

P02000013692

Michael Wilson
400 NW 3rd Ct 707
Miami FLA 33128
phone #

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 25 AM 8:11

Office Use Only

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

EFFECTIVE DATE

1. _____
(Corporation Name) (Document #) 1-18-02

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #) 000004795420-1
-01/25/02--01005--002
*****78.75 *****78.75

4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☒ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

2/7

CR2E031(7/97)

Walk-In
By Sunstate
2/6/02 1:59 P.M.
P2500001



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 30, 2002

MICHAEL WILSON
400 NW 3 COURT #707
MIAMI, FL 33128

SUBJECT: WORLD CLASS & ASSOCIATES, INC.
Ref. Number: W02000002685

*Rec'd 02/06/02
Please return to
P. Sundate
Research!
Thanks!*

We have received your document for WORLD CLASS & ASSOCIATES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

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) 245-6904.

Freida Chesser
Corporate Specialist
New Filings Section

Letter Number: 102A00005608

Dear Ms Chesser —

2/4/2

*I have signed both Articles and
they are attached. Please let me
know what else you need.*

Thanks

MICHAEL WILSON

ARTICLES OF INCORPORATION
OF
World Class & Associates, Inc.

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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EFFECTIVE DATE

1-18-02

Article I - Name

The name of this corporation is: World Class & Associates, Inc.

Article II - Duration

This corporation shall commence on the date of January 18, 2002 as acknowledged by these Articles.

Article III - Purpose

This corporation is organized for the purpose of transacting any and all lawful business permitted by the laws of the State of Florida including the power:

- a. To have perpetual succession by its corporate name.
- b. To sue and to be sued, complaining and defend in its corporate name in all actions or proceedings
- c. To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced.
- d. To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use and otherwise deal in and with real or personal property or any interest therein, wherever situated.
- e. To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets.

-
- f. To lend money to, and use its credit to assist its officers and employees in accordance with Florida Statute 607.141.
 - g. To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof.
 - h. To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises and income.
 - i. To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as securities for the payment of funds so loaned and invested.
 - j. To conduct its business, carry on its operations, and have offices and exercise the powers granted by law within or without this state.
 - k. To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.
 - l. To make and alter bylaws, not inconsistent with these Articles of Incorporation or with the laws of Florida, for the administration and regulation of the affairs of the corporation.
 - m. To make donations for the public welfare or for charitable scientific, or educational purposes.

- n. To transact any lawful business which the Board of Directors shall find will be in aid governmental policy.
- o. To pay pensions and establish pension plans, profit-sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries.
- p. To be a promoter, incorporator, partner, member associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise.
- q. To have and exercise all powers necessary or convenient to effect its purposes.

Article IV - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock with par value of \$1.00 per share. The consideration to be paid for each share shall be fixed by the Board of Directors. The whole or any part of the capital stock of the said corporation shall be payable in lawful money of the United States of America or property, labor or services at a just valuation to be fixed by the Board of Directors. Property or labor may also be purchased with the capital stock at such valuation as shall be fixed by the Board of Directors.

Article V - Initial Registered Office and Agent

Principal Office

The street address of the initial registered office of this corporation is 1730 Biscayne Boulevard, Suite 201-H, Miami, Florida 33132 and the name of the initial registered agent of this corporation at that address is Michael L. Wilson.

Article VI - Initial Board of Directors

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The names and addresses of the initial directors of this corporation are:

Michael L. Wilson 1730 Biscayne Boulevard, Suite 201-H, Miami, Florida 33132

Article VII - Incorporator

The names and addresses of the persons signing these Articles are:

Michael L. Wilson 1730 Biscayne Boulevard, Suite 201-H, Miami, Florida 33132

Article VIII - Bylaws

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

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 provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of
Incorporation this 10th day of January, 2002.

I hereby am familiar with and accept the duties and responsibilities as registered agent.

Michael Lobb
~~Incorporator~~ Registered Agent

Michael Lobb
Incorporator

Notary:

Sworn before me this 10th day of January, 2002.

Patricia H. Daley
Notary Signature

PATRICIA H. DALEY
MY COMMISSION # CC 876313
EXPIRES: October 4, 2003
Bonded Thru Notary Public Underwriters

My Commission Expires: 10/4/2003

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
02 JAN 25 AM 8:11