# P0000001431



ACCOUNT NO.: 072100000032

REFERENCE: 561800 7142564

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 24, 2000

ORDER TIME : 11:07 AM

ORDER NO. : 561800-005

CUSTOMER NO: 7142564

CUSTOMER: Mr. Nick Roknich Iii

ROKNICH & GIBSON

ROKNICH & GIBSON

Suite 901

1800 Second Street Sarasota, FL 34236

DOMESTIC FILING

NAME: WORLDWIDE DEBT EXCHANGE, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY

\_ PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Erika Carlson

EXAMINER'S INITIALS:

300003107863--4

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# EFFECTIVE DATE

ARTICLES OF INCORPORATION.

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

OF

00 JAN 24 PM 2: 48

#### WORLDWIDE DEBT EXCHANGE, INC.

The undersigned incorporator, for the purpose of forming a Corporation for profit under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

#### ARTICLE I - NAME

The name of this Corporation is: WORLDWIDE DEBT EXCHANGE, INC., a Florida Corporation

### ARTICLE II - TERM OF EXISTENCE

The date and time when corporate existence shall commence shall be 12:01 A.M. on January 20, 2000, and the Corporation shall have perpetual existence thereafter.

#### ARTICLE III - PURPOSES

The purposes of the Corporation are to engage in any activity or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The shares of stock of this Corporation shall consist of only one class. The number of shares of stock that this Corporation is authorized to have outstanding at any one time is 10,000,000 Shares of Common Stock having a par value of \$1.00 per share.

#### ARTICLE V - PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 7796 Alister Mackenzie Dr.

Sarasota, FL 34240

# ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The street address of the registered office of this Corporation is 7796 Alister Mackenzie Dr., Sarasota, FL 34240, the registered agent at such office is Charles H. O. Morris.

### ARTICLE VII - DIRECTORS

This Corporation shall have five (5) Directors initially.

The number of Directors may be changed from time to time by Bylaws adopted by the Shareholders. The name and address of each member of the first Board of Directors is:

<u>Name</u>	<u>Address</u>
Robert A. Morris	4286 Hearthstone Dr. SARASOTA, FL 34238
Dennis Hammond	11828 Leibacher Ave. Norwalk, CA 90650
Randall L. Underwood	3500 North Rock Rd. Building 400 Wichita, KS 67226
John R. Kissick	3500 North Rock Rd. Building 400 Wichita, KS 67226
Charles H. O. Morris	7796 Alister Mackenzie Dr. Sarasota, FL 34240

#### ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in certain instances by the Board of Directors as provided by statute and in certain instances by resolutions adopted by the Board of Directors, proposed by them to the Shareholders and approved at a Shareholders Meeting by a majority of the stock entitled to vote thereon.

#### ARTICLE IX - INCORPORATOR

The name and street address of each incorporator to these Articles of Incorporation is:

<u>Name</u>

<u>Address</u>

Robert A. Morris

4286 Hearthstone Drive Sarasota, FL 34238

The undersigned has executed these Articles this 19th day of January, 2000.

Robert A. Morris

Incorporator

Having been named as Registered Agent and to accept service of process for WORLDWIDE DEBT EXCHANGE, INC., at the place designated in the Articles, 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.

1-18-2020

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Charles H. O. Morris Registered Agent

DIVISION OF CORPORATIONS

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