIS
CERTIFICATE OF AMENDMENT.

FILED
01 MAY - 2002
11:38:02
TALLAHASSEE, FLORIDA

DATED JUNE 28, 1999

EFFECTIVE JUNE 28, 1999



Elton Bomer
Elton Bomer, Secretary of State

**ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF WORLDWIDE SHIPPING SERVICES, INC.**

Pursuant to the provisions of Article 4.04 of the Texas Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the articles of incorporation of Worldwide Shipping Services, Inc:

FILED
In the Office of the
Secretary of State of Texas

Article I

The name of the corporation is Worldwide Shipping Services, Inc.

JUN 28 1999

Article II

Corporations Section

The following amendments to the Articles of Incorporation were adopted by the Shareholders of the corporation on June 23, 1999:

Article One Amended

Article One of the Articles of Incorporation is amended to read as follows:

The name of the corporation is WorldMovers International, Inc.

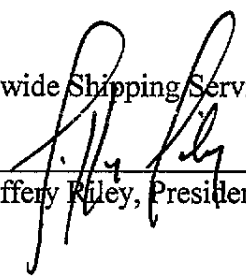
Article III

The holders of all of the shares outstanding and entitled to vote on the amendment have signed a consent in writing adopting the amendment on June 22, 1998.

01 MAY -2 PM:02
FILED
SECRETARY OF STATE
ALAMOGADO, TEXAS

Dated: June 23, 1999

Worldwide Shipping Services, Inc.

By: 
Jeffery Riley, President