

PO1000039137

Transmittal Letter

Department of State
Division of Corporation
P O Box 6327
Tallahassee FL 32314

FILED

01 APR 16 PM 12:02

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

100004011381--2
-04/16/01--01108--006
*****78.50 *****78.50

Subject: **WORLDZONE INC**

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

- ☐ \$70.00 Filing Fee
- ☒ \$78.50 Filing Fee & Certificate
- ☐ \$122.50 Filing Fee & Certified Copy
- ☐ \$131.25 Filing Fee, Certified Copy & Certificate

From:

Melanie Mckinney
9926 C Watermill Circle
Boynton Beach, FL 33437

561-302-4677

D. BROWN APR 18 2001 ✓

Article of Incorporation

The undersigned incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporations.

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Article I Name

The name of the corporation shall be:

WORLDZONE INC

Article II

The principal place of business and mailing address of this corporation shall be:

9926 C WATERMILL CIRCLE
BOYNTON BEACH, FL 33437

Article III Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 common

Article IV Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Melanie Mckinney
9926 C Watermill Circle
Boynton Beach, FL 33437

Article V Incorporators(s)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Melanie Mckinney
9926 C Watermill Circle
Boynton Beach, FL 33437

The undersigned incorporator(s) has (have) executed the Articles of Incorporation this

9th day of APRIL 2001.

Signature: _____

Melanie Mckinney

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STATE OF FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: _____

WORLDZONE, INC

2. The name and address of the registered agent and office is:

MELANIE MCKINNEY

(Name)

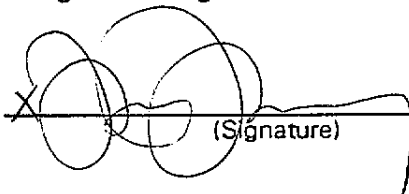
9926 C WATERMILL CIRCLE

(P.O. Box not acceptable)

BOYNTON BEACH FL 33437

(City/State/Zip)

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.

X  _____
(Signature)

X 04/09/07 _____
(Date)