

P01600051906

LAZARUS CORPORATE FILING SERVICE

(Requestor's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #)

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

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-05/23/01--01019--018

*****78.75 *****78.75

OFFICE USE ONLY

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

1. WORLDWIDE AUTOMOTIVE TINTING AND
(Corporation Name) (Document #)

2. ACCESSORIES, INC.
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

☐ Certified Copy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input 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

Examiner's Initials

FILED
01 MAY 24 PM 2:07
TALLAHASSEE FLORIDA
SECRETARY OF STATE



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 23, 2001

LAZARUS CORPORATE FILING SERVICE
3320 S.W. 87 AVENUE
MIAMI, FL

SUBJECT: WORLDWIDE AUTOMOTIVE TINTING AND ACCESSORIES, INC.
Ref. Number: W01000011797

We have received your document for WORLDWIDE AUTOMOTIVE TINTING AND ACCESSORIES, INC.. However, the document has not been filed and is being returned for the following:

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 901A00031849

RECEIVED
01 MAY 24 AM 10:32
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
EFFECTIVE DATE
OF 5/22/01

WORLDWIDE AUTOMOTIVE TINTING AND ACCESSORIES, INC.

FILED
01 MAY 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I. NAME

THE NAME OF THIS CORPORATION IS:

WORLDWIDE AUTOMOTIVE TINTING AND ACCESSORIES, INC.

ARTICLE II. DURATION

THIS CORPORATION SHALL HAVE PERPETUAL EXISTENCE,
COMMENCING ON THE DATE OF EXECUTION AND
ACKNOWLEDGMENT OF THESE ARTICLES.

ARTICLE III. PURPOSE

THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF
TRANSACTIONING ANY OR ALL LAWFUL BUSINESS.

ARTICLE IV. CAPITAL STOCK

THE AGGREGATE NUMBER OF SHARES WHICH THE
CORPORATION SHALL HAVE AUTHORITY TO ISSUE IS TEN THOUSAND
SHARES NON PAR VALUE.

ARTICLE V. PREEMPTIVE 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 (AS NEARLY AS MAY BE DONE
WITHOUT ISSUANCE OF FRACTIONAL SHARES) AT THE PRICE AT
WHICH IT IS OFFERED TO OTHERS.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

THE STREET ADDRESS OF THE INITIAL PRINCIPAL OFFICE OF THIS CORPORATION IS 148 EAST 40 STREET, Hialeah, FL 33013 AND THE NAME OF THE INITIAL REGISTERED AGENT OF THIS CORPORATION AT THAT ADDRESS IS ANDREW R. BERTOLDO.

ARTICLE VII. INITIAL BOARD OF DIRECTORS AND OFFICERS

THIS CORPORATION SHALL HAVE TWO DIRECTORS INITIALLY AND TWO SUBSCRIBERS. THE NUMBER OF DIRECTORS AND OFFICERS MAY BE EITHER INCREASED OR DIMINISHED FROM TIME TO TIME BY THE BYLAWS. THE NAME AND ADDRESS OF THE INITIAL DIRECTORS/SUBSCRIBERS OF THIS CORPORATION ARE:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW R. BERTOLDO (PRESIDENT) (VICE PRESIDENT)	148 EAST 40 STREET HIALEAH, FL 33013
ANA ROJAS-BERTOLDO (TREASURE) (SECRETARY)	148 EAST 40 STREET HIALEAH, FL 33013

THE NAME AND ADDRESS OF THE INITIAL OFFICER OF THIS CORPORATION

WHO WILL SERVE AS PRESIDENT IS:

<u>NAME</u>	<u>ADDRESS</u>
ANDREW R. BERTOLDO	148 EAST 40 STREET HIALEAH, FL 33013

THE NAME AND ADDRESS OF THE INITIAL OFFICER OF THIS CORPORATION WHO WILL SERVE AS VICE-PRESIDENT:

NAME

ADDRESS

ANDREW R. BERTOLDO

148 EAST 40 STREET
HIALEAH, FL 33013

ARTICLE VIII. INCORPORATOR

THE NAME AND ADDRESS OF THE PERSON SIGNING THESE ARTICLES ARE:

NAME

ADDRESS

ANDREW R. BERTOLDO

148 EAST 40 STREET
HIALEAH, FL 33013

ARTICLE IX. BYLAWS

THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS.

ARTICLES X. APPROVAL OF SHAREHOLDERS REQUIRED FOR MERGER

THE APPROVAL OF THE SHAREHOLDERS OF THIS CORPORATION TO ANY PLAN OF MERGER SHALL BE REQUIRED IN EVERY CASE, WHETHER OR NOT THAT APPROVAL IS REQUIRED BY LAW.

ARTICLE XI. DIRECTORS' COMPENSATION

THE SHAREHOLDERS OF THIS CORPORATION SHALL HAVE THE EXCLUSIVE AUTHORITY TO FIX THE COMPENSATION OF DIRECTORS OF THIS CORPORATION.

ARTICLE XII. DIVIDENDS

DIVIDENDS MAY BE PAID TO SHAREHOLDERS ONLY OUT OF THE UNRESERVED AND UNRESTRICTED EARNED SURPLUS OF THE CORPORATION.

ARTICLE XIII. REDUCTION IN STATED CAPITAL

THE STATED CAPITAL OF THIS CORPORATION SHALL NOT BE REDUCED BY ACTION OF THE BOARD OF DIRECTORS WHEN THE REDUCTION IS NOT ACCOMPLISHED BY AN ACTION REQUIRING OR CONSTITUTING AN AMENDMENT OF THE ARTICLES OF INCORPORATION.

ARTICLE XIV. INDEMNIFICATION

THE CORPORATION SHALL INDEMNIFY ANY OFFICER OR DIRECTOR, OR ANY FORMER OFFICER OR DIRECTOR, TO THE FULL EXTENT PERMITTED BY LAW.

ARTICLE XV. AMENDMENT


THIS CORPORATION RESERVES THE RIGHT TO AMEND OR REPEAL ANY PROVISIONS CONTAINED IN THESE ARTICLES OF INCORPORATION, OR ANY AMENDMENT TO THEM, AND ANY RIGHT CONFERRED UPON THE SHAREHOLDERS IS SUBJECT TO THIS RESERVATION.

IN WITNESS WHEREOF THE UNDERSIGNED SUBSCRIBER HAS EXECUTED THESE ARTICLES OF INCORPORATION ON THIS 22 DAY OF MAY, 2001.



ANDREW R. BERTOLDO
SUBSCRIBER

I, THE UNDERSIGNED, HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT OF THE ABOVE NOTED CORPORATION. I AM FAMILIAR WITH, AND ACCEPT THE OBLIGATIONS OF, SECTION 607.325 OF THE FLORIDA STATUTES.



ANDREW R. BERTOLDO
148 EAST 40 STREET
HIALEAH, FL 33012

01 MAY 24 PM 2:07
SECRETARY OF STATE
TALLAHASSEE FLORIDA

FILED