

# JUDSON I. WOODS, JR., P.A.

## MEMBER OF

Florida Bar  
Louisiana Bar  
U.S. Court of Appeals - 5th & 11th Circuit  
U.S. District Court - Middle District of Florida

Certified Circuit Court Mediator



## AREAS OF PRACTICE

Adoption/Divorce & Elder Law  
Corporations & Business Transactions  
Real Estate Litigation & Criminal Defense  
Wills & Trusts/Estate Planning & Probate

April 19, 2001

P010000041229

Division of Corporation  
Florida Department of State  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Miss Bikini World, Inc.

000004045440--7  
-04/24/01--01011--002  
\*\*\*\*\*78.75 -\*\*\*\*\*78.75

Dear Sir or Madame:

Enclosed is an original and one copy of the executed Articles of Incorporation of Miss Bikini World, Inc.; Certificate of Designation Registered Agent and Place of Business or Domicile for the Service of Process within Florida, and Acceptance of Agent Upon Whom Process May be Served; and a check in the amount of \$78.75 for the filing fees with the Secretary of State. If you have any questions, please do not hesitate to contact me.

Very sincerely,

JUDSON I. WOODS, JR.

JIW,Jr./dap

Enc.  
ck#2034/PA

FILED  
01 APR 23 PM 1:03  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

D. WHITE APR 24 2001 4<sup>r</sup>

116 N. Ridgewood Avenue, Edgewater, Florida 32132  
Mailing Address: Post Office Box 689, Edgewater, Florida 32132-0689  
Telephone: (386) 409-3737 Facsimile: (386) 409-7979 E-Mail: [jiwpa@bellsouth.net](mailto:jiwpa@bellsouth.net)

**FILED**

01 APR 23 PM 1:04

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLES**  
**OF**  
**INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes (Profit)

**ARTICLE I**  
**NAME**

The name of this corporation is **MISS BIKINI WORLD, INC.**

**ARTICLE II**  
**DURATION**

This corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE III**  
**PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business as a business corporation in the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

The number of shares of stock is 100 shares of One Dollar (\$1.00) par value common stock, which shall be designated as "Common Shares."

**ARTICLE V**  
**PRE-EMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE VI**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have 1 director constituting the initial Board of Directors. The number of directors may be either increased or decreased from time to time by the bylaws, however, there shall never be less than one Director nor more than five. The names and addresses of the initial Board of Directors of the corporation is:

John Singh; Station Road, Mansfield, Nottinghamshire, Great Britain, NG181LP

**ARTICLE VII**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is **209 Brittany Avenue, Port Orange, Florida**, and the name and address of the initial registered agent of this corporation is **Judson I. Woods, Jr., Esquire of Judson I. Woods, Jr., P.A., 116 N. Ridgewood Avenue, Edgewater, FL 32132**

**ARTICLE VIII**  
**INCORPORATORS**

The name and address of the Incorporator signing these articles is Judson I. Woods, Jr., Esquire of Judson I. Woods, Jr., P.A., 116 N. Ridgewood Avenue, Edgewater, FL 32132.

**ARTICLE IX**  
**INDEMNIFICATION**

The corporation shall indemnify any Officer or Director or any former officer or director, to the full extent permitted by law.

**ARTICLE X**  
**AMENDMENT**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the 19<sup>th</sup> day of April, 2001.

**JUDSON I. WOODS, JR., P.A.**

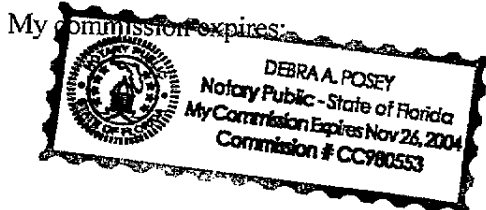
  
\_\_\_\_\_  
**JUDSON I. WOODS, JR.**  
**Incorporator**

STATE OF FLORIDA  
COUNTY OF VOLUSIA

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared JUDSON I. WOODS, JR., known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have set my hand and seal in the State and County above, this 19<sup>th</sup> day of April, 2001.

  
\_\_\_\_\_  
NOTARY PUBLIC/State of Florida at Large



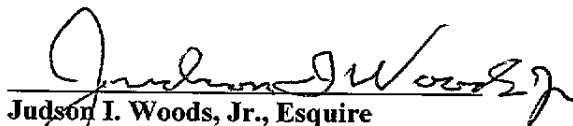
**CERTIFICATE DESIGNATING REGISTERED AGENT AND  
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF  
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT  
UPON WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

FIRST that **MISS BIKINI WORLD, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 209 Brittany Avenue, Port Orange, Florida 32127, has named Judson I. Woods, Jr., Esquire of Judson I. Woods, Jr., P.A, located at 116 N. Ridgewood Avenue, Edgewater, Florida 32132, as its agent to accept service of process within Florida.

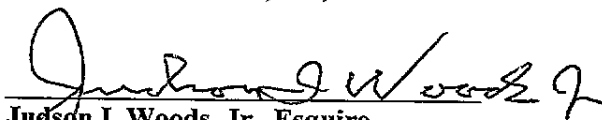
Dated this 19<sup>th</sup> day of April, 2001.

JUDSON I. WOODS, JR. P.A.

  
Judson I. Woods, Jr., Esquire  
Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

JUDSON I. WOODS, JR., P.A.

  
Judson I. Woods, Jr., Esquire  
Registered Agent

**FILED**  
01 APR 23 PM 1:04  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA