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SEURLTARY OF STATE TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032

REFERENCE: 598242 81505A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE: February 23, 2000

ORDER TIME: 11:16 AM

ORDER NO. : 598242-015

CUSTOMER NO: 81505A

CUSTOMER: Sam Reiber, Esq

LINSKY & REIBER LINSKY & REIBER

Suite 200

601 East Twigg Street

Tampa, FL 33602

## DOMESTIC FILING

NAME:

WORLD MODEL MANAGEMENT, INC.

800003144598--02/23/00--01056--024

\*\*\*\*\*78.75 \*\*\*\*\*78.75

#### 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: Christine Lillich

EXAMINER'S INITIALS:

# ARTICLES OF INCORPORATION

of

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SEURETARY OF STATE
TALLAHASSEE, FLORIDA

# WORLD MODEL MANAGEMENT, INC.

The undersigned, for the purpose of forming a corporation under the provisions of the statutes of the State of Florida, does hereby adopt the following Articles of Incorporation.

## **ARTICLE I**

## NAME

The name of the corporation is:

# WORLD MODEL MANAGEMENT, INC.

The principal address of the corporation shall be:

13825 Icot Blvd., Suite 608 Clearwater, FL 33760

# ARTICLE II

#### DURATION

This corporation shall have a perpetual existence.

#### **ARTICLE III**

# **PURPOSE**

This corporation is organized to:

To transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

## **ARTICLE IV**

## **CAPITAL STOCK**

The aggregate number of shares which the corporation is authorized to issue is 1,000 shares of stock having a par value of \$1.00 per share. All shares of stock shall be designated as common shares. The stock may be issued in fractioned shares and may be in whole or in part canceled and reissued at any time in compliance with the By-laws of this corporation. Said stock shall be paid for in such manner as the Board of Directors may provide and approve, whether in cash, services or property.

## **ARTICLE V**

#### DIVIDENDS

The holders of common stock of the corporation shall be entitled to receive dividends from time to time when and as declared by the Board of Directors either from the corporation's net earnings or from the surplus of the corporation's assets over liabilities, including capital of the corporation, but not otherwise. Dividends may be payable either in cash, property, or shares of the common stock of the corporation.

# **ARTICLE VI**

# **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 601 E. Twiggs Street, Suite 200, Tampa, Florida 33602, and the name of the initial registered agent of this corporation at that address is Sam I. Reiber.

#### **ARTICLE VII**

#### DIRECTORS

The Board of Directors of the corporation shall consist of one (1) member(s).

## **ARTICLE VIII**

# **INCORPORATORS**

The name and post office address of the incorporator of the Articles of Incorporation

Sam I. Reiber 601 E. Twiggs Street, Suite 200 Tampa, Florida 33602

is:

## ARTICLE IX

## **AMENDMENT**

The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Shareholders, and approved at a Shareholder's meeting by a majority of the stock entitled to vote thereof, unless all of the Directors and all of the Shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

# **ARTICLE X**

## **BYLAWS**

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and Shareholders.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation for the uses and purposes herein stated this 22 day of February, 2000.

AM V. REIBER

# STATE OF FLORIDA COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized to take acknowledgments, personally appeared, Sam I. Reiber, incorporator.

WITNESS MY HAND and official seal at Tampa, Hillsborough County, Florida, this day of February, 2000.

Notary Public, State of Florida

My Commission Expires:

Print name: \_

Personally Known
Produced Identification

Type of Identification\_

AUDREY J. MONTELLA
MY COMMISSION # CC 703269
EXPIRES: January 3, 2002
Bonded Thru Notary Public Underwriters

# CERTIFICATE DESIGNATING REGISTERED OFFICE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING REGISTERED AGENT UPON WHOM PROCESS MAY BE SERVED

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00 FEB 23 PM 1: 25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act:

That World Model Management, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at the City of Clearwater, the County of Pinellas, State of Florida, has named Sam I. Reiber, as its agent to accept service of process within the state.

Having been named to accept service of process for the above named corporation, at a place designated in the Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of this act relative to keeping open said office.

REGISTERED OFFICE ADDRESS: 601 E. Twiggs St., Suite 200, Tampa, Florida 33602.

By:

Sam f. Reiber, Registered Agent

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