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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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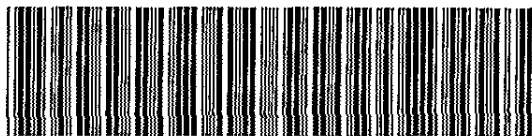
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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EVAN M. KLEIMAN, P.A.

ATTORNEY AT LAW
SUITE 300
901 SOUTH FEDERAL HIGHWAY
FORT LAUDERDALE, FLORIDA 33316

EVAN M. KLEIMAN
ALSO ADMITTED FEDERAL BAR

October 7, 2003

TELEPHONE (954) 463-6755
TELEFAX (954) 463-6759

State of Florida
Secretary of State,
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Proposed Corporation: World Givers, Inc.

Dear Sir/Madam:

I have enclosed the Articles of Incorporation and Certificate of Registered Agent in regard to the above entity along with a check for filing fees in the amount of \$78.75.

I have also included a copy of the Articles and a self-addressed stamped envelope for return of a copy of the filed Articles. Once the original Articles have been filed, please return the conformed copy in the envelope provided.

Thank you.

Respectfully submitted,


EVAN M. KLEIMAN, ESQ..

EMK:se

Enc: as noted

CERTIFICATE OF INCORPORATION

-Of-

WORLD GIVERS, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I.

The name of this corporation shall be: WORLD GIVERS, INC.

ARTICLE II.

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III.

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED (500) shares of common stock, having a par value of ONE DOLLAR (\$1.00) per share.

ARTICLE IV.

The amount of capital with which this corporation will begin business shall be the sum of not less than FIVE HUNDRED DOLLARS (\$500.00).

ARTICLE V.

This corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI.

The initial street address of the principal office of the corporation shall be:

11901 SW Fox Brown Road
Indiantown, Florida 34956

ARTICLE VII.

The number of Directors of this corporation shall be at least one

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(1) and no more than five (5).

ARTICLE VIII.

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

<u>Frank Linet</u>	<u>11901 SW Fox Brown Road</u> <u>Indiantown, Florida 34956</u>
<u>Jean Tan de Bibiana</u>	<u>160 East 65th Street</u> <u>New York, New York 10021</u>
<u>Geoffrey R. Hoquet</u>	<u>580 Park Avenue</u> <u>New York, New York 10021</u>
<u>Analú Tonti</u>	<u>580 Park Avenue</u> <u>New York, New York 10021</u>
<u>Evan M. Kleiman</u>	<u>901 S. Federal Hwy. #300</u> <u>Ft. Lauderdale, Florida 33316</u>

ARTICLE IX.

The names and street addresses of the persons signing these Articles of Incorporation as subscriber are as follows:

<u>Evan M. Kleiman</u>	<u>901 South Federal Highway, #300</u> <u>Fort Lauderdale, Florida 33316</u>
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ARTICLE X.

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

STATE OF FLORIDA)
COUNTY OF BROWARD)

IN WITNESS WHEREOF, the undersigned, EVAN M. KLEIMAN, a natural person who is competent to contract and (CHECK ONE) ☒ is personally known to me _____ produced a Florida Driver's License # _____ and (CHECK ONE) ☒ took an oath _____ did not take an oath, and who hereunto subscribed to the foregoing Articles of incorporation and set his hand and seal this 7th day of October, 2003.

EVAN M. KLEIMAN

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



Milagros Chacon
Commission #DD146962
Expires: Sep 03, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

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

IN COMPLIANCE WITH SECTION 607.325, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST THAT World Givers, Inc
(Name of Corporation)

WITH ITS PLACE OF BUSINESS AT 11901 SW Fox Braun Road
(Business Address, City and State) Indian Creek

HAS NAMED Evan M. Kleiman, Esq.
(Name of Registered Agent)

EVAN M. KLEIMAN, P.A.
ATTORNEY AT LAW
SUITE 300

LOCATED AT 901 SOUTH FEDERAL HIGHWAY
(Street Address and Number Of Building, FORT LAUDERDALE, FLORIDA 33316
Post Office Box Addresses ARE NOT Acceptable)

CITY OF _____, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT SERVICE
(City)
OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(Corporate Officer)

TITLE Vice President Operations

DATE 10-7-03

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED 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 AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE [Signature]
(REGISTERED AGENT)

DATE 10-7-03

(NOTE: There is a filing fee of \$3.00 for this certificate)

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TALLAHASSEE, FLORIDA