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FOI 0000002586

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: WORLD ONLINE LIMITED
(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:

PAUL KILIAN
(Name of Person)
WORLD ONLINE LIMITED
(Firm/Company)
120 ELEUTHERA DRIVE,
(Address)
DANIA, FLORIDA, 33004-2269
(City/State and Zip code)
400004161674--5
-05/08/01--01054--001
*****87.50 *****87.50
WOL-10389

For further information concerning this matter, please call:

PAUL KILIAN at (954) 929-7252
(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

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

FILED
01 MAY 15 AM 8:38

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5/15



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 8, 2001

PAUL KILIAN
120 ELEUTHERA DRIVE
DANIA, FL 33004-2269

SUBJECT: WORLD ONLINE LIMITED
Ref. Number: W01000010389

We have received your document for WORLD ONLINE LIMITED and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The designation of the registered office and the registered agent, both at the same Florida street address, must be contained within the document pursuant to Florida Statutes. The registered agent must sign accepting the designation as required by Florida Statutes.

The registered agent must sign accepting the designation.

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) 487-6097.

Michael Mays
Document Specialist

Letter Number: 101A00027595

FILED
01 MAY 15 41 0 38
STATE OF FLORIDA
TALLAHASSEE

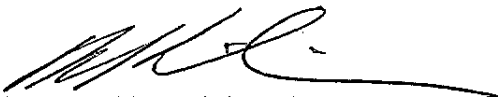
**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

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 ONLINE LIMITED CORP.
(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. BAHAMAS 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 29 MARCH 2001 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. 120 ELEUTHERA DRIVE, DANIA, FL 33004-2269
(Principal office address)
120 ELEUTHERA DRIVE, DANIA, FL 33004-2269
(Current mailing address)
8. ELECTRONIC, INTERNET BUSINESS CORP.
(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: PAUL KILIAN
Office Address: 120 ELEUTHERA DRIVE
DANIA FL., Florida 33004-2269
(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.


(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.

FILED
01 MAY 15 AM 9:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: GARY WALTER "VAN DER MERWE"

Address: SUITE 8, THE WATERFRONT, QUAY 5, CAPE TOWN
SOUTH AFRICA 8001

Vice Chairman: PAUL LAWRENCE COXIE "KILIAN"

Address: SUITE 8, THE WATERFRONT, QUAYS, CAPE TOWN
SOUTH AFRICA, 8001

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: GARY WALTER "VAN DER MERWE"

Address: AS ABOVE

Vice President: PAUL LAWRENCE COXIE "KILIAN"

Address: AS ABOVE

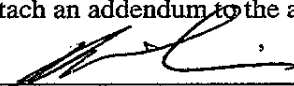
Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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. PAUL LAWRENCE COXIE KILIAN
(Typed or printed name and capacity of person signing application)

FILED
JAN 15 AM 8:30
JAN 15 2001

CERTIFICATE of INCORPORATION

&

**MEMORANDUM and ARTICLES
of ASSOCIATION**

of

WORLD ONLINE LIMITED

Incorporated in The Bahamas under the
International Business Companies Act, 2000
(No.45 of 2000)
on the 29th day of March, A.D., 2001.

JEROME E. PYFROM & CO.

P.O. Box N-3950 Nassau, Bahamas

Phone: (242) 322-2871

Fax: (242) 322-2874