

PO0000021005

**ATTORNEYS' TITLE**

Requestor's Name

660 E. Jefferson St.

Address

Tallahassee, FL 32301

City/St/Zip

850-222-2785

Phone #

100003152061--1

-03/01/00--01002--006

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

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1- WORLDNET HUMAN PROGRESS INC

2-

3-

4-

☒ Walk-in

☐ Pick-up time ASAP

☒ Certified Copy

☐ Mail-out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

|                                     |                   |
|-------------------------------------|-------------------|
| <input type="checkbox"/>            | Profit            |
| <input type="checkbox"/>            | Non-Profit        |
| <input checked="" type="checkbox"/> | Limited Liability |
| <input type="checkbox"/>            | Domestication     |
| <input type="checkbox"/>            | Other             |

**AMENDMENTS**

|                          |                                       |
|--------------------------|---------------------------------------|
| <input type="checkbox"/> | Amendment                             |
| <input type="checkbox"/> | Resignation of R.A., Officer/Director |
| <input type="checkbox"/> | Change of Registered Agent            |
| <input type="checkbox"/> | Dissolution/Withdrawal                |
| <input type="checkbox"/> | Merger                                |

**OTHER FILINGS**

|                          |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

**REGISTRATION/QUALIFICATION**

|                          |                     |
|--------------------------|---------------------|
| <input type="checkbox"/> | Foreign             |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement       |
| <input type="checkbox"/> | Trademark           |
| <input type="checkbox"/> | Other               |

FILED  
RECEIVED  
00 FEB 29 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Examiner's Initials

T. SMITH FEB 29 2000

**ARTICLES OF INCORPORATION**  
**OF**  
**WORLDNET HUMAN PROGRESS, INC.**

THE UNDERSIGNED SUBSCRIBERS TO THESE ARTICLES OF INCORPORATION, EACH COMPETENT AS AN INCORPORATOR PURSUANT TO THE PROVISIONS OF SECTION 607.161, FLORIDA STATUTES, DESIRING TO ASSOCIATE FOR THE PURPOSE OF FORMING A CORPORATION PURSUANT TO CHAPTER 607, FLORIDA GENERAL CORPORATION ACT AND PURSUANT TO THE PROVISIONS OF THE STATUTES OF THE STATE OF FLORIDA PROVIDING FOR THE FORMATION, LIABILITIES, PRIVILEGES AND IMMUNITIES OF A CORPORATION FOR PROFIT, DO HEREBY CERTIFY AS FOLLOWS:

**ARTICLE 1. NAME OF CORPORATION**

The name of the corporation is and shall be:

**WORLDNET HUMAN PROGRESS, INC.**

**ARTICLE II. GENERAL PURPOSE OF CORPORATION**

The general purpose for which this corporation is being initially organized are as follows:

- (1) The transaction of any and all lawful business for which corporations may be organized to transact under Chapter 607, Florida General Corporation Act;

(2) \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

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00 FEB 29 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE III. PRINCIPAL PLACE OF BUSINESS**

The principal place of business of the corporation shall be at:

**3240 Sheridan Lane, Hollywood, FL 33021**

with the privilege of having additional offices at other places within or without the State of Florida, and within or without the United States of America.

**ARTICLE IV. REGISTERED OFFICE AND REGISTERED AGENT**

The initial registered office of the corporation shall be at:

**3240 Sheridan Lane, Hollywood, FL 33021**

**SOPHIA DOBROWOLSKI**

Every stockholder upon the sale for cash of any new stock shall have the right to purchase his prorata share thereof at the price at which it is offered to others.

#### **ARTICLE X. NUMBER OF DIRECTORS**

The board of directors of the corporation shall consist of the number of directors serving on the initial board of directors. The number of directors of the corporation may be changed from the number of directors serving on the initial board of directors at any time by affirmative vote of a majority of the stockholders.

#### **ARTICLE XI. EXERCISE OF CORPORATE POWERS**

All corporate powers shall be exercised by or under authority of, and the business and affairs of the corporation shall be managed under the direction of the board of directors.

#### **ARTICLE XII. QUALIFICATIONS AND COMPENSATION OF DIRECTORS**

Directors need not be residents of the State of Florida or shareholders, but shall be citizens of the United States of America. The compensation of the members of the board of directors shall be fixed by the shareholders.

#### **ARTICLE XIII. REMOVAL OF DIRECTORS**

Any or all directors may be removed in accordance with the provisions of Section 607.117, Florida Statutes.

#### **ARTICLE XIV. EXECUTIVE COMMITTEES**

The board of directors, by resolution adopted by a majority of the full board of directors, may designate from among its members, and executive committee and one or more committees, each of which to the extent provided in such resolution, shall have and may exercise all of the authority of the board of directors, except such acts set forth in Section 607.127, Florida Statutes.

#### **ARTICLE XV. ACTION BY DIRECTORS WITHOUT A MEETING**

Any action which may be taken at a meeting of the directors or a committee

thereof may be taken without a meeting provided that a consent in writing setting forth the action so to be taken, signed by all of the directors or all the members of the committee, as the case may be, is filed into the minutes of the proceedings of the board of directors or of the committee. Such consent shall have the same effect as a unanimous vote.

#### **ARTICLE XVI. AMENDMENT OF ARTICLES OF INCORPORATION**

These Articles of Incorporation may be amended at any time in accordance with the provisions of Section 607.181, Florida Statutes.

#### **ARTICLE XVII. GENERAL POWERS**

This corporation shall have all powers which a corporation of this nature under the laws of the State of Florida may legally exercise, including but not limited to all of those powers enumerated and set forth in Section 607.011, Florida Statutes.

#### **ARTICLE XVIII. OFFICERS**

The officers of this corporation shall consist of a president, a secretary, and a treasurer, each of whom shall be elected by the board of directors in the manner and at the time prescribed in the by-laws of this corporation. Such other officers and assistant officers and agents as may be deemed necessary may be elected or appointed by the board of directors or chosen in such other manner as may be prescribed by the by-laws. Any two or more officers may be held by the same person.

#### **ARTICLE XIX. DURATION OF CORPORATE EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved according to law; corporate existence shall commence upon the filing of these Articles of Incorporation by the Department of State.

IN WITNESS WHEREOF, I have hereunto set our hands and seals this 28 day of February, 2000.

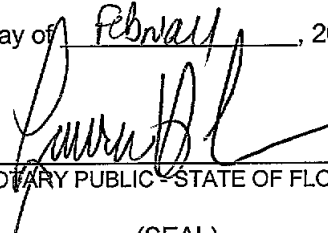
  
SOPHIA DOBROWOLSKI

STATE OF FLORIDA )

COUNTY OF BROWARD )

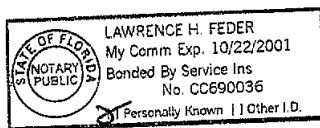
Personally appeared before me, the undersigned authority, **SOPHIA DOBROWOLSKI** to me well known as the person described in and who executed and subscribed to the foregoing Articles of Incorporation and who acknowledged before me that he executed and subscribed the same for the purposes therein expressed.

**IN WITNESS WHEREOF**, I have hereunto set my hand and official seal at  
Hollywood in said County and State, this 28 day of February, 2000.

  
\_\_\_\_\_  
NOTARY PUBLIC - STATE OF FLORIDA

My Commission Expires: 11

(SEAL)



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
SERVICE OF PROCESS MAY BE MADE.

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In pursuance of Chapter 48.901, Florida Statutes, the following is submitted in  
compliance with said Act.

First, that **WORLDNET HUMAN PROGRESS, INC.** desiring to organize under the laws of  
the State of Florida, with its principal office as indicated at Article III of the within Articles  
of Incorporation, at:

3240 Sheridan Lane, Hollywood, FL 33021

has named: **SOPHIA DOBROWOLSKI** located at: **3240 Sheridan Lane, Hollywood, FL  
33021** as its agent to accept Service of Process within this State.

**ACKNOWLEDGEMENT**

Having been named to accept Service of Process for the above named Corporation, at  
the place designated in this Certificate, I hereby accept to act in this capacity and agree  
to comply with the provisions of said Act relative to keeping open said office.

  
REGISTERED AGENT

FILED  
00 FEB 29 PM 3:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA