

Division of Corporations

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F1400002606

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:

Division of Corporations
Fax Number : (850) 617-6381

RE-SUBMIT

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5368

Please retain original filing
date of submission 6/16

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

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14 JUN 17 PM 4:56

SEVEN MILE
TALLAHASSEE, FLORIDA

FOREIGN PROFIT/NONPROFIT CORPORATION
Worldwide Facilities, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	086
Estimated Charge	\$70.00

B 6/18/14

14 JUN 16 AM 11:35

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

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 Facilities, Inc

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. California

(State or country under the law of which it is incorporated)

3. 95-2666941

(FBI number, if applicable)

4. Oct. 15, 1970

(Date of incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6.

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 725 S. Figueroa St. 19th Flr. Los Angeles, CA 90017-5524 (Headquarters Address)

(Principal office address)

121 S. Orange Avenue, Ste. #1500, Orlando, Florida 32801 (Florida Branch Office)

(Current mailing address)

Surplus Line Broker

8.

(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 NOT acceptable)

Name: CT Corporation System

Office Address: 1200 South Pine Island Road

Plantation

(City)

Florida 33324

(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.

CT Corporation System

By: Donald Boadway

Donald Boadway, Assistant Secretary

(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.

14 JUN 16 AM 11:36

DIVISION OF CORPORATE AFFAIRS

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

A. DIRECTORS

Chairman: _____

Address: _____

SEE ATTACHED LISTING

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: _____

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

13. _____

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Davis D. Moore

(Typed or printed name and capacity of person signing application)
Davis D. Moore, Chairman of the Board & CEO

6/16/14

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DIVISION OF PROFESSIONAL REGULATION

WORLDWIDE FACILITIES, INC

725 SOUTH FIGUEROA ST., 19TH FLOOR / LOS ANGELES, CA 90017
PHONE (213) 236-4500 / FAX (213) 244-9855
CA LICENSE # 0414108

The following all domiciled at the Los Angeles Headquarters Office with the exception of Mr. Thomas Ciardello, and as noted he is domiciled in the San Francisco Office:

Worldwide Facilities, Inc.
725 S. Figueroa St. 19th Floor
Los Angeles, CA 90017-5524

OFFICERS:

Davis D. Moore
Chairman of the Board & CEO

Ronald S. Austin
President

Lori Moore Hunter
Executive Vice President

John Baran
Secretary

W. Cameron Kelly
Chief Financial Officer

DIRECTORS:

Davis D. Moore
Chairman of the Board & CEO

Ronald S. Austin
President

Lori Moore Hunter
Executive Vice President

Donald R. Davis
Chairman Emeritus

Thomas Ciardello (domiciled at Worldwide Facilities, Inc. San Francisco Office)
Executive Vice President

June 2014

**State of California
Secretary of State**

CERTIFICATE OF STATUS

ENTITY NAME:

WORLDWIDE FACILITIES, INC.

FILE NUMBER: C0609480
FORMATION DATE: 10/15/1970
TYPE: DOMESTIC CORPORATION
JURISDICTION: CALIFORNIA
STATUS: ACTIVE (GOOD STANDING)

I, DEBRA BOWEN, Secretary of State of the State of California,
hereby certify:

**The records of this office indicate the entity is authorized to
exercise all of its powers, rights and privileges in the State of
California.**

**No information is available from this office regarding the financial
condition, business activities or practices of the entity.**



**IN WITNESS WHEREOF, I execute this certificate
and affix the Great Seal of the State of
California this day of June 10, 2014.**

Debra Bowen

**DEBRA BOWEN
Secretary of State**

850-817-6381

6/17/2014 4:28:41 PM PAGE 1/001 Fax Server



June 17, 2014

FLORIDA DEPARTMENT OF STATE
Division of Corporations

C T CORPORATION SYSTEM

SUBJECT: WORLDWIDE FACILITIES, INC.
REF: W14000037774

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The entity's period of duration must be listed on the application. Please insert the word "perpetual", if a specific date of dissolution or term of existence has not been specified.

If you have any further questions concerning your document, please call (850) 245-6052.

Tyrone Scott
Regulatory Specialist II
New Filings Section

FAX Aud. #: H14000143176
Letter Number: 014A00013147

RE-SUBMIT
Please retain original filing
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