N03000003858

(Requestor's Name)
WORLD WIDE UFO (WUFON)
P.O. BOX 451032
KISSIMMEE FL
34745
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL

(Business Entity Name)
(Document Number)
Cartified Coning Cartification of Chabus
Certified Copies Certificates of Status
Special Instructions to Filing Officer:
1

Office Use Only



200012235422

02/18/03--01039--005 **78.75



(35-7-3



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 20, 2003

WORLD WIDE UFO P.O.BOX 451032 KISSOMMEE, FL 34745

SUBJECT: WORLD WIDE UFO NETWORK, INC.

Ref. Number: W03000005012

We have received your document for WORLD WIDE UFO NETWORK, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

Section 617.0803, Florida Statutes, requires that the board of directors never have fewer than three directors.

Please return the original and one copy of 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) 245-6925.

Letter Number: 903A00011282

Cynthia Blalock Document Specialist New Filing Section

FILED

ARTICLES OF INCORPORATION FOR WORLD WIDE UFO NETWORK, INC.

O3 HAY -7 PM 2: 09

SECRET A LATE
TALLAHASSEE, FLORIDA

I, the undersigned subscriber to these articles of incorporation, being a natural person, competent to contract, for the purpose of forming a **NON-PROFIT CORPORATION** under the laws of the state of Florida, hereby adopt these articles of Incorporation as follows:

ARTICLE ONE: ORGANIZATION

- (1) The name of the corporation shall be: WORLD WIDE UFO NETWORK, INC.,
- (2) The organization shall NOT have a seal.
- (3) The organization may at it's pleasure, by a vote of the membership body, change it's name.
- (4) The initial address of the principal office of this corporation in the State of Florida shall be: P.O. BOX 451032, KISSIMMEE, FL., 34745
- (5) The corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE TWO: PURPOSE

The following are the purposes for which this organization has been organized.

- (A) To inform the general public of the nature and scope of the UFO phenomenon, and to advance humanity's knowledge of UFO's. WORLD WIDE UFO NETWORK, INC., will publish a monthly report, containing a most complete and informative of UFO news clippings, as well as a comprehensive selection of world wide news clippings in English.
- (B) Also planned is a public information center, to keep the general public informed as to the UFO phenomena, via the home video recorder (VCR).
- (C) To further meet the demand for this type of information, WORLD WIDE UFO, INC., will set up a computer network for the discussion of the paranormal. Through the use of this computer network, and electronic bulletin boards, computer users can read the latest UFO news, discuss theories, trade stories, and participate in group projects on a national and international level. WORLD WIDE UFO INC., emphasizes a sober treatment of the UFO phenomenon, and invites researchers, skeptics, and others to network through the system so that all users may benefit. A 24 hour reporting center for world wide sightings is also planed.

In order to accomplish the objective and purpose set forth above, the said corporation shall have authority to perform all such acts as are necessary and proper which are not repugnant to law. And without limiting or enlarging this grant of authority, it is hereby specifically provided that this corporation shall have authority to:

- (1) Continue as a corporation for the time limited in it's Articles of Incorporation.
- (2) Contract, sue, and be sued in it's corporate name.
- (3) Acquire in any legal manner and to hold, sell, dispose of, lease, pledge, mortgage, or otherwise alienate or encumber any property, movable, or unmovable, corporeal or incorporeal, subject to any limitation prescribed by law or these Articles.
- (4) Acquire in any legal manner and to hold, sell, dispose of, pledge, mortgage, or otherwise alienate or encumber the shares, bonds, debentures, and other securities or evidences of indebtedness, or franchises and rights of any other corporation, domestic or foreign, subject to the limitations contained in these Articles, and in relation thereto to exercise all the rights, powers and privileges of ownership, including the right to vote on any shares of stock of any other corporation.
- (5) Appoint such officers and agents as the business of the corporation may require.
- (6) Borrow money and to issue, sell, pledge, or otherwise dispose of, it's bonds, debentures, promissory notes, bills of exchange, and other obligations and evidences of indebtedness, and to secure the same by mortgage, pledge, or other hypothecation of any kind of property.
- (7) To make by-laws, not inconsistent with the laws of this State or with these Articles, for the management of it's affairs, and for the regulation and government of it's affairs.
- (8) Receive property by gift, devise, or bequest, subject to the laws regulating the transfer of property by will, and to otherwise acquire and to hold all property, real or personal, including shares of stock, bonds, and securities of other corporations.
- (9) Act as trustee under any trust incidental to the principal objects of this corporation, and to receive, hold administer, and expend funds and properties subject to such trusts.
- (10) Convey, exchange, lease, mortgage, encumber, transfer, or otherwise to dispose of all property, real or personal, in accordance with the by-laws of this charter, and to borrow money and to contract debts.
- (11) To do all other acts necessary and expedient for the administration of the affairs and attainment of the purpose of this corporation.

ARTICLE THREE: MEMBERSHIP

Membership in this organization shall be open to all who are approved and adhere to the principals and qualifications as set forth by the board of directors.

ARTICLE FOUR: MEETINGS

The annual membership meetings of this organization shall be held on the tenth day of January each and every year, except if such a day be a legal holiday. In that event, the board of directors shall fix the day, but it shall not be more than two weeks from the date fixed by these by-laws. The Secretary shall cause to be mailed to every member in good standing at his address as it appears in the membership roll book of this organization, a notice telling the time and place of such annual meeting.

Regular meetings of this organization shall be held on January of each year. The presence of a simple majority of members shall constitute a quorum to conduct the business of this organization. A quorum as herein set forth shall be required at any adjourned meeting. Special meetings of this organization may be called by the president whenever he deems it for the best interest of the organization. Notices of such meeting shall be mailed to all roll book at least five days before such a special meeting. No other business but that specified in the notice may be transacted at such a special meeting.

ARTICLE FIVE: VOTING

At all meetings, including those for the election of officers and directors, all votes shall be viva voice. The results of such voting shall be physically affixed in the minute book to the minutes of that meeting by the chairman.

ARTICLE SIX: ORDER OF BUSINESS

- (1) Roll call
- (2) Reading of the minutes of the preceding meeting.
- (3) Reports of any committees.
- (4) Reports of officers.
- (5) Old and/or unfinished business.
- (6) New business.
- (7) Good and welfare.
- (8) Adjournments.

ARTICLE SEVEN: BOARD OF DIRECTORS

The business of this organization shall be managed by a board of directors, together with the officers of this organization. At least one of the directors elected shall be a resident of the State of Florida, and a citizen of the United States.

The directors to be chosen for the ensuing year shall be chosen at either the annual, or at any special meeting, of this organization, in the same manner and style as the officers of this organization, and they shall serve for a term of one year, unless replaced by a special meeting.

The board of directors shall have the control and management of the affairs and business of this organization.

Each director shall have one vote, and such voting may be done by proxy.

The board of directors may make such rules and regulations covering it's meetings as it may in it's discretion determine necessary.

The president of the organization by virtue of his office shall be chairman of the board of directors. The board of directors shall select from one of their number a Secretary.

ARTICLE EIGHT: ORIGINAL OFFICERS

The names and addresses of the original officers of the Corporation who shall hold office (without compensation) until their successors are elected and have qualified are as follows:

President: P. Coverdell, 2454 SABLE DR., KISSIKKEE, FL. 34744

V. President: P. Coverdell, 2454 SABLE DR., KISSIMMEE, FL., 34744

Secretary: P. Coverdell, 2454 SABLE DR., KISSIMMEE, FL., 34744

Treasure: P. Coverdell, 2454 SABLE DR., KISSIMMEE, FL., 34744

The president shall preside at all meetings. He shall by virtue of his office be Chairman of the board of directors. He shall present at each meeting of the organization an annual report of the work of the organization. He shall appoint all committees, temporary or permanent. He shall see all books, reports and certificates as required by law are properly kept or filed.

