

N96000003040

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1000 LAKE DESTINY DRIVE, SUITE 410
MALEARD, FLORIDA 32751

TELEPHONE: 407-875-0099
FACSIMILE: 407-860-1812

May 17, 1996

Enclosed is a check for the fee for the above-captioned corporation. Please forward the check to the Florida Department of State, Division of Corporations, 409 E. Gaines Street, Post Office Box 6327, Tallahassee, Florida 32314.

Florida Department of State
Division of Corporations
409 E. Gaines Street
Post Office Box 6327
Tallahassee, Florida 32314

EFFECTIVE DATE

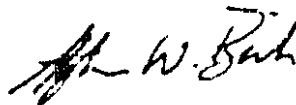
Re: THE WORLDWIDE HOUSING GROUP, INC.
File No. 099529

Gentlemen:

Enclosed are an original and one copy of the Articles of Incorporation for the above-captioned corporation and a check in the amount of \$122.50 for your fee. Please furnish a stamped copy of the Articles of Incorporation to me upon filing. In addition, I have enclosed a Certificate of Designation of Registered Agent.

In the event you have any questions, please do not hesitate to contact me.

Sincerely,



Stephen W. Beik

SWB:so
Enclosures

2 BROWN JUN - 7 1996

LAW OFFICES OF
STEPHEN W. BEIK
PROFESSIONAL ASSOCIATION
1100 N. LAKE DESTINY DRIVE, SUITE 110
MAITLAND, FLORIDA 32751

June 5, 1996

TELEPHONE: (407) 875-0999
FACSIMILE: (407) 860-1412

Attn: Doris Brown, Document Specialist
Florida Dept. of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

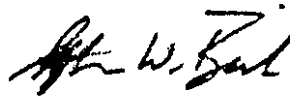
Re: THE WORLDWIDE HOUSING GROUP, INC.
Ref. Number: W96000011261
Our File No.: 009529

Dear Ms. Brown:

Enclosed please find an original and copy of the Articles of Incorporation and Designation for the above corporation which has been corrected as per your instructions in your letter of May 28, 1996 (copy of your letter enclosed).

Thank you for your assistance in this matter.

Sincerely,



Stephen W. Beik

SWB:so

Enclosure



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 28, 1996

STEPHEN W. BEIK, ESQ.
1101 N. LAKE DESTINY DRIVE
SUITE 130
MAITLAND, FL 32751

SUBJECT: THE WORLD WIDE HOUSING GROUP, INC.
Ref. Number: W96000011261

We have received your document for THE WORLDWIDE HOUSING GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

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 (904) 487-6972.

Doris Brown
Document Specialist

Letter Number: 396A00026560

✓
MAY 30 1996

**ARTICLES OF INCORPORATION
OF
THE WORLDWIDE HOUSING GROUP, INC.
A CORPORATION NOT FOR PROFIT**

I, the undersigned, a person of the State of Florida, being competent to contract, hereby form this corporation not for profit under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation

ARTICLE I - NAME

The name of this corporation is THE WORLDWIDE HOUSING GROUP, INC., with its principal place of business located at 7616 Southland Blvd., Suite 108, Orlando, Florida 32809

ARTICLE II - PURPOSE

The general nature, object and purpose of this corporation is as follows

A Said corporation is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code

B To engage in any lawful business or activities relating thereto and to engage in any lawful act or activities for which corporations may be organized under the laws of Florida related to corporations not for profit

C Notwithstanding any other provision of these articles, this corporation shall not carry on any other activities not permitted to be carried on by (a) an organization exempt

from Federal Income Tax under Section 501 (c)(3) of the Internal Revenue Code of 1954 or the corresponding provisions of any future federal tax code, or (b) by a corporation, contributions to which are deductible under Section 170(c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code

ARTICLE III - MEMBERSHIP

A The corporation shall have no members

B No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its directors, trustees, officers, or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in Article II hereof. No substantial part of the activities of the corporation shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

ARTICLE IV - TERM

This corporation shall exist perpetually or until dissolved by due process of law, commencing May 20, 1996. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for

a public purpose. Any such assets not so disposed of shall be disposed of by a court of competent jurisdiction of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said court shall determine, which are organized and operated exclusively for such purposes.

ARTICLE V - SUBSCRIBER

The name and place of residence of the original incorporator and subscriber to these Articles of Incorporation is as follows:

Waymon Armstrong
7616 Southland Blvd
Suite 108
Orlando, FL 32809

ARTICLE VI - INITIAL OFFICERS AND DIRECTORS

The name and residence address of the officers and directors who are to manage all the affairs of the corporation which they respectively hold until their successors are elected and qualified is as follows:

M J Parker	President	5757 Blue Lagoon Drive Suite 110 Miami, FL 33126
Waymon Armstrong	V P	7616 Southland Blvd Suite 108 Orlando, FL 32809
Michelle Bennett	Secretary	18324 N W 68th Avenue Apt 14F Miami, FL 33015

The directors of the corporation shall be elected as provided in the Bylaws

ARTICLE VII - BYLAWS

The Bylaws of this corporation are to be made, altered or rescinded by a majority of the directors present and voting at a properly called business meeting of the corporation

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment must first be approved by the official Board of Directors

ARTICLE IX - REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial Registered Agent and registered office of this corporation not for profit shall be Waymon Armstrong, 7616 Southland Blvd., Suite 108, Orlando, Florida 32809

IN WITNESS WHEREOF, the undersigned subscriber/incorporator has executed these Articles of Incorporation this 6th day of June, 1996


WAYMON ARMSTRONG

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, the undersigned authority, personally appeared Waymon Armstrong ~~X~~ who is personally known to me or () who has produced _____ as identification, and who executed the foregoing Articles of Incorporation and acknowledged before me that he executed the same for the purpose expressed therein

Sworn to and subscribed before me this 10th day of June,
1996, in the county and state aforesaid.

Michelle Bennett
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXPIRES:




OFFICIAL SEAL
MICHELLE BENNETT
My Commission Expires
Feb. 8, 1997
Comm. No. CC 257942

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida:

1. The name of the corporation is: THE WORLDWIDE HOUSING GROUP, INC.
2. The name and address of the registered agent is: WAYMON ARMSTRONG, 7616 Southland Blvd., Suite 108, Orlando, FL 32807.



WAYMON ARMSTRONG

Title:

Date: 6/6/96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



WAYMON ARMSTRONG

DATE: 6/6/96