

F03000000376

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

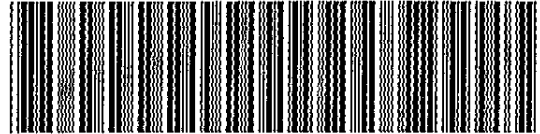
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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11/20/02--01026--025 **78.75

~~1102-33499~~

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03 JAN 24 PM 1:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JB
1-24-03



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

November 26, 2002

KAREN KAPLAN
THE WORLD WIDE RECORD POOL INC.
1881 A DREW SR.
CLEARWATER, FL 33765

SUBJECT: THE WORLD WIDE RECORD POOL INC.
Ref. Number: W02000033499

We have received your document for THE WORLD WIDE RECORD POOL INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 602A00063500

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TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: The World Wide Record Pool Inc.

Dear Sir or Madam:

The enclosed Application 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:

Karen Kaplan
The World Wide Record Pool Inc.
1881A Drew Street
Clearwater, Florida 33765

For further information concerning this matter, please call:

Karen Kaplan at 727-656-7000

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

MAILING ADDRESS:
Registration Section
Division of Corporations
PO 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 and Certified Copy

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TALLAHASSEE, FLORIDA

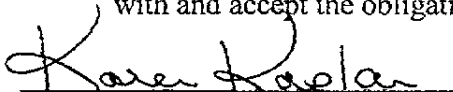
APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA

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

1. Name of Corporation: The World Wide Record Pool Inc.
2. State under the law of which it is incorporated: Delaware
3. FEI number: 33-1017734
4. Date of incorporation: August 14, 2002
5. Duration: Perpetual
6. Date first transacted business in Florida: Dec. 2002
7. Principal Office Address: 1881A Drew Street, Clearwater, Florida 33765.
Current Mailing Address: Same
8. Purposes of corporation authorized in home state to be carried out in state of
Florida: Any lawful act or activity that corporations may carry out in Florida.
9. Name and Street Address of Registered Agent:

Karen Kaplan
1881A Drew Street
Clearwater, Florida 33765

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.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Directors:

Joseph Vangieri (Chairman)- 1881A Drew Street, Clearwater, Florida 33765
Andy Savas - 1881A Drew Street, Clearwater, Florida 33765

Officers:

Eric Seijo - President
Karen Kaplan - Secretary

13.


Signature of Chairman or any Officer

14. Typed name and capacity of person signing application:

Eric Seijo - President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

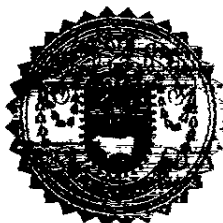
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Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "THE WORLD WIDE RECORD POOL INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JANUARY, A.D. 2003.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

3558743 8300

AUTHENTICATION: 2200271

030010991

DATE: 01-13-03