He shall have such powers as may be reasonably construed as belonging to the chief executive of any organization.

The vice President shall, in the event of the absence or inability of the President to exercise his office, become acting President of the organization with all the rights and privileges and powers as if he had been duly elected President.

The Secretary shall keep the minutes and records of the organization in appropriate books.

It shall be his duty to file any certificate required by any statute, federal or state.

He shall give and serve all notices to members of this organization.

He shall be the official custodian of the records of this organization.

He shall attend to all correspondence of the organization and shall exercise all duties incident to the office of Secretary,

The Treasurer shall have the care and custody of all monies belonging to the organization, and shall be solely responsible for such monies. He shall cause to be deposited in a regular business bank, the funds of the organization.

He shall render at stated periods as the board of Directors shall determine a written account of the finances of the organization, and such report shall be physically affixed to the minutes of the board of directors of such meetings.

He shall exercise all duties incidental to the office of the Treasure.

Officers shall by virtue of their office be members of the board of directors.

No officers, or directors, shall for reason of his office be entitled to receive any salary or compensation.

ARTICLE NINE: ORIGINAL DIRECTORS

The names and addresses of the first board of Directors of the Corporation who shall hold office until their successors are elected and have qualified are as follows:

P. COVERDELL, 2454 SABLE DR., KISSIMMEE, FL., 34744 D. COVERDELL, 6104 LEE LAN DR., ORLANDO, FL., 32809

T. COVERDELL, 6104 LEE LAN DR. ORLANDO, FL., 32809

ARTICLE TEN SALARIES

The board of directors shall hire and fix the compensation of any and all employees which they in their discretion may determine to be necessary in the conduct of business of the organization.

ARTICLE ELEVEN: COMMITTEES

All committees of this organization shall be appointed by the President and their term of office shall be for a period of 12 months or less if sooner terminated by the action of the President.

The permanent committees shall be the FINANCE and the PRE-PLANNING committee.

ARTICLE TWELVE: DUES

This organization shall have no dues.

ARTICLE THIRTEEN: SUBSCRIBER

The name and address of the person signing these Articles of Incorporation as subscriber is:

P. COVERDELL, 2454 SABLE DR., KISSIMMEE, FL., 34744

ARTICLE FOURTEEN: ADDENDUMS

The corporation reserves the right to amend, alter, change or repeal any provision contained in the Articles of Incorporation in any manner now or hereafter prescribed by statute.

I, the subscriber to these Articles Of Incorporation, have hereunto set My hand this Articles day of May 2003

P. COVERDELL (NO SEAL)

STATE OF FLORIDA COUNTY OF ORANGE

To all whom it may concern:

Be it known that before me, the undersigned officer, duly authorized under the laws of the State of Florida to administer oaths and take affidavits, this day personally appeared P. Coverdell, well known to me and known to me to be the person who subscribed to and signed the above and foregoing Articles of Incorporation for the uses and purposes therein expressed.

In witness whereof, I have hereunto set my hand and official seal this day of 2003.

Notary public

State of Florida
My commission expires:

DREW DEICHES

MY COMMISSION & CC 920886

EXPIRES: July 21, 2004

Bonded Thru Notary Public Underwriters

RESIDENT AGENT CERTIFICATE

WORLD WIDE UFO NETWORK, INC., desiring to organize as a Florida non-profit corporation, has named DONALD COVERDELL, 6104 Lee Lan Dr., Orlando, Fl., 32809, as it's agent to accept service of process within this state pursuant to Section 48.091, of the Florida Statutes.

President,

P. Coverdell

Consider

The undersigned, having been named to accept service of process for the above corporation at the above stated address, hereby accepts such appointment and agrees to comply with the provisions of Chapter 48.091 of the Florida Statutes as they apply to him as such an agent.

Resident Agent,

Donald Coverdell

FI ED
03 MAY -7 PM 2: 09
SECTIONAL SEE FLORIDA