Division of Corporations Public Access System

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FLORIDA PROFIT CORPORATION OR P.A

WIDE WORLD FORWARDING, INC.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

## ARTICLES OF INCORPORATION

<u>of</u>

# WIDE WORLD FORWARDING, INC.

The undersigned, acting as incorporators of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

# ARTICLE I

#### NAME OF CORPORATION

The name of the corporation shall be WIDE WORLD FORWARDING, INC.

#### ARTICLE II

#### DURATION

This corporation is to have perpetual existence.

#### ARTICLE III

#### NATURE OF BUSINESS

The purpose of this corporation is to engage in any activity or business permitted under the laws of the United States and the State of Florida.

#### ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue One Thousand (1,000) shares of all one class at one (\$1.00) dollar each par value. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

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# ARTICLE V

# **CORPORATE ADDRESS**

The initial street address in the State of Florida of the principal office of this corporation is as follows:

Suite 15

370 Minorca Avenue

Coral Gables, Florida 33134

## ARTICLE VI

# INITIAL REGISTERED AGENT

The initial Registered Agent of this corporation is as follows:

Rex B. Guthrie

Suite 15

370 Minorca Avenue

Coral Gables, Florida 33134

# **ARTICLE VII**

## **INITIAL BOARD OF DIRECTORS**

This corporation shall have two Directors initially. The number of Directors may be either increased or decreased from time to time by an amendment of by-laws of the corporation in the manner provided by law, but shall never be less than one.

NAME

**ADDRESS** 

Sam Melvin

370 Minorca Avenue

Suite 15

Coral Gables, Florida 33134

Martin Monroe

370 Minorca Avenue

Suite 15

Coral Gables, Florida 33134

## ARTICLE VIII

#### **INCORPORATORS**

The name and address of the Incorporator signing these Articles of Incorporation is:

NAME

**ADDRESS** 

Rex B. Guthrie

370 Minorca Avenue

Suite 15

Coral Gables, Florida 33134

## ARTICLE IX

## AMENDMENT OF BY-LAWS

The power to adopt, alter, amend, or repeal the by-laws of this corporation shall be vested in the Board of Directors and shall be by majority vote.

## **ARTICLE X**

## INDEMNIFICATION

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

#### ARTICLE XI

# **INFORMAL ACTION OF DIRECTORS**

WITNESS my hand and seal this 12TH day of January 2004.

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My Commission Expires:



# REGISTERED AGENT CERTIFICATE

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

FIRST - That WIDE WORLD FORWARDING, INC. desiring to organize under the laws of the State of Florida, with its principal offices as indicated in the Articles of Incorporation, in the City of Miami, County of Dade, State of Florida, has named.

REX B. GUTHRIE located at 370 Minorca Avenue, Suite 15, Coral Gables, Florida, as its Registered Agent to accept service of process.

#### <u>ACKNOWLEDGEMENT</u>

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping said office open.

v: <u>////</u>/

STATE OF FLORIDA

)55

COUNTY OF DADE

4 JAN 13 PM 2: 16 ECRETARY OF STATE LI AHASSEF EL CALE If all the Directors severally or collectively consent in writing to any action taken or to be taken by the corporation and the writings evidencing their consent are filed with the Secretary of the corporation the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

# ARTICLE XII

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or an amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, for the purpose of forming a corporation for profit under the laws of the State of Florida.

REX B. GUTHRIE

STATE OF FLORIDA )

SSS
COUNTY OF DADE )

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County above named to take acknowledgements, personally appeared REX B. GUTHRIE before me and known to be the person described in and who executed the foregoing Articles of Incorporation, as the incorporator and acknowledged before me that he subscribed to said Articles of Incorporation.

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I HEREBY CERTIFY that on this day before me, a Notary Public, and duly authorized in the State and County above named to take acknowledgements, personally appeared REX B. GUTHRIE, to me well known to be the person described in and who executed the Registered Agent Certificate.

WITNESS my hand and seal on this 12Thday of ONUCITY 2004.

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My Commission Expires:



